

February 10, 2022

School Council



Time: 7:01 pm

Location: Meeting held via ZOOM

In Attendance: Kathy Mcnutt, Christine Giguere, Laura Henning, Stephanie Anderson, Nicole Heath, Danielle Spencer, Marion Cale, Karen Beck, Heidi Hetherington, Mary Gideon, Amy Christianson, Manan Shailesh Vithani

Approval of Minutes: Marion motioned that the minutes from the [January 13, 2022](#) School Council meeting be approved as circulated. Christine seconded. Motion passed.

Chairperson's Report: no report

Trustee's Report:

-At the last board meeting the board motioned to make changes to Board Policy 4, 8 and 9. The proposed changes are posted on the Board's website and are currently open for feedback.

-Masks and rapid test kits were shipped to each school. AP 166 has since been rescinded. However, if required, the Board still has the ability to move classes online if there are staffing shortages.

-At the last board meeting they were presented with the Early Learning Accountability Report and the Student Services Accountability Report. Further information is available in the January 18 board minutes on the School Division's website.

-The Board passed a motion to make a First Nation, Metis and Inuit committee

-Value management meeting to be held virtually on February 17. Rocky's two elementary schools are the oldest schools in town. The schools are operating at an average of 50% utilization. Proposed project would keep the two schools open and if it goes ahead it would likely consolidate to one location while the build was happening. Lochearn would be the preferred site because of proximity to other schools and to facilitate bussing.

Laura motioned to accept the report as presented, Christine seconded

Principal's Report: [full report link](#)

- Learning Loss Grant: assessments on grade 1 were completed at the end of January. The School Division sent info to the government and they are waiting to see what funding we will get for intervention.
- There is currently reading and math intervention happening for grades 2 and 3 from the previous Learning Loss Grant money.
- Geri Lorroway (math consultant) was at the school working with teachers on math intervention strategies and provided them with a variety of resources.
- Free virtual field trip for grade 4 Telus Spark (fossils)
- Dare to Care, now complete, students learn to ask for help
- February 17: School Division presents their capital plan. Proposing combining schools, possible reconfiguration of grades. Government won't spend money on updating because of the utilization rates. This will not be an immediate change, it would be 5-10 years down the road. Possible question to be posed; if we are currently fundraising for a playground, what happens to that money?

Laura motioned to accept the report as presented. Christine seconded.

Upcoming Events: see list in attached report

Past Events: see list in attached report

Adjournment at 7:20 pm
Next Meeting: March 17, 2022

Friends of Lochearn Elementary

February 10, 2022

Time: 7:20 pm

Location: Meeting held via ZOOM

In Attendance: Kathy Mcnutt, Christine Giguere, Laura Henning, Stephanie Anderson, Nicole Heath, Danielle Spencer, Marion Cale, Karen Beck, Heidi Hetherington, Mary Gideon, Amy Christianson, Manan Shailesh Vithani

Approval of Minutes: Marion motioned that the minutes from the [January 13, 2022](#) Friends of Lochearn meeting be approved as circulated. Christine seconded. Motion passed.

Chairperson's Report: Audit Update: paperwork is ready for pickup at the accountant. The accountant stated in an email that he is confident that the numbers line up for the past years, and that the books are accurate. The fee for the accountant to conduct the audit will be \$50. After the books are received from the accountant, the paperwork to be reinstated as a society will be submitted.

Laura motioned that Friends of Lochearn will pay the accountant fee, Christine seconded. All in favour, motion passed

Laura motioned to accept the report, Marion seconded.

Fundraising/Volunteer Coordinator: no update

Treasurer: Regrets, no update.

Hot Lunch/Milk Program: There was discussion about whether Lochearn would handle the funding involved with running a hot lunch, while the society can't handle the money. Payment would be different, the school would need to be invoiced and a cheque would come from division office. Whoever we decide to go through, would need to invoice the school. There are two cheque runs a month, beginning of the month and middle of the month. Depends on the timing, for how long it would take the business to be paid for the lunch. Boston Pizza has best price (Hot Lunch Coordinators shopped around at the beginning of the school year). Christine to discuss with coordinators whether they will consider doing another in the next couple months. There was a

question about whether the lunch could be paid for with a personal credit card and then that person would be reimbursed. This would be an ok option, as long as a suitable invoice was presented to the school.

Laura motioned to accept this report, Stephanie seconded.

Old Business: n/a

Wish List: n/a

New Business: n/a

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Adjournment at 7:34 pm
Next Meeting: March 17, 2022

Minutes completed by: Marion Cale