

Date: December 14, 2021 Time: 6:00pm-6:35pm Facilitator: Christy Filgate

## In Attendance

Christy Filgate, Stacey Buga, Crystal Wass, Emily Payne, Mackenzie Hunting, Candace McClean, Bella Innis

## **Approval of Minutes**

The minutes from the November meeting were reviewed. Crystal approved. Christy seconded.

## **Board/Trustee Update:**

Stacey Buga provided new items.

1. School Council training: there are funds available for training \$500/school. This can be used for parent engagement, not for fundraising, not for food. It may be used for creative ideas to support the arts or physical education for PARENT ENGAGEMENT only.

2. Pembina Food Hampers: Stacy offered assistance if LCs need help for delivering. Food for Thought Program will do an event in the Spring.

3. Draft calendar: see the draft and make some suggestions. Discuss the November Break and check out PD days, and Christmas.

## **Advisory Committee**

Christy asking for someone to fill the role of a secretary. Crystal will be secretary until the position is filled. There are a number of positions available for School Council. Advertisement will continue in the SPVA/MLC/SLC Newsletter.

## **Budget**

Treasurer did not present a budget as School Council has none of yet.

# **Principal's Report**

Christy Filgate provided updates on:

1. A staff has moved to Gibbons school and the position will be covered by current staff.

2. Training for Student Council was very intense, too much information. What was presented was very helpful and tons of good information.

- 3. Activities Update:
  - SPVA: Students provided outing this Friday PM for gymnastics at St. Albert

Dynamex

MLC/SLC: Students provided outing this Friday PM for skating and pizza

celebration at Morinville Leisure Centre

4. Name changes:

A. MLC/SLC/SPVA under umbrella name SPS Online

B. Motto has been voted on and decided on, via help of Karen Meurer as:

# Guiding students through innovative learning to grow and feel a sense of belonging.

5. Gibbons bought loft boards and will purchase a cart for loft boards.

6. Kami licenses have been upgraded for SPVA. This means teachers and students can continue using this valuable program and do breakout rooms and polls.

## **New Business**

- Students provided info for next outing as ski trip, or skating trip for January
- Students provided input for snacks for kids: fruit cups, salads, crackers, fruit
- Awards system still being discussed, perhaps a merit system

#### **Committee Reports**

- Thank yous: Lots of good comments for Blended Programs (LA and Math).
- Continued concern is perception of online schools: that the school "looks" different but is still same school functioning and requires programming
- Regional Office is supportive of SPS Online programs
- Band may be an option for SPS Online
- Christy said she feels very supported by RO

# Announcements

Still requires some positions for Student Council. Bella will ask her Grandma to be secretary and get back to Crystal.

Christy will add link to School Council on all calendars for the rest of the year so it is easily accessible for anyone to join.

School Council promoted via monthly newsletter and broadcasts.

# **Next Meeting**

January 18th, 2021 | Virtual

Meeting adjourned at 6:35pm.