



Cherishing and Challenging Every Child

Glen Allan School Council Meeting – Virtual Google Meet

September 17, 2020

6:30 - 8:00 p.m.

In Attendance:

Irene Hamm, Ally Fukala, Sharon Coombes, Ryan Fukala, Gina Hartman, Jenn Campbell, Jessica Winship, Erin Barrett, Judy Anderson, Dustine Vivic, Marcie Evanochko, Sheila Connolly, Tamara Chomay, Shelly Teshima, Pam Lebel

1. The general meeting was called to order at 6:41 pm by Jessica Winship, Chair due to some technical difficulties with Google Meets and admission to the virtual meeting.

2. Welcome and Introductions

Chair, Jessica W. welcomed everyone to the meeting and initiated roundtable introductions.

Thank you to the administration team, teachers and support staff for embracing the unusual school year start up and keeping our kids safe.

3. Virtual Meeting Etiquette

- Keep mics muted unless you are speaking
- Ask questions in the chat section

4. Approval of May 27, 2020 Minutes

Motion: Erin B. made motion to approve the May 27, 2020 minutes. Ryan F. seconded. Motion carried.

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5. EIPS Trustee Report – Don Irwin

- [Board Highlights](#)
- We are experiencing great co-operation and flexibility and re-entry is working well. Please refer to the EIPS website for the current status of reentry plans
- 87.33% of students in EIPS returned to school and 11% students are enrolled in the out of school learning option.
- Bright Space is the new platform being used for online learning and homeschooling.
- Heritage Hills school grand opening is Friday, September 18 at 2:30 PM. It is open to the public everyone is welcome to tour the school.
- The staggered entry at the start the year worked very well and we plan to continue in future years. As well several schools are using staggered daily starts as well as breaks and seems to be working well.
- a member from each parent council is encouraged to attend the Committee of School Councils (COSC) which takes place the first Wednesday of the month virtually at 7 PM. You will receive the details from EIPS.
- EIPS school board meets on the last Thursday of the month for public meetings and the agenda for the meetings is posted on www.eips.ca the Monday before the meeting.
- I am pleased to serve as your trustee again this year and if you have any questions please ask him during our virtual meetings or contact me by phone or text at 587-986-3900 or email me at don.irwin@eips.ca.

6. Principals Report – Judy Anderson

- Judy Anderson – Introduction
- Current Enrolment – 363 Total 13.5% Out-of-School
- EIPS Protocol for Confirmed COVID-19 Case
 - o Alberta Health Services (AHS) contacts the Division

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- Direction is then provided by AHS
- Close contacts identified and information shared AHS – anyone who has been within 2 meters for more than 15 minutes with positive individual, class cohort, teacher/EA
- Transportation notified
- Areas of the school are identified for enhanced cleaning and disinfecting
- Communication of Confirmed COVID-19 Case
 - Principal contacts staff member(s) directly affected
 - Principal notifies all staff via email – no personal information that may identify the COVID positive individual is disclosed
 - Principal notifies families of students of families directly affected via school messenger- no personal information that may identify the COVID positive individual is disclosed
 - AHS Contact Tracing Team contacts all close contacts and directs on isolation and testing requirements (mandatory 14 days from last contact with confirmed case)
 - EIPS Communications notifies all school families
 - Superintendent notifies the Board and leadership staff
 - AHS notify Alberta Health and Alberta Health notifies Alberta Education
- Student Illness – COVID – 19 Symptoms
 - If a student or staff member has any **Primary Symptoms** – fever, cough, shortness of breath, difficulty breathing, runny nose or sore throat, they are legally required to isolate for 10 days or until symptoms resolve, whichever is longer *May return with a negative COVID test if symptoms have stopped.
 - If a student or staff member has any **Secondary Symptoms** – chills, painful swallowing, stuffy nose, headache, muscle aches, feeling unwell,

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gastrointestinal symptoms, pink eye, stay home and minimize contact until symptoms resolve

- Enhanced Numeracy and Literacy – MIPI benchmark testing for grades 2-6 to guide instruction and STAR reading testing for grades 1-6
- Welcome to new staff members –
 - Cheri Peichel – Attendance Secretary
 - Alicia Kelly – Grade ½
 - Janet Botterill – Grade 5
 - Tamara Knudsen – EA in Grade 6 p.m.
 - Amanda Roberts – EA in Grade 1 and 2
- Meet the Staff Videos – emailed today
- Additional funding from Federal Government
 - \$6.11 million from funding plus \$2 million from unallocated reserves and budget efficiencies for a total of \$8.14 million
- Proposed GLN Funding Requests
 - Classroom discretionary \$10/student X 363 = \$3630
 - Clubs and Miscellaneous Requests \$250
 - GLN Cultural Programs \$1000
 - Math and Science Days \$600
 - Library Fund \$500
 - Total \$5980
- Follow us on Twitter @GlenAllanElem as another way to stay connected!

7. Teacher Representative – Rotational

- Terry fox run tomorrow
- Dot day
- Orange shirt day September 30
- Reminder about cohort doors
- School pictures (next week Wednesday and Thursday)

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- Class pictures in the spring (hopefully)

8. School Council Updates

Programs Vice-Chair Updates – Sheila Connolly

- All programs for 20/21 are on hold, will revisit as the year progresses in consultation with school administration
- Yearbook will proceed this year, staff will take pictures throughout the year
- Action item for October Meeting: Sheila to consult with Jenn and bring information on Spirit wear and t-shirt design/sales for discussion and vote

Fund Development Committee Chair Updates – Jenn Campbell

Book fair – researching online options

- Art cards will proceed – printing will be completed at the coordinators house;
- Spell-a-thon or math-a-thon this year, timing to be confirmed with school administration
- Projections for 2020/21 are conservative
- Next Casino is 2022

Budget Vice-Chair Updates – Erin Barrett

- Reviewed current budget, year-end September 30, 2020
- Proposed budget for 2020/21
- Action items for October meeting (Erin):
 - o Table and vote on 20/21 budget
 - o Bring back information for discussion on the account reserve recommendation
 - o Vote on 20/21 disbursement request, with option to increase/revisit as the school year progresses

Chair Updates - Jessica Winship

- Council meetings for 2020/21 will be held through Google Meets on the third Thursday of each month (the Council doesn't meet every month, see school council section of Glen Allan website for meeting dates)
- Preparing for and completing the 19/20 Annual Report and Society Annual Return
- Parent notification of school council meetings will occur via Mrs. Anderson's weekly message, twitter and agenda's)
- Council of School Councils (COSC) meetings - will try rotating attendance for GASC members, helpful to hear what other school councils in the division are doing and other important updates.

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- Will work with Mrs. Anderson and Mrs. Vivic on meeting entry for the next meeting to ensure everyone who would like to be able to attend.

9. Parent Feedback/Suggestions

- A parent asked about lunch hour and 20 minutes to eat lunch, some children are finding it is not enough time to eat. Mrs. Anderson will work with teachers to make sure students are eating their morning snack.

Meeting adjourned at 7:59 PM. Next meeting October 15, 2020 via Google Meet.

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