

North Haven School Council (NHSC) Meeting - AGM

Minutes – Oct 15, 2018

Time: 6:30pm North Haven School

Attendance: Kevin H. Principal, Jana R. Resource Teacher, Megan L. Chair, Miranda B. Co-Chair, Tara P. Treasurer, Kim W. Secretary

Parents: Stephanie, Michelle, Megan, Jessica, Dana, Laura, Carman

- 1) Call to Order – Megan L
- 2) Welcome and Introductions – Megan L
- 3) Review of the Agenda – Megan L
 - a) Additions:
 - i. Stephanie H is on the Transportation Advisory Committee. If this committee is of interest to any parents, Stephanie will forward link to anyone who is interested in attending.
- 4) Approval of previous month minutes – Megan L
 - a) Minutes approved
- 5) School Administration Report – Kevin H/Lisa M
 - a) Feedback on Conferences
 - i. 80% attendance – well attended by families. Kindergarten conferences are still to come.
 - b) School Development Plan Focus
 - i. Mathematical Literacy – Continued focus on task design, assessment and instruction
 - ii. Learning Leaders – Two North Haven Learning Leaders (Ms. Dunwoody & Ms. Hastie) will join Area and System leaders and help provide direction for advancing our work in this area
 - iii. Professional Learning Series
 - (i) Indigenous Focus – school wide (residencies)
 - (ii) Mathematics – school-based coach
 - (iii) Literacy – Mrs. Patterson
 - (iv) Teacher Induction – Ms. Henry and Ms. Petrie
 - iv. Data is telling spatial reasoning and the ability to acquire, construct and communicate meaning within text will improve. Provincial Achievement Test results will be out to the public on Thursday October 18, 2018.
 - v. The school will send out a link via school messenger after October 18th, 2018 to parents for feedback on the school development plan including questions on the CBE math and literacy strategies.
 - vi. A parent asked how North Haven supports families with students transitioning to Junior High from North Haven Elementary. Around January conversations start with students including a tour. The designated Junior High School hosts a parent night later in the spring and communication from the school begins.
 - c) Enrolment Update
 - i. As of September 30, 2018
 - EDC - 14 (1 class)
 - K – 27 (2 classes)

1/2 – 69 (3 classes)
3/4 – 72 (3 classes)
5/6 – 74 (3 classes)
Bridges II – 8 (1 class)
PLP – 13 (1 class)
Total – 277 students (projected @ 280)

d) School Update

- i. Thank you to Michelle L for coordinating the Casino. Thank you for support from families after the difficult decision to cancel Outdoor school – we are still exploring opportunities for our 5/6 students to replace this opportunity.
- ii. Painting of school interior – preparation and patch work has begun
- iii. Conferences were well attended. The next set will take place with report cards at the end of January 2019.
- iv. Announced Lockdown will take place on October 18th, 2018 in the afternoon. Calgary Police will attend and there will be an update in school messenger. There will be an unannounced one later in the year as well. It is important all visitors come into the front doors and sign-in at the office to ensure building security.
- v. Halloween – students are welcome to wear their costume in the afternoon on October 31, 2018 (Kindergarten will wear their costumes in the morning). No weapons, masks or face paint is allowed. Any treats sent to school will be sent home with students (not consumed at school).
- vi. Remembrance Day Assembly will take place on November 9th, 2018 @ 10:30am)
- vii. Community Outreach Evening will take place on Thursday December 13th, 2018 starting @ 5:30

6) Teacher's Report – Jana R

- a) Resource Teacher at North Haven – funded at 0.6 FTE with additional funding to full-time through the Classroom Improvement Fund. Primary responsibilities include:
 - i. RTI Model - Tier 1 (80-85% of students) can be served by general practice strategies
 - Tier 2 (10-15% of students) benefit from additional supports
 - Tier 3 (5-10%) benefit from Special Education services.
 - ii. Liaise and coordinates with students, families, teachers, Speech Language, Behaviour Strategists, Translators, Diversity supports, Occupational Therapists, Psychologists, etc.
 - iii. Read and provide input into the Individual Program Plans (IPP's). There are approximately 20% of students at North Haven (excluding the EDC program) with IPP's.
 - iv. Connect families and students to resources within CBE and the community

7) Council of School Council (COSC) Update – Miranda B

- a) See attached minutes in [Appendix I](#)

8) Treasurer Report (as of September 22, 2018)

- a) Regular - \$16,219.93
- b) Casino - \$53,718.55 **funds must be used by August 2019*

