

CCHS School Council Meeting Minutes

Dec. 6, 2023 at 5:30 p.m.

In attendance: Kim Wouters, Don Monts, Amber Rhodes, Mary Ann Fath, Calvin Anhorn, Lorelei Bexte, Louise Schmidt, Kyla Smith, Tanya Campbell, Melissa Stone, Chris Gauthier, Marla Loyva

1. Call to Order at 5:31pm

The Mission of our School Council is to foster the well-being and effectiveness of our school community and to enhance student learning.

- 2. Introductions**
- 3. Approval of Minutes- Amber Rhodes moves minutes as read**
- 4. Additions to the Agenda**
- 5. Old Business**

5.1. PAT results- Calvin

Assurance Domain	Measure	County Central High School			Alberta			Measure Evaluation		
		Current Result	Prev Year Result	Prev 3 Year Average	Current Result	Prev Year Result	Prev 3 Year Average	Achievement	Improvement	Overall
Student Growth and Achievement	Student Learning Engagement	75.9	81.8	81.8	84.4	85.1	85.1	n/a	Declined	n/a
	Citizenship	74.0	73.5	75.1	80.3	81.4	82.3	Intermediate	Maintained	Acceptable
	3-year High School Completion	81.9	71.0	80.5	80.7	83.2	82.3	Intermediate	Maintained	Acceptable
	5-year High School Completion	93.6	85.9	92.6	88.6	87.1	86.2	Very High	Maintained	Excellent
	PAT- Acceptable	63.6	56.8	n/a	63.3	64.3	n/a	Low	n/a	n/a
	PAT- Excellence	13.6	11.5	n/a	16.0	17.7	n/a	Intermediate	n/a	n/a
	Diploma- Acceptable	65.3	57.6	n/a	80.3	75.2	n/a	Very Low	n/a	n/a
Teaching & Leading	Diploma- Excellence	9.0	6.8	n/a	21.2	18.2	n/a	Very Low	n/a	n/a
	Education Quality	80.4	83.3	85.3	88.1	89.0	89.7	Very Low	Declined	Concern
Learning Supports	Welcoming, Caring, Respectful and Safe Learning Environments (WCRSLE)	79.0	80.2	80.2	84.7	86.1	86.1	n/a	Maintained	n/a
	Access to Supports and Services	72.6	66.8	66.8	80.6	81.6	81.6	n/a	Improved	n/a
Governance	Parental Involvement	73.4	65.5	72.1	79.1	78.8	80.3	Low	Maintained	Issue

Notes:

- Data values have been suppressed where the number of respondents/students is fewer than 6. Suppression is marked with an asterisk (*).
- Caution should be used when interpreting high school completion rate results over time, as participation in the 2019/20 to 2021/22 Diploma Exams was impacted by the COVID-19 pandemic. In the absence of Diploma Exams, achievement level of diploma courses were determined solely by school-awarded marks.
- Aggregated PAT results are based upon a weighted average of percent meeting standards (Acceptable, Excellence). The weights are the number of students enrolled in each course. Courses included: English Language Arts (Grades 9, 9 KAE), Français (9e année), French Language Arts (9e année), Mathematics (Grades 9, 9 KAE), Science (Grades 9, 9 KAE), Social Studies (Grades 6, 9, 9 KAE).
- Participation in the Provincial Achievement Tests and Diploma Exams was impacted by the COVID-19 pandemic from 2019/20 to 2021/22. School years 2019/20, 2020/21 and 2021/22 are not included in the rolling 3-year average. Caution should be used when interpreting trends over time.
- Participation in the Provincial Achievement Tests and Diploma Exams was impacted by the fires in 2018/19 and 2022/23. Caution should be used when interpreting trends over time for the province and those school authorities affected by these events.
- 2022/23 Provincial Achievement Test results do not include students who participated in the optionally implemented/piloted curriculum and were excused from writing in those subject areas.
- Security breaches occurred over the last few days of the 2021/22 PAT administration window. Students most likely impacted by these security breaches have been excluded from the provincial cohort. All students have been included in school and school authority reporting. Caution should be used when interpreting these results.
- Aggregated Diploma results are a weighted average of percent meeting standards (Acceptable, Excellence) on Diploma Examinations. The weights are the number of students writing the Diploma Exam for each course. Courses included: English Language Arts 30-1, English Language Arts 30-2, French Language Arts 30-1, Français 30-1, Mathematics 30-1, Mathematics 30-2, Chemistry 30, Physics 30, Biology 30, Science 30, Social Studies 30-1, Social Studies 30-2.

