



Chair	Tara Lamabe
Vice Chair	Julie Ballhorn
Secretary	Jessica Cook

<b>Agenda Item</b>	<b>Notes</b>	<b>Actions</b>
<b>1.0 Welcome</b>	Called to order 4:00pm Introductions for first meeting of the year 24 people in attendance virtually	
<b>2.0 Review and Approval of Previous Minutes</b>	- Motion to approve the minutes from last meeting - Alexia F. 1st and Ashlee S. 2nd	Approved as circulated
<b>3.0 Approval of Agenda</b>	- Motion to approve the agenda - Nana T. 1st and Khristi E. 2nd	Approved as circulated
<b>4.0 Trustee Report</b>	<p>Don Irwin in attendance virtually - following report</p> <p>Thanks to the excellent efforts of students, parents, and staff, schools are operating in person and close to normal for the first month and a half of the school year.</p> <p>We appreciate everyone's extra effort to make school operate and be successful for student learning.</p> <p>This year, we are working on eliminating student learning gaps and providing students with a safe and healthy return to school. To this end the board has funded \$1 million over two years for learning gap funding and \$500,000 that schools can apply for this year to assist with social emotional health while returning to school.</p> <p>The National Day of Truth &amp; Reconciliation September 30 and school events leading up to it was a good start on the road to reconciliation.</p>	

Budget - One of the key roles of the Board of Trustees is to plan and monitor our approximately \$200 million budget. We receive quarterly updates and are alerted of variations. One area we needed to deal with this month was a decreased bus ridership due to COVID 4th wave having more parents driving students and less ridership revenue. We were able to cover this out of our reserves without a fee increase or less buses and longer ride times.

Our enrolment this fall is 16,836 down from the 16,902 that we budgeted in the spring. We have 42 students on home education and 241 students in outreach.

We have continued to give the Ministry of Education feedback on the proposed new curriculum in terms of the content and the timing of it's introduction. The report that we had done in the spring and the work done by teachers over the summer indicates that the curriculum needs much revision and delay before being implemented.

Please feel free to ask questions about anything in this report or related to the board of trustees either at the meetings or by contacting me directly.

My cell phone is 587-986-3900 and my email address is [don.irwin@eips.ca](mailto:don.irwin@eips.ca).

Continuing to work with you for student and family success.

Questions answered:

N.T. Is masking is based on cases and is there a trigger number? No, it is reviewed every month

K.H. Are we piloting the curriculum? Not currently and we have submitted revisions. The minister says maybe only some grades/subjects will be mandated for next fall.

Reminder the 1st Wednesday of October is the COSC meeting and it would be great to have a member of your council attend.

**5.0 School Report**

Andy Cunningham & Teri Pearn presented:  
(Andy Cunningham)  
Outbreak status lifted Sept.23rd  
Absentee rate is well below 10% now  
AHS checked the school earlier this month  
Potential changes coming: Volunteers, hot lunches, events. May be small changes coming in the next few weeks  
Hot lunches may be on hold and events more virtual

(Terry Pearn)  
Terry Fox Run raised \$914.00  
Div 1 and Div 2 ran separately  
Thanks to the PA for supplying snack of rice krispie squares it was a great day

**Budget**  
315 Students in 2021-2022  
Last year 330  
fall budget is 2,957,305  
spring was 2,998,220

Reduced numbers meant that we lost one class this fall. The decision was based on numbers in June

**Fees** are ready to go on Oct. 1  
Agenda optional \$3 fee. need to be added to the cart

**School Education Plan**  
STAR assessment 3x a year  
Implement daily basic fact fluency and numeracy consultant is helping  
Increase number of students that model characteristics of community

**Staff Pro Learning**  
Aug.30 First Aid all staff  
Oct.18  
am - EIPS first nations/metis and inuit consultant

pm-school education plan  
Upcoming topics:  
trauma-informed practice  
math fact fluency  
5 pillars of reading

**Culture Camps**

Self identified Indigenous Students invited on Sept 25-26  
Strathcona Wilderness Centre and WF hosted for SII Students  
4 elders, drummer, variety of cultural and land-based learning experiences  
Activities included : Building rattles, and drums, making bannock  
The kids had lots of fun connecting with their culture.

**Orange Shirt Day**

Sept.29

Staff will be leading students through a variety of Ed activities about the history of RS and why we honour Orange Shirt Day  
Virtual assembly will take place at 930am  
Elder Bert will be working with students on Sept28/29 at our stone circle

**National Day for Truth and Reconciliation**

Sept.30

no school  
Calls to action #80  
Strathcona Wilderness Centre will host a variety of activities for the day

**Flags**

Treaty 6 and Metis Flag will be on permanent display at the school before National Indigenous People's Day in June.

