

Meeting called to Order Nov 4<sup>th</sup> 2024 at 6:00 pm

In attendance:

Derek Keenan, Todd Brand, Nashira Dernesch, Sarah Zagoda, Trisha Lovegrove, Lori Mullaney, Tanya McCagherty, Sarah Stilborn, Jon Stilborn, Ivana Todorovic.

Agenda approved

Administration report:

Nashira Dernesch

Update on mental health and addictions worker on which presentation to show December 2<sup>nd</sup> 2024 Below are the available presentation topics:

- Internet and Screen Addiction
- Substance Use Awareness
- Vaping and Tobacco use
- Substance Abuse Prevention Among Youths
- Prescription Awareness and Abuse
- Alcohol and Binge Drinking
- Impact of personal devices and social media on learning and well-being.

From parent council discussion parents have decided to have substance use and awareness among youths.

Looking at internet and screen addiction presentation for February 2025.

Trustee report – Todd Brand

Oct 17<sup>th</sup> approved school calendar for 25/26

Heard final count for student increase 641 new students in the division.

Made decision regarding Ward boundaries – continue to have 8 trustees. Merged Indus with Crossfield wards together. Added one trustee to Cochrane.

25% of trustees are rural which represents accurate student population and 75% for urban which also represents 75% for student population.

Began process for looking for a new superintendent. Will be hiring a consultant to assist with the search.

Approved new modular classrooms, and reallocating. Approved Budget adjustment due to provincial injection over the summer.

Joint board council meeting to connect with other councils.

#### Administration report: Derek Keenan

School Education Plan – sneak peak– not approved yet, but when it's approved it will be posted on the School Website. New 14-page document. Will be hosting first Celebration of learning night on Dec 17<sup>th</sup> – will include core subjects this year.

Tickets for students for following PBIS – students can win prizes.

#### Updated Data

Classroom teachers 61

Learning support teachers 3

Learning Assistants 16

CDA/guidance counselors 4

Learning commons facilitator 1

Office Staff 5

Caretaking staff 5

Next steps for PBIS – PBIS has been good for amount of information getting out to students. Staff have been busy and not participating as much as we could be but will bring this up. PBIS will continue to be in the Croxford connection.

Sports Update – Football just wrapped up, they played hard all season.

Volleyball Girls team hasn't lost a game this season.

Croxford sports is going awesome.

Remembrance Day – did not invite the community this year due to space constraints.

Budget update – in a good place, but no physical room to hire any more teachers.

#### Old Business –

To spend the \$260 the school council has yearly thoughts to put together promotional material or signage that have wording about school council, a table at parent teacher interview nights etc advertising Parent council.

Chair Update – Bylaw review

Trish – If we want to change to have AGM at the last meeting of the school year in June, then we would have to change the bylaws.

Calling for By-Law review for the next meeting in December.