

Theresetta School Council Meeting Agenda

Theresetta School Library

Date at 315pm

Attendance: Colleen Younger, Dene Boxma, Amberly Hepp, Stacey Erion, Tiana Wuitchik, Lisa Beaumont, Carolyn Fetaz, Pam Younger

1. School Prayer led by Dena
2. Review and Approval of Agenda by Stacey
3. Review and Approval of Past Minutes by Tiana

4. Standing Items

a. Principal's Report: **General School Information:** 79 enrolled students in K-9, Additional 5 students enrolled in JK, 7 teachers on staff, 2 EAs, 2 wellness workers (FSLW and Wellness Coach), 5 out of 7 students enrolled in kindergarten are full time, 0 students utilizing transportation to and from daycare, 1 enrolled in the 4-6 Hockey Program so we had to cancel this year, 6 enrolled in the 7-9 program, so we moved to one ice team a week, Ice will be available last week of September, 3 JK students utilizing transportation to and from daycare, GW's no longer offering After School Care Program. **School Month In Review:** Welcomed back students August 31; Parent Council hosted a "Welcome Back BBQ" on September 3 for all TCS families; Opening School Mass September 10. **Volleyball Season:** All 5-9 students have the opportunity to play; league games on Wednesdays, Many tournament opportunities this year, Season ends in mid-November. **X-Country Season:** All 3-9 students invited to join, 4-6 meets throughout the season, Season ends middle of **Upcoming Events:** Girls Volleyball Tournament on September 19, Awards Night on September 22 with a 6:30pm start time, Terry Fox Run on September 24 at GWS this year, National Truth and Reconciliation Day (September 30) which we are recognizing on September 29, all students invited to wear orange shirts and we will have a special presentation and activities throughout the day, Boys Volleyball Tournament on October 3, School Photo Day on October 19, Catholic Education Week October 18-October 25.

b. Teacher Rep Report: New this year to give the teacher rep the chance to bring anything up during a meeting.

c. Trustee Report: Carolyn is the new board rep on the Alberta Trustee Association. She participated in an enjoyable retreat. The board is trying to find a location to build a new school in Stettler and is running into challenges. A copy of the updates is attached.

5. Items brought forward

a. Grant Application Update: We have been approved for an outdoor classroom. The blueprints must be signed by a civil engineer, so Miss Hepp is working on that.

b. Vandalism on Buses: They are in the works to get a fence around the white bus.

c. Welcome Back BBQ: It was very well attended this year by many newer families. Bad weather forced us inside to the multipurpose room. Over 200 burgers and dogs were consumed! TEF paid about \$600 for this well-received service. It will be continued.

d. Surveys: nothing new to report

e. High School: Gus Wetter is no longer offering a building for their outreach school. Discussion on having one related to Theresetta will be looked into, with the possibility of having a hybrid with the School of Hope.

6. New Business

- a. Awards Night: Sept. 22 at 6:30 pm. School Council will provide coffee and juice.
- b. Technology Fee: \$25/student (\$12.50 for K) to help cover online education subscriptions and repairing or replacing devices.
- c. Building Security: Tightening up some security procedures; visitors sign in and now have badges to wear. Cameras were also installed at each entrance inside and outside and are recorded. Hoping to add one to the parking lot; this may deter bus vandalism.
- d. New Volunteer Requirements: AP433 Volunteer form is updated, AP602 includes a driver's abstract as well as proof of 2million liability, and also need to inform parents in writing about mode of transportation.
- e. New Assessment/Reporting practice: AP316 was updated to only have 2 report cards in Jan and June, with parents encouraged to check online with PowerSchool to see the updated grading. K-6 will still be outcome-based, and JH will be percentage-based. Parents and students will see an NHI for missing or late assignments with a 0%, and this will change once the assignment is turned in and graded. There is also a guideline for responsible AI usage. Parent-teacher interviews will be held Nov. 19 and April 22.
- f. School Handbook: all wording was updated, but most policies stayed the same. Teachers review it with students at the beginning of each school year. Bell times were adjusted to accommodate bus schedules.

7. Date of next meetings

Oct 20, Nov 16, Feb 22, March 22, April 20, May 17, all at 3:15 pm in the school library, unless more people want a later time.

8. Adjournment 4:14 pm