

Ardrossan Junior Senior High School
PAC Meeting Minutes
May 14th, 2018

Call to Order: 6:31 p.m.

In Attendance: MJ Nam, Skip Gordon, Darby Hanson, Rod Leatherdale, Tracey Stock, Kate Mullin (student council representative), Jennifer Mailer, Glenys Boe, Cathy Farnell.

Approval of Minutes from March 12th, 2018 meeting:

Trustee Report

Last month the Board passed a motion stating: "That in grades 7-9 percentage grades will be assigned for core courses and letter grades for complimentary courses. In grades 10-12 percentage grades will be assigned for all courses and a motion of the Board shall be required to change this practice."

The Board has also approved the Three Year Capital Plan 2019-2022:

- Priority 1: A modernization of Sherwood Heights Jr. High
- Priority 2: A modernization of Rudolf Hennig Jr. High in Fort Saskatchewan
- Priority 3: Cluster study within Sherwood Park involving Ecole Campbelltoen, Pine Street and Sherwood Heights Jr. High

Approval of the budget is expected at the June Board meeting. Funding from the Provincial Government will remain the same as last year. There will be no cuts to basic grant funding. However, any inflationary costs (CPI is 2.2%) to grid movement salaries or benefits are not covered by the government. This will mean about a 1% decrease being allocated out to schools.

Transportation fees will increase 5% to compensate for a funding loss of \$420,000 due to the decrease in eligible funded students when Davidson Creek Elementary opens. The increase will affect Pay Ride and school of choice fees. The Board also approved the introduction of a Supplemental Bus Fee, \$125 per student, for families who require busing to or from a second location. This will only apply if a second bus route is required.

One bus supervisor is being eliminated at Ardrossan. Next year, parent traffic will have a separate entry and exit point from busses. The feeling is that this will eliminate the safety concerns.

May 7 was bus driver appreciation day. On that morning, Trustees hand out goodies to the drivers as they arrive at school.

May 8 was the EIPS annual retirement and long service awards which was held at the Agora in Sherwood Park.

Administration Report: MJ Nam

See attached report

Question: Does the school have overdose kits? Not now, as the direction is that the kits are to be used by a medical professional and not non-medical staff. Suggestion that carrying the kits should be considered.

Question about seat belts and the buses: The new mini-bus has seat belts and they should be used. The law requires them to be used if they are there. Students over 16 would be fined if not worn. The driver of the bus would be fined if the students are under 16.

Kudos to student council. On May 28th, the student council had a trip to the zoo, lunch on Whyte, a visit to the trolley museum and the Muttart Conservatory.

High School Student Council Report – Kate Mullin

Events since March 23rd:

- Hippy Day
- Throwing Thursday – Every Thursday in April – to relieve stress the student council hosted an opportunity for the students to play fun games of dodgeball.
- Half-a-Ween – April 26th – To celebrate the halfway mark until Halloween, the Ardrossan students dressed up.
- The student council helped ARAS to host the ARAS Friday movie night on April 6th and May 4th (Moana, Enchanted, Star Wars).
- Ardrossan's Got Talent – May 7-11th – Jr and Sr students showcased their talents (including: singing, playing instruments (drums, guitar) and a speech).

Upcoming events:

- Ardrossan's Parade
- Dog Stress Release Visit – June 20th
- Possible ARAS Movie (Grease) on June 1st

The student council has developed a system to achieve maximum efficiency for each event hosted. An event is either presented to council for consideration or council comes up with the idea for the event, and then each member has the choice to participate in planning the event. A leader is chosen by council or committee in taking charge of the event. After each meeting, a meeting report is filled out making note of the members in attendance, the ideas for the event, what needs to be completed for the next meeting and requirements from the president, admin and members. This allows information to be shared and sets out all actions required to make the event possible to occur. To further share this information to the future student councils, after the event the leader fills out an event report describing the event and giving feedback on what worked and what didn't for the next year's planners. This allows the future council to learn from the current council's experience and grow each event further.

CPF Report

CPF is busy preparing for the year end BBQ at the Elementary School.

Next Meeting:

- September 17, 2018 at 6:30 p.m.

Meeting Adjourned