# EPC PARENT COUNCIL SEPT 2017 MINUTES

Sept 11, 2017 6:30pm

### 1.0 Call to Order & Attendance

Meeting Called to Order at 6:30pm

Duane Fitzsimmons, Mirella Popowich, Annie Karczmarczyk, Melanie Giroux, Sean Morrison, Dennis MacNeil, Dianne Jewell, Desmond Nolan, Marilyn Holt, Jackie Shank (recorder)

# 2.0 Review of Agenda & Minutes

AGM: For new Committee Members executive:

No volunteers coming forward

Chairperson: Dwayne by acclamation

Secretary: Jackie by acclamation

Approval: Addition to May 2017 minutes attendance to include Mirella Popowich. All in favour.

Review of Regular Meeting minutes of May 2017

# 3.0 Business Arising

1. No new business arising from the May 2017 minutes

### .0 Reports

- 2. Chairperson Duane
  - a. Welcome!
  - b. Review of Correspondence
    - Invitation from the Minister of Education for a community meeting.
      - Dennis offered support information to help parents and community members to write letters to the Education Minister requesting a community meeting
      - Issues include but are not limited to:
        - a. Stable predictable funding
        - b. How rural education does not fit with the funding model
      - o Request for a community meeting needs to come from the stakeholders
      - o ACTION: Mirella, Melanie and Duane offered to write letters
    - Board highlights Correspondence
      - No resource fee except for special extra curriculum activities
      - o Transportation fees \$75.00 alternate bussing suspend choice except based on 2.4 km limit is a necessity versus a luxury or in town. Applies to k to grade 12
      - o No additional funding for additional transportation costs. Provincial government set rules. \$75.00 for ineligible students.
      - o Transportation fees in Aspenview very low relative to other school districts
      - Annie any concerns with safety a parent can request a waiver and submit to Ronda Alex

- o School board elections in October. Annie and Dennis are running again
- 3. School Administration Report –Sean
  - a. New School update
    - Potential Feb move
    - Possible staged move but this is to be determined
    - Finishing concrete feature staircase, driveway, sidewalks etc.
    - Location of the new pool will be very close to the school
  - b. Funding Deficits –
  - c. Student enrollment is up to 535 students
  - d. Land-based Learning Project
    - Decrease in parental support versus last year 115 to 126 could attend
    - Offering opportunities to communicate to parents about the program
    - Cost a barrier? Fee can be waived with parent request
    - This program nominated by the Truth and Reconciliation Committee
    - Kids that don't attend then must stay home
    - Suggestion: parent meeting to provide information in June
    - Last year bussing was available but not this year. Due to logistical nightmare & increased cost
  - e. Parent teacher Interviews Nov 6 & 8
  - f. Staffing & Programing
    - Staffing 5 new professional staff
    - Programming many options available to students
    - Last year New Formula requires a new credit limit on 45 credits a year per student versus previous 60 credits. Big issue given that the funding is based on credits
    - Division may have a deficit of \$1,000,000.00
    - Lost revenue from credits, transportation & school staffing
    - Asked to trim 3.5 % equals \$165,000.00
      - Potentially 1.0 to 1.5 reduction in teachers
      - Hope not to lose any programing
    - Prepare for possibly 3.5 decrease in funding the following year
    - See your Information for Aspen View Stakeholders Funding Framework outline
  - g. Cheer Leading Provincials:
    - Provincials April 7 & 8
    - Volunteers are needed
  - h. Land Based Learning Class
    - Going ahead in fall 2017
    - Curriculum includes Aboriginal Studies
    - Additional 5 Credits
    - Sept 18 to 27, 2017
    - Grade 10
    - Dianne applying for grants for funding
    - Will not be running bus in the evening for
  - i. Mental Health week Dog visits to the school today
- 2. School Board Trustee Annie
  - Communication Flyer
    - Attendance Area Change
    - See Board Highlights Handout

- b. Meeting with minister in May 2017
  - About Rural funding
  - Requesting parents to write letters to address the efficiency of funding
- c. Elections in the Fall for the Board-Oct
- d. Grassland School
  - Concern about numbers
  - No formal consideration for school closure
- 3. Student Council Report No rep present
  - a. Meeting on Thursday
  - b. Also Leo Club (Youth Lions Club)
  - c. Recommend PAC take any issues to the student class
  - d. What are students interested in?
  - e. Maybe a format like New Brook to have an open exchange of information
  - f. Possibly a town Hall meeting
  - g. Focus on the student
  - h. Des & Dennis to come up with an idea of increasing student engagement
- 4. Fundraising Report New parent representatives include:
  - Melanie Giroux-
  - Marilyn Holt
  - Aimee Clement
  - Carmen Tibbs
  - Thank you to Janene and Linda for their contributions
  - Funds on hold with upcoming casino
  - Oct 12 & 13 casino. Still need volunteers. Contact Aimee. Expenses all covered

\_

## 5.0 Roundtable

- 1. Kids smoking & drinking at the school
  - What can school do?
  - When school finds it they do deal with it.
- 2. Transportation may get phone call if bus isn't running. First Student not meeting up with contract. No control over how busing is delivered

Meeting Adjourned 7:30pm

# **Next Meeting**

Nov 6 2017, 6:30 pm – EPC Library

**Everyone Welcome**