

## Meeting Minutes April 7 2025

In attendance: Derek Keenan, Nashira Dernesh, Vladmir Steklic, Nathan Crowe, Grayson Lynch, Sarah Zagoda, Tricia Lovegrove, Lori Mullaney, Rachelle Klone, Nykol Kroeker, Ivana Todorovic, Sarah Stilborn, John Stilborn, Myril Pratt

Call to Order 6:00pm

Agenda approved

Teacher report:

Grayson Lynch

PBIS – teachers helping students get to class, getting involved in redirection. Can see a big improvement since the start of the year. Badmington coach with Mr. Goldie.

Trustee Report with Todd Brand Attending over zoom -

Update on board meeting – getting updates on new schools and capital plan.

Putting together budget for next year which is a collab between School board trustees, the EC and the schools.

The weighted average has been lowered to 2 years down from 3. It's a step in the right direction, hope to get it down to per student funding.

Check the career and learning section on their website there's a lot of really great programs on there to help students prepare for the real world.

Out of area attendance applications for students effected by the redistributions.

A delegation presented a presentation from W.H Croxford at the board meeting to help show the impact of this on students. Todd said it was very well done. They are working on the applications; many have been approved so far.

Admin report – Derek Keenan

Program Fee consultation process for next year (25-26) is completed with the Staff & sent fee structure to Parents in the Croxford Connection.

Time table for 2025-2026 – since they just got the proposed budget for next year, they will be working on a draft timetable now for next year, with a draft in May.

Moving from 3 credit to 5 credit options for next year. No more quarters for options, they will be semesters.

Looking at a tumbling 5 block timetable for next year instead of 4 blocks/day as we have now.

A steady Monday – Friday timetable and 2 Semesters no longer Quartey.

Example:

Monday	Tuesday	Wednesday	Thursday	Friday
Block 1	Block 4	Block 3	Block 2	Block 1
Block 2	Block 1	Block 4	Block 3	Block 2
Block 3	Block 2	Block 1	Block 4	
Lunch 12:45	Lunch 12:45	Lunch 12:45	Lunch 12:45	Early lunch
Block 3	Block 2	Block 1	Block 4	Block 3
Block 4	Block 3	Block 2	Block 1	Block 4

#### New Parking Violation Procedures:

##### Reporting Parking Violations

At times, a student or staff member may find their assigned parking stall occupied by another vehicle. In order to support administration in rectifying these concerns, the following is the responsibility of the pass holder. · Record at the following link the details of the violation:

<https://forms.office.com/r/KPEiZNqpdA>

· Park in either visitor parking (stalls 13-15) or street park (preferred street parking is north of the north parking lot exit, up to the corner of Chinook Winds Drive and Yankee Valley Blvd.) Do not park in a different stall that is assigned

Throughout the day, the violation form will be monitored and administration/office staff will take the following steps to support clearing your spot

- Announcements between classes
- Ticketing and notification to individuals where we are able
- Towing of vehicles after repeated offenses

We understand the frustration that can be caused when parking violations occur, but these steps must be followed to allow us to support you and create consistency with our approach to parking in the school lot.

Chair Update:

Parent council elections will be happening in June -