5.2. Staffing update?-Calvin

6. New Business

- 5.1**
- 5.2**
- 5.3**
- 5.4**
- 5.5**

7. Board Report- Louise/Lorelei

CCHS School Council Meeting December 6, 2023

Regular Meeting of the Board: November 14, 2023

Goal Setting and Future Planning for 2023/2024:

The Palliser School Division is embarking on a significant journey of future planning for the 2023/2024 academic year. In November, our Administration team dedicated two days to analyzing data from the Alberta Education Assurance (AEA) survey, OURschool, and various other reporting platforms. This comprehensive feedback from students, staff, and families is instrumental in guiding our leadership teams to pinpoint areas requiring growth and attention. Principals and Vice-Principals have contributed valuable insights through presentations to the Board, showcasing the day-to-day realities within our schools. Annual Education Results Report Moving forward, the Board will undertake a thorough review and refinement of these findings to formulate our division goals. Commencing in the New Year, the Board of Trustees is committed to engaging with our school communities. This initiative aims to gather community input, which is vital in shaping our new vision, mission, and core values. We are excited about the prospect of working together to forge a promising future for our Division.

Annual Education Results Report:

The Board has recently reviewed the Annual Education Results Report, aligning with Alberta's Assurance Framework's goal of fostering public trust and ensuring the educational system meets student needs and fosters success. This framework prompts school authorities to develop comprehensive education plans that outline priorities, desired outcomes, metrics, and strategies for enhancement in crucial areas. We take pride in our students' academic achievements and are encouraged by the increased engagement of parents within our Division. Our dedication to furthering this positive trend is evident as we bolster the Palliser 'Council of Councils' and explore new avenues for parent participation. This report is slated for approval in our forthcoming meeting, subject to the integration of some additional elements from our audited financial statements. Once sanctioned by Alberta Education, it will be made available to the public.

Partnership with Alberta Health Services (AHS):

A highlight of our recent discussions was the presentation by our learning services team on our ongoing collaboration with Alberta Health Services. This partnership is pivotal in supporting the health and wellness of both students and staff in our Division. AHS has been instrumental in enhancing our Division's health initiatives, including delivering informative sessions on the dangers of vaping, supporting the Headstrong Summit, and aiding in our nutrition programs. Their collaboration with our Health Champions is valuable in identifying and addressing health and wellness needs within our schools.

The next regular Board Meeting will be on December 12, 2023

Respectfully submitted,

Lorelei Bexte

Any questions or concerns, please contact Louise Schmidt louise.schmidt@pallisersd.ab.ca or Lorelei Bexte (403) 485-0823 lorelei.bexte@pallisersd.ab.ca

- 8. Principal Report-** Calvin-Current shop teacher filling in is only here until Christmas Kyla Smith has concerns over the speed of the hold and secure being called. Is asking for a review of the situation. Tanya Campbell also issued

concerns on the speed in which the hold and secure was called. Don Monts expressed concern for student safety when many of the kids were still outside of the building. How can you call a hold and secure when a great number of kids are not in the building? Student safety is a big concern. Don believes this review will benefit the school. This may bring something forward so we know what to do in this situation if the need should arise again. Kim Wouters would like to have a staff meeting to see how they can improve their reaction time if the need should occur. Kim believes instead of practicing the hold and secure that there should be a discussion first.

County Central High School

School Council Meeting

Principal's Report

Dec. 6, 2023

- **Thank you to School Council for the Free Hot Lunch yesterday**

1. Staffing/Budget

- Dustin Winslow - still on leave - no update - Victoria Sears currently replacing him
- Greg Styles - on leave until at least Jan. 8, 2024 - currently replaced by Ken Sanderson and Steven Gill
- Ken Sanderson - Temporary Teacher (M/W/F1) - will be leaving at Christmas break
- Steven Gill - Temporary Teacher (T/TH/F2)
- Miss MacLeod returned on Nov. 20, 2023
- Christina Richmond on leave until at least Jan. 31, 2024
- Jennifer Oldfield - Temporary Teacher replacing Mrs. Richmond
- 2022/2023 CCHS School Instructional Surplus
- 2022/2023 CCHS International Surplus

2. Programs/Projects

- Nutrition Program - Nutrition Coordinator
- CCHS Wellness Plan - focusing on school culture - students, staff, parents and the community

3. Facilities/Equipment

-

4. Policies/Procedures

-

5. Professional Development

- Nov. 3/Dec. 1 - Supporting Individuals/Valued Attachments (SIVA) Training (Mr. Anhorn, Mrs. Ulrichsen)
- Fri., Dec. 1 - When Students Get in Trouble - Alternatives to
 - Consider - hosted by the Alberta Teachers' Association (ATA)

