# Lilian Schick School Council Meeting Minutes April 25, 2022

- 1. Call to order: Meeting called to order at 6:31pm
- 2. Attendance: Darla Clark, Nicole Roe, Christina Penner, Cindy Briggs, Christina Romanowski, Stefanie Dawson, Suzanne Bielert, Michelle Turnbul
- 3. Review and approval of meeting agenda: Suzanne motioned to approve the agenda as presented, Christina Penner seconded, all in favour, passed.
- 4. Review and approval of previous meeting's minutes, March 21, 2022: Christina Penner motioned to approve the minutes as presented, Suzanne seconded, all in favour, passed.
- 5. Correspondence: tabled
- 6. Reports

## **6.1 Administration Report**

### **6.1.1 Updates and Successes**

- Reuse centre is up and running, all classes have planned to complete a project using the centre
  - Thank-you to RPA for sponsoring Fit Set Ninja
- Wheelchair Basketball needs to be postponed due to height of basketball nets, SPS will adjust heights over the summer
  - Science Olympics planning is well under way
- Track Meet concession planning is also under way, dates May 25th and May 31st
- Discussions have begun with the Town of Bon Accord to update the Joint Use Agreement, plan to have ready for September 2022
  - Staffing and year plans have been presented to SPS Board for approval
- Industrial Arts will be an option next year, looking to subsidize bussing for students to Gibbons School
- Nov 14-18, 2022, Trickster Theatre, Artist in Residence program booked for the school, Theme: Kindness and Gratitude, all students will participate
- Outdoor Classroom planning has begun, staff is looking for ways to utilize the outdoors
- Volunteer Appreciation Week- Thank-you to all parents for supporting School Council and Room Parent Association

### **6.2 Trustee Report**

- Grand Opening of Camilla School a huge success.
- SPS Board is engaging in meetings with all towns in Division. Met with Town of Bon Accord to build positive relationships.
- SPS Board is working on the budget for next year, taking into account possible transportation deficits, more information to come
- 3-5 Year Capital Plan, top priority is a new Gibbons School, then new Ecole Morinville Public School, followed by Sturgeon Heights modernization

#### **6.3 BACS**

- Open House to be held May 4, 4-6pm
- Online and virtual book fair to be held at this time
- Lots of field trips and school events upcoming

#### **6.4 LOGOS**

- tabled
- 7. Old business tabled
- 8. Round table tabled
- 9. Next meeting: Monday May 30, 6:30pm.
- 10. Adjournment: Meeting adjourned at 6:46pm.