# **SPECS School Council Meeting**

Tue. Nov. 16, 2021 - 7:00 pm

## **Attendees**

Adrienne Dallaire, Stephanie Kotowich, Lorette Andersen, Garth Finlay, Ginette Plante, Emilie Labrie, Justene Lachance, Renee Robinson, Kerri Brodziak

## Agenda

### Welcome, Prayer & Land Acknowledgement

- The Lord's Prayer
- We acknowledge that the Treaty 6 territory on which we stand is the ancestral land of the Indigenous peoples, and common home to everyone in virtue of God our Creator's gracious gift.
- 1. Call to order at 7:06
- 2. Review of agenda moved by Ginette Plante to approve agenda, seconded by Emilie Labrie.
- 3. Approval of minutes from Oct.14, 2021 moved by Emilie Labrie to accept minutes as presented, all in favour.

#### **Old Business**

- 4. Election of new executive to be tabled for next meeting.
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary
- 5. School name change. Information will be sent by Justine Lachance to Lorette Andersen to bring to the board.
  - Proposal submitted to board
  - New board has only met once

#### **New Business**

6. Teacher Report

Gr 4 Wheels and lever units in grade 4. Lots of maker space time and cardboard arcade has the students excited.

PE - racket sports and basketball are the themes in PE for the next while.

Math Spiralling - Some teachers are trying this idea out the spiral math curriculum rather than traditional units.

- 7. Principal Report Principal's Report
- 8. Trustee Report

Information on proposed Bill 85 - Students First Act was presented as information only. The bill is based on creating a public online database of Alberta teachers and teacher leader information.

Emilie Labrie requested that Lorette Andersen bring to the board the idea of creating more than one proposed calendar for the 2022-23 school year for stakeholder groups to vote on.

9. Fundraising Council Report

The new fundraising council is getting familiar with their new positions. They are considering adding hot lunches to Wednesdays, on top of the current Fridays. Consideration is being given to the fact that students are missing longer periods of time from school and refunds are not available for hot lunch.

Justene Lachance asked about the possibility of having a cabane a sucre type event in February for SPECS students as a way of promoting French culture in our school.

10. Adjournment: Date of Next Meeting :

Next meeting would be January, 18, 2022