



**School Council Meeting
March 4, 2020**

Members in Attendance:

Guests in Attendance: J.Kossick, A.Lishingman, M.Racine, E.Fung, D.Miller, P.Dang, J.O'Connor, J.Harman, N.Shields.

- 1.0 **Call to Order:** 6:09 PM by J.Kossick
- 2.0 **Additions/changes to the Agenda:** 9.2, 9.3, 9.4
- 3.0 **Approval of Minutes from:** February 5, 2020
Motion: E. Fung
Second: J.Kossick
Motion Carried/Motion Lost: All in favour opposed abstain
- 4.0 **Student Council Report:** No Report
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 - Upcoming events:
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- 5.0 **Board Committee Meetings:** J.Kossick
 - Board meetings: next meeting March 18, 2020 @ 6:30 pm - 9:30 pm
 - School Vision and School Mission
- 6.0 **Guest Report:** No Report
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- 7.0 **Elementary School Principal Report and Key Events of the school year:**
Reported by: Mrs. Harman
 - Completed 191 kindergarten assessment exams in last 3 days done by Mrs. Harman.
 - 2 successful lock down drill, emails to be sent to parents afterwards as per School Constable and best practice.
 - Grade 4 Science Fair was on February 21st, successful and sending 12-16 students to regionals.
 - Next round of assessments planned will be done with Grade 3 & 4 on March PD day.
 - Construction update, demolition of foundation and leveling complete and next step is 6 trucks to be the foundation.
 - Professional development - Greater Edmonton Teachers Convention
 - March English Vertical Integration - Each teacher will teach each other how English is taught in each grade. Teaching and learning from each other how
 - Report Cards March 13 will be available at 4:00PM, parent teacher interview will be available at the same time.



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- Parent Teacher Interviews March 19, 4:00-7:00PM (online schedule).
- PD Day March 20 - No school and then Spring Break will start.
- School Start supplies can be delivered to the school(a cheaper option), school to set the date for delivery. Bulk purchasing is also a much cheaper option. It is a school fundraiser.
- CoronaVirus update - be aware of travel plans, keep sick children at home, children will be sent home if sick, school has invested in hand sanitizers for each class, cleaners being more diligent with disinfecting the school. Purchased industrial grade disinfectant wipes that are “virus killer”. stock piled gloves, wipes and being proactive.
- Being proactive.

8.0 Middle School Principal Report and Key Events of the school year:

Reported by: Mr. Dang

- March 17 - St. Patrick’s Day
- April 8 - Comfy Day
- Grade 9 - went to the law courts and had a good time
- Talent Show - being planned by students
- March 18 - Bake Sale, proceeds to go to charity
- Year Books are on sale
- Science Fair January 30th - large numbers advancing to regionals
- Valentine’s Day - fun activity watching a movie with friends after school
- Extra-curricular advertised in Newsletter - Art Club, Chess Club, Trading Club, Japanese Club, Plant Club, Rubik’s Cube Club (being done after hours by teachers).
- Boys Basketball heading to playoffs
- PAT - changing format March 19 information session, trying to reach out to more parents, will be in the lobby to better prepare students for PAT’s.
- Communication Guide between Teacher and Staff sent out, and will in the Newsletter. The plan will be to add to the school agenda next school year.
- Social Studies PAT will be on June 18.
- English Part 1 for grade 6 and 9 will be on May 6.

9. New Business:

9.1 ASCA (Alberta School Council Association) - has proposed 10 resolutions that will be submitted to the Alberta Government that refers to eliminating Charter Schools in Alberta. Information on the Alberta School Council website under the “Advocacy Resolution Package 2020”. At the ASCA AGM they will be looking at passing these resolutions and if voted by more than 60% it will be sent to the Alberta Government.

Motion: E. Fung - Send and fund 2 people to the ASCA AGM to represent Aurora.

Secod: J. Kossick



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Motion Carried/Motion Lost: All in favor ___ Opposed ___ Abstain

9.2 Signing of newly appointed School Council By-Laws

9.3 Pantera - School Board reaching out to the legal council to discuss the possibility of the trip being cancelled. Student's health and safety is a priority, and will wait for the School Board to provide direction.

9.4 School Photos - not satisfied with this year's quality of the pictures and the photographer; school was approached by 2 large companies (Smart Photography and My LifeTouch) with their proposals; prices comparable and looking for feedback and Smart Photography chosen.

10.0 Announcements - None

11.0 Topics tabled for next meeting - None

12.0 Next Meeting - April 8, 2020 @ 6:00PM

13.0 Adjournment: J.Kossick moves to adjourn the meeting at 7:21