# Wes Hosford School Council – Meeting Minutes Thursday, November 21, 2024 Hybrid Meeting - School Library & Google Meet

In-person Attendees: Tawnia McQueen, Kilby Ritchie, Courtney Kohlruss, Erin Ramme, Loretta Campbell, Kristi Forsyth
Virtual Attendees: Amy Power
WHF Staff: Susan Freiheit, Ralph Arndt, Nicole Niles
EIPS Staff: Don Irwin

### 1. Call to order & Welcome

- **a.** Tawnia McQueen called the meeting to order at 6:05pm
- b. Land Acknowledgement by Ralph Arndt
- c. Introductions
- d. Meeting Procedures

# 2. Approval of Agenda

- a. Any additions to the Agenda? No
- b. Loretta Motioned to approve Agenda.
- c. Erin Seconded the motion.
  - i. All in favour (6) None opposed
    - 1. Agenda approved

# 3. Adoption of Meeting Minutes from September 19, 2024

- a. Loretta motioned to approve minutes from September 19, 2024
- b. Courtney seconded the motion
  - i. All in favour (6) None opposed
    - 1. Minutes adopted
- 4. For Information: the following was included with the Agenda.
  - a. 07 AMH Education Sessions Newsletter Nov Dec 2024.pdf
  - b. ASCA Event

# 5. Trustee's Report - Mr. Don Irwin

a. November is the Fall General Meeting of the Alberta School Board Association held November 18 and 19th in Edmonton. Professional Learning topics include Artificial Intelligence.

- Also in November are School Results Review where the Board meets with every school to review student and school results from 2023-2024.
- c. School Calendar continuing discussion on our consideration of whether to change next year's calendar. A final decision is expected at the December 19 Public Board Meeting.
- d. Next public Board meeting Thursday Nov 28 at 10am. Agenda and discussion materials will be on Eips website as of noon Nov 24.
- e. Don Irwin announces retirement at end of term in October 2025

# 6. Principal's Report - Mrs. Susan Freiheit

- a. Request for Funds
  - i. Literacy Resources for Teachers \$2, 230.79
  - ii. Saffron presentation \$207.00
  - iii. Sound system equipment for assemblies and concerts etc \$3, 439.00
- **b.** Assurance Review Presentation
  - i. Was on Wednesday November 20, 2024
  - ii. Positive experience for those in attendance
  - iii. Place to show concerns and questions
  - iv. Greatest celebration was school culture
  - v. Greatest concerns were learning engagement, education quality, and welcoming caring respectful and safe learning environment.
  - vi. Lots of red tape with school funding parameters. Susan and Ralph have advocated for changes.
  - vii. Susan and Ralph advocated for changes to the psychoeducational process.
  - viii. Large turn over within EIPS trades, negatively impacts the school community.
- c. Modulars
  - i. EIPS needs to move portables to schools that require them
  - ii. They want 6
  - iii. Susan has advocated to keep as many as possible
  - iv. Government still needs to approve
- d. Raffle
  - i. School can not raffle off concert "front row" tickets anymore. Too sticky with AGLC guidelines.

e. Susan Freiheit announces her retirement at the end of the 2024/2025 school year. We will miss you Sue!

### 7. Floor Discussion

- a. Assurance Review discussion
- b. School Council meeting start time
  - i. Move meetings back to 6:30pm
  - ii. Respect time lines

# 8. Vice Principal's Report - Mr. Ralph Arndt

- Alberta Musical Theater Performance of Rapunzel on November 27 at 1:30pm
- b. Report Cards go live Friday November 29th
- c. Remembrance Day Ceremony went well
- d. Christmas concert div 1, Christmas through the decades is the theme. Each family gets 4 tickets

# 9. Teacher's Update - Mrs. Nicole Niles

- a. Students enjoyed Halloween
- **b.** On behalf of all the teachers thank you for the staff potluck and stipdend
- c. Thank you Sunshine Committee for the notes of appreciation

# 10. School Council Old Business

- a. Playground Grand Opening
  - i. Very successful. News outlets were present.
- b. Autumn Book Fair
  - i. Sold \$6,617.76 that is \$1,338.75 in product and \$575 in scholastic reward dollars and \$600 in cash. Next book fair dates are February 3rd and 4th during PTI evenings.
- c. Land Acknowledgement
  - i. "What Does Mother Earth Mean To You" made into a word cloud. Hopeful to have this portrayed onto a plaque.
- d. School Jerseys
  - i. Ordered and arrived

ii. Thank you fundraising!

#### 11. School Council New Business

- a. Sunshine Committee
  - i. Kilby gave update on current initiatives
  - ii. Will possibly take on 2025 family dance
- b. ASCE 2024/2025 Grant (\$500)
  - i. ERLC to possibly do parents night. Susan finding out cost
  - ii. EIPS numeracy consultant could also do one if needed

#### 12. Adjournment

- a. Tawnia McQueen adjourned the meeting at 7:11pm
- b. Next meeting on January 16, 2025 at 6:30pm