

**SPRUCE VIEW SCHOOL COUNCIL
MEETING MINUTES
February 15, 2022**

1.0 Call to Order – Welcome

A meeting of the SVS Council was held on February 15, 2022 in Spruce View. It began at 6:33 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Suzie Sveinson, Linda Wagner, Jay Steeves, Chantal Landry, Nicole Leish, Brittany Lundy, Kim Brown and Colleen Pipke, Tanara Vandervalk, Mrs. Mcknight, Karen Mackenzie, Jen McIlwain, Brand Hoscoskwi.

2.0 Approval of Agenda

Chantal moved the agenda to be accepted. Colleen seconded the motion. **Carried**

3.0 Approval of Minutes

Kim moved the agenda to be accepted. Chantal seconded. **Carried**

4.0 Reports

4.1 School Board Trustee Report (L. Wagner)

- Linda has joined the Edwin Parr 1st year teacher award committee. This is an award that in our school Mrs Holst could be nominated for.
- The Alberta Education Assurance Measures survey should be sent out next week by the school.
- Parents Matter meeting will be hosted online on March 17, 2022
- Linda attended a law webinar on use of funds and fundraising for nonprofits and societies

4.2 Principal Reports (J.Steeves)

- Chinook's Edge Parent Survey should be sent out in March via email from CESD
- Classroom Liaison communication. ASCA has some great resources on communicating with parents legally, this will be looked into.
- COVID The students, staff and parents have for the most part been very respectful with navigating all the changing regulations. The removal of mask mandates for students was a smooth transition for everyone involved. The school staff will work on resetting the tone with students to reset expectations and respect as this became challenging with the ever changing regulations that COVID brought.
- Report Cards. Spruce View School is working on unionizing the reporting periods with all the grades. There will be a parent/teacher interview in April, in person if guidelines allow.
- Comp courses are running again, and there are a lot of new skills and choices available for students this year . There was a career skill class added for grade 12.
- There is a potential Band and Music Concert scheduled for March 17.
- Athletics. Junior basketball is nearing the season. Both teams are doing well. Senior team is doing great and the next sport will be badminton.

- The lion's club is planning a community skating and pizza party on March 11 during school hours

4.3 Community Representative (Pam Hetu) was not present at the meeting

5.0 Correspondence

5.1 Received ASCA conference will be hosted on online April 22 and 23, 2022, AGM will be on April 24, Registrations open Feb 18, 2022. Anyone on who like to attend can contact PAC executives or let us know at the next meeting.

5.2 Sent None to be spoken of.

6.0 Business Arising from the Minutes

None to be spoken

7.0 New Business

7.1 ASCA see above information regarding the conference.

7.2 Whatsapp If executives can download Whatsapp. Calry will form a group to facilitate conversations.

7.3 Minister of Education Press Release The minister of education has made a few announcements on pockets of unused funds available for upgrades, specifically one to upgrade HEPA filters. Linda Wagner will inquire and bring back some information on this at the next meeting

7.4 Meetings Nicole made a motion that we host in-person meetings as well as online meetings so that all parents can attend. Chantal seconded. **Carried**

7.0 Date of Next Meeting

The next meeting date will be Tuesday, March 15, 2022 at 6:30 pm.

8.0 Adjournment of Meeting

Chair C.Hansen adjourned the meeting at 7:21 pm.