- 9) Feedback of Curriculum and Pizza Night
 - a) Lots of good feedback for supporting the local Sahara pizza business
- 10) Upcoming Events
 - a) Community Outreach Night will be on Thursday December 13th from 5:30-7:30
- 11) Upcoming Volunteer Opportunities
 - a) Casino – could use a couple more on-call back ups
 - b) Fun Lunch – could use help for November
- 12) Upcoming School Residencies
 - a) Frisbee Coaching – Frisbee Rob
 - b) Teddy Anderson – Hoop Dancing
 - c) Sound Kreation
 - d) Rocks and Rings Curling
- 13) Next Meetings
2018/2019 meeting dates are:
 - Nov 19, 2018
 - No Dec meeting
 - Jan 14, 2019
 - Feb 11, 2019
 - Mar 11, 2019
 - Apr 8, 2019
 - May 13, 2019
 - June 10, 2019
- 14) Adjourn at 7:52pm. Seconded by Stephanie H.

APPENDIX I

Council of School Council Meeting (October 3, 2018) Notes

Attended by Miranda Bridgewater

The Council of School Councils (COSC) is comprised of school council chairs or designates from all CBE schools, members of the Board of Trustees and representatives from CBE administration. The purpose of COSC is to allow for effective interaction between the CBE and its school councils. Through COSC, the CBE can focus on effective, two-way dialogue with our school councils about school and student learning issues.

Highlights include

Legacy Award

The CBE Legacy Award is a fresh take on recognizing the achievements of our alumni. Success at the CBE is highly personal, with each student defining how they learn best and our teachers working to recognize the unique talents and gifts of each student. We want to acknowledge the individuals who continue this work, who use their unique talents to make our world better, the former students who are our legacy. Our alumni have left their mark across all industries and communities, and we can't wait to recognize them.

- Recipients must be an alumnus of, or have attended, a CBE School.
- Recipients must be 18 years of age or older at the time of nomination.
- Nominations must include a (maximum) 500-word statement of support.

Recipients must exemplify at least one or more of the CBE Results:

- Mission: has used high school as a foundation for continuous learning and success in life and work.
- Academics: possesses the knowledge, skills and attitude required for academic success, and is effectively prepared for life, work and further learning.
- Citizenship: has been a responsible citizen who is an informed and involved member of his/her community – locally, nationally, globally.
- Character: possesses the character to do what is right, act morally with wisdom, and balance individual concerns with the rights and needs of others.
- Personal Development: has acquired the skills, attitude and knowledge to achieve his or her highest potential.

POWER SCHOOL

Access to attendance, grades, pay fees, access D2L, book parent/teacher conferences cannot be done through the app and must be done **online**.

Upcoming Community Engagement:

- NW and North Central French Immersion programs open house (Fall)
- Specific school engagements related to enrolment (ongoing)
- High school engagement planning underway (2-3 year process)

New Provincial Curriculum (K-12)

- The province is developing an updated K-12 curriculum for all subjects.
- CBE is working with the province to understand what changes might be coming, and when.
- We continue to engage in discussions about implementation for our staff and students.
- Province will inform Albertans as more information becomes available.

Construction Update

- James Fowler High School modernization complete
- New construction expected this year on three, second K-4 schools for Coventry Hills/Country Hills Village (NE)

- Coming Soon - North HS (design only)

Question Period

Trustees used www.Sli.do to allow participants to ask questions; the site allowed voting (the questions with the most votes floated to the top to be answered).

Answers will be posted to <https://www.cbe.ab.ca/get-involved/school-councils/Pages/meetings.aspx> when all questions have been tallied.

Sample of questions:

- Report cards: CBE is working with teachers to calibrate what the 1-2-3-4 grading system means so that all students are assessed using the same criteria. No change to the 1-2-3-4 grading system is forthcoming. Parents are encouraged to discuss the grading rubric with the teacher or principal.
- Fine Arts Competitions: CBE does not have sanctioned Drama or Music competitions in the same manner that it does or Sports. They do have “Celebration of Learning” events and there are provincial competitions that students/schools can participate in.
- School Council meeting attendance:
 - Some schools request that the “Room Parent” from each room attend to represent the interests of that grade at monthly council meetings.
 - Some schools create a PotLuck event around their September AGM, including a presenter for children (ReptileMan) so that all families can attend and the parents can have uninterrupted time at the meeting.
- Fundraising: Some schools have opened a “Go Fund Me” page to be the platform for their Cheque Writing Campaign.

Meeting slides by COSC can be found here

<https://www.cbe.ab.ca/get-involved/school-councils/Documents/20181003-COSC-Presentation.pdf>