6. Extracurricular/Student Union

- CCHS Benefit Hockey Game - Fri., Dec. 8

7. Issues/Concerns

- Hold and Secure - Tues., Nov. 28, 2023

Important Dates and Activities

- Fri., Dec. 8 - CCHS Charity Hockey Game
- Mon., Dec. 18 - Christmas Hat Day / Grad Photos
- Tues., Dec. 19 - Tacky Christmas Sweater Day / Grad Photos
- Wed., Dec. 20 - Christmas Dinner (11:15) / Dress Fancy for Christmas Dinner / Grad Photos
- Thurs., Dec. 21 - Dress Like a Candy Cane
- Bring Your Own Mug Day
- Fri., Dec. 22 - Christmas Morning PJ Day
- Wed., Jan. 10 = ELA 30-1/30-2 Diploma Exam (Pt. A)
- Thurs., Jan. 11 - Social 30-1/30-2 Dip Exam (Pt. A)

School Council Meetings (2023/2024)

Wed., Dec. 6
Wed., Jan. 10
Wed., Feb. 7
Wed., Mar. 6
Wed., Apr. 10
Wed., May 1
Wed., June 5

9. Teachers Report- Kim Wouters

10. Sports Report- Chris Gauthier -send thank you cards to coaches. Don Monts suggested gifting some of the parents that did a lot of driving for volleyball. Money for the charity hockey game is going to change room expansions. Don suggests that we could use some new volleyball poles in the small gym. Lorelei Bexte suggested using the international surplus.

11. Next meeting date – Wednesday, Jan. 10 @5:30pm (also board meeting)

12. Adjournment 7:02

Additions:

- a) _____
- b) _____
- c) _____

Friends of CCHS Meeting Minutes
Dec. 6, 2023 after CCHS School Council Meeting

1. **Call to Order** In attendance Amber Rhodes, Mary Ann Fath, Chris Gauthier, Calvin Anhorn, Loreli Bexte, Louise Schmidt, Marla Loyva, Melissa Stone, Kim Wouters, Don Monts, Amy Montgomery

The Mission of our School Council is to foster the well-being and effectiveness of our school community and to enhance student learning.

2. **Approval of Minutes-** including email votes Kyla moves the minutes as read
3. **Additions to the Agenda**
4. **Correspondence-** Did we send thank you cards to coaches? Don Monts will send me the lists of the coaches. Amber Rhodes to purchase a box on blank thank you cards
5. **Treasurer’s Report-** Amy Montgomery

Treasurers Report				
December 6,2023				
Funds			Designations	
Bank account balance- available funds	\$3,221.33		Independent Caring fund	\$3,585.39
GIC 1 (cashable)	\$5,208.27		Fruit Program	\$354.76
GIC 2 (locked in 06/2024)	\$5,060.00		Undesignated Funds (no guidelines)	\$9,549.45
			Undesignated funds (casino guidelines)	\$65,651.17
Casino Allotment	\$65,651.17			
Total Funds	\$79,14	should be equal	Total Funds	\$79,1

	0.77			40.77
Income:			Expenditures:	
GIC renewal- interest	197.91		Cheques Cleared:	
			Sports League Fees-volleyball (from casino funds)	1176.68
			Volleyball Fees-fees (from casino funds)	1290
			Cheques for casino account (from bank account funds)	74.78
New Casino Income (from Aug 2023)	61,925.98			
Casino Funds (to be used 2023/2024 school year)	3375.19		Waiting on Cheques to clear:	
Vulcan Elks Donation to High School Basketball	\$350		Citizenship Award- Grace Ramer	-40
(to be used on warm up clothing)				

6. Old Business

6.1 Christmas Care families determined? -Calvin

6.2 Free hot lunches- Amy Montgomery 120 kids got the chicken burger

6.3

6.4

6.5

6.6

6. New Business

6.1 Turkey dinner set up and take down Dec 20th

6.2 Raffle box- QR codes posted and we will run until the end of June. Melissa Stone makes a motion to set up the 50/50 raffle box for the athletic committee. Tanya Campbell seconds the motion.

6.3

6.4

6.5

7. Three bullets to publish-

Raffle box 50/50 coming soon at sporting events

- Turkey supper Dec. 20th

- **Watch for Christmas spirit days coming**

8. Next meeting date – Same as School Council Meeting

9. Adjournment 7:30pm

Additions:

- a) _____
- b) _____
- c) _____