**Meet the Staff Presentation**

Will be sent out after meeting

**School Pictures**

Today and tomorrow retakes on October 21

	<p>We will hold off on class pictures until the spring</p> <p><b>Upcoming dates</b></p> <p>Read in week              Theme - To Each their Own Story</p> <p>Strathcona Food Bank - Oct. 5-7              containers outside on front sidewalk</p> <p>Thanksgiving - Oct.11</p> <p>Oct.18th is a professional day and the election at the school</p> <p>PT Interviews              Oct.26-27-4:30-7"30              bookings will open Oct.13 9am</p> <p>Virtual Remembrance Day assembly - Nov.5th</p>	
<p><b>6.0 New Business</b></p>		
<p><b>7.0 Adjournment</b></p>	<p>Meeting was adjourned at 4:49PM</p> <p>Next Meeting: November TBD</p> <p>Time: TBD</p> <p>Location: TBD</p>	



## Woodbridge Farms School Council Agenda

**Date: Monday, May 30, 2022**

**Time: 16:00H**

**Place: Virtual or in person at Woodbridge Farms Elementary**

<b>SCHOOL COUNCIL EXECUTIVE 2021-2022</b>	<b>Principal:</b> Teri Pearn <b>Vice Principal:</b> Antonia Triska <b>Chair:</b> Tara Lamabe <b>Vice Chair:</b> Ashlee Salmons <b>Secretary:</b> Mel Fawcett	
Time	Item	Owner
16:00	1.0 Welcome and Introductions	Teri Pearn/Tara Lamabe
16:05	2.0 Review and Approval of Previous Minutes <ul style="list-style-type: none"> <li>• Approve minutes from February 7, 2022 meeting.</li> </ul>	Tara Lamabe
16:10	3.0 Approval of Agenda	Tara Lamabe
16:15	4.0 Trustee Report	Trina Boymook
16:30	5.0 COSC Report	Lori Lehman
16:40	6.0 School Report	Principal Teri Pearn Vice Principal Antonia Triska
17:00	7.0 New Business	Tara Lamabe
17:10	8.0 Adjournment  Next Meeting: TBA	Tara Lamabe

**Check out our Facebook page Woodbridge Farms Elementary Parents Group**



**Woodbridge Farms School Council Minutes**  
**Monday, May 30, 2022**  
**16:00**  
**Woodbridge Farms Elementary School**

Principal	Teri Pearn
Vice Principal	Antonia Triska
School Board Trustee	Trina Boymook
Chair	Tara Lamabe
Vice Chair	Julie Ballhorn
Secretary	Mel Fawcett

Agenda Item	Notes	Actions
<b>1.0 Welcome</b>	<p>Called to order at 16:10.</p> <p>Welcome introductions by: Teri Peran and Tara Lamabe</p> <p>Attended by: Teri Pearn, Antonia Triska, Trina Boymook, Julie Ballhorn, Tara Lamabe, Mel Fawcett, Nana T, Kerri Huk, Carleen, Jodi Sillers, Taylor B, Cassandra H, Sarah V.B.</p>	
<b>2.0 Review and Approval of Previous Minutes</b>	<p><b>Unable to approve minutes from February. Approve minutes in September.</b></p> <p>Motion to approve minutes from April meeting.</p> <ul style="list-style-type: none"> <li>- <b>1<sup>st</sup> by Nana, 2<sup>nd</sup> by Tara. All in favour.</b></li> </ul>	<p>Move to September.</p> <p>Approved as circulated</p>
<b>3.0 Approval of Agenda</b>	<p>Motion to approve current agenda.</p> <ul style="list-style-type: none"> <li>- <b>1<sup>st</sup> by Mel, 2<sup>nd</sup> by Cassandra. All in favour.</b></li> </ul>	Approved as circulated
<b>4.0 Trustee Report</b>	<b>16:12 School board trustee Trina Boymook in attendance.</b>	

**Woodbridge Farms School Council**

	<ul style="list-style-type: none"> <li>• The Board toured 5 Sherwood Park schools on May 9 and 5 more on May 30. School tours give Trustees to get a glimpse of that is taking place in our schools and to learn more about what they are focused on. The Board will be continuing school tours in Sherwood Park on June 14 where will be visiting Woodbridge Farms.</li> <li>• Board approved a \$202M budget that incorporates \$8.9M from reserves at our May 25 Board Meeting.</li> <li>• June 13 we will be raising Treaty 6 and Metis flags at central</li> <li>• June 21 the board will holding a grand opening of our indigenous land learning space.</li> <li>• We will be engaging in a number of parent engagement sessions during the month of June as we look at optimize utilization of Sherwood Park Schools. Conversation will continue in the Fall.</li> <li>• Wishing you all the best as you enter into the final weeks of the 2021-21 school year and look forward to being back in September</li> </ul> <p><b>Questions asked: None</b></p>	
<p><b>5.0 COSC (Committee of School Councils)</b></p>	<p><b>There are no new updates.</b></p> <p><b>Questions asked: None</b></p>	
<p><b>6.0 School Report</b></p>	<p><b>16: 20 Principal Teri Pearn and Vice Principal Antonia Triska in attendance.</b></p> <p>June calendar can be found on school website.</p> <p>Staff Farewells in June</p> <p>Registration numbers close to previous year.</p> <p>Classes are made up by taking into consideration peer groups, personality, equal mix of boys and girls in class. Teachers work with each other as a whole preparing classroom.</p>	



Woodbridge Farms School Council

	<p>Check school website for updates.</p> <p>Harvest program running Tuesday and Thursday.</p> <p>June 10 School Spirit Day formerly Sports Day</p> <ul style="list-style-type: none"><li>• Bring Stollery donation on sport day</li></ul> <p>Supply list on website</p> <p>Technology replacement 4-year plan. Division 1 needs 6 smart boards. Division 2 needs 7 TVs with hopes to purchase 2 or 3 this year.</p> <p><b>Next Year Goals</b> Focus on language and numeracy development. Continue focus on student mental health.</p> <p><b>Questions asked: None</b></p>	
<b>7.0 New Business</b>	None	
<b>8.0 Adjournment</b>	<p>Meeting adjourned at: 16:45</p> <p>Next Meeting: TBD</p> <p>Time: TBD</p> <p>Location: TBD</p>	Next Meeting TBD