



## Whitecourt Central School Council Agenda/Minutes

Date: September 29, 2020

<b>Call To Order</b>	<b>5:30 PM</b>	
<b>Approval of Minutes</b>	<b>1st: NA</b>	<b>2nd: NA</b>
<b>Approval of Agenda</b>	<b>1st: NA</b>	<b>2nd: NA</b>
<b>Virtual Attendance:</b> <ul style="list-style-type: none"> <li>● Tammy McKeever (Principal)</li> <li>● Nicole Moir (Assistant Principal)</li> <li>● Teagan Kulbelka (Team for Success)</li> <li>● Linda Wigton (Trustee)</li> <li>● Shereen Trenchard (Parent)</li> <li>● Catherine MacDonald (Parent)</li> <li>● Daniel Crabbe (Parent)</li> <li>● Amanda Zierath (Parent)</li> <li>● Angie Ophus (Parent)</li> <li>● Rachelle Switzer (Parent)</li> </ul>		

Reports (Attached)	Time	Notes
<b>Principal</b>	<b>5 minutes</b>	<ul style="list-style-type: none"> <li>● COVID start up               <ul style="list-style-type: none"> <li>○ Cohort by classes, recess cohorts get a little bit bigger, assigned spots on the playground, music class are continuing</li> </ul> </li> <li>● Breakfast program - starting again soon</li> <li>● Enrollment Discussion</li> <li>● PD Day - will be looking at data and future plans</li> </ul>
<b>Teacher</b>	<b>5 minutes</b>	<ul style="list-style-type: none"> <li>● Thank you to parents and students for the support as we make changes and routines within the school.</li> <li>● Eagles of the Month/Monthly Recognition</li> <li>● Breakfast Program</li> <li>● School Events - following CMO guidelines               <ul style="list-style-type: none"> <li>○ Terry Fox</li> <li>○ Orange Shirt Day</li> </ul> </li> </ul>
<b>Success Coach</b>	<b>5 minutes</b>	<ul style="list-style-type: none"> <li>● COVID has not affected their programming</li> <li>● Continuing with PATHS at WCS</li> </ul>

		<ul style="list-style-type: none"> <li>● Focus on grade three and transitioning</li> <li>● Not doing YOGA in the gym at this time - looking at restrictions - being completed in individual classrooms to help with movement</li> <li>● Universal programming not individual or specialized</li> <li>● Trained staff division wide regarding Mental Health Supports</li> <li>● Year has transitioned more to Mental Wellness</li> </ul>
<b>Treasurer</b>	<b>5 minutes</b>	<ul style="list-style-type: none"> <li>● Refunds were completed - president helped with this process</li> <li>● Computer crashed - program is no longer opening</li> <li>● We will have to address as we move forward</li> <li>● We need to look at recovery of data</li> <li>● Drop off materials to the school</li> <li>● New cheques have been ordered</li> </ul>
<b>Trustee</b>	<b>10 minutes</b>	<ul style="list-style-type: none"> <li>● Interesting political time</li> <li>● Capital Projects - EEE, Hilltop, Pat Hardy - all receiving upgrades</li> <li>● Working on our 10 year capital plan - new buildings in Valleyview and then a new school in WCT</li> <li>● Cancelled our Employee Recognition Evening due to COVID</li> <li>● All school trips have been cancelled for the 2020-2021 school year (International as well)</li> <li>● Exempt students from PAT this year</li> <li>● Gateway online - attendance continues to fluctuate (approximately 220 students registered)</li> <li>● Changes to Specialized Supports discussion</li> <li>● Transportation - received a 5% increase - passed onto contract holders</li> <li>● COVID expenses discussion</li> <li>● Weighted Moving Average discussion - wrote a letter to state our concerns with funding for 2021-2022 school year</li> <li>● Bill 15 took effect September 1, 2020 - discussion around public education impacts</li> </ul>

<b>Old Business</b>
<ul style="list-style-type: none"> <li>●</li> </ul>
<b>New Business</b>
<ul style="list-style-type: none"> <li>● <b>Elections -</b> <ul style="list-style-type: none"> <li>○ <b>Chair -</b></li> <li>○ <b>Vice Chair -</b></li> <li>○ <b>Secretary - Shereen Trenchard</b></li> <li>○ <b>Treasurer -</b></li> </ul> </li> </ul>

Elections will be shared with parent community with a description and elections will be looked at again in October

<b>Next Meeting Date</b>	<b>October 20, 2020 November 17, 2020</b>
<b>Adjournment</b>	<b>6:15 PM</b>



## EPIC Agenda/Minutes

Date: September 29, 2020

Postponed until Executive is Elected

<b>Call To Order</b>	<b>PM</b>	
<b>Approval of Minutes</b>	<b>1st:</b>	<b>2nd:</b>
<b>Approval of Agenda</b>	<b>1st:</b>	<b>2nd:</b>

<b>Reports (Attached)</b>	<b>Time</b>	<b>Notes</b>
<b>Treasurer</b>	<b>5 minutes</b>	

<b>Old Business</b>
•
<b>New Business</b>
<ul style="list-style-type: none"> <li>• <b>Secretary - Shereen Trenchard</b></li> <li>• <b>Other Elections will be brought forward in October</b></li> <li>• <b>Covering for Outdoor Classroom</b></li> <li>• <b>Soccer nets for field</b></li> </ul>

<b>Next Meeting Date</b>		<b>, 2020</b>
<b>Adjournment</b>		<b>PM</b>