

## Probe Parent Council Minutes

February 7, 2024 Meeting in-person @ Probe School - 6:30 PM

1. Call to Order - 6:35pm
2. Land Acknowledgement - Sara Bond
3. Welcome and Introductions
  - a. In Attendance: Leah Heidinger, Bryson Duda, Keith vanDeerMer, Carlie Ramatowski, Richelle Neville, Carlie Goruk, Hudson Sheen, Tim Ferris, and Shelby Tolman
4. Approval of Agenda: 1st - Leah, 2nd - Danielle
5. Approval of Minutes from December 6, 2023: 1st - Danielle, 2nd - Sara
6. Chairperson Report – Bryson Duda
  - a. Permission to let names be submitted in minutes? - No objections
7. Administrative Report – Keith van der Meer & Carlie Ramotowski
  - a. Teacher acknowledgments - Mrs. Wilkinson is the longest teaching teacher at Probe, introduced new learning commons and teacher support staff
  - b. 100 day, pink shirt day, Town Hall, Tracking the Trek, family literacy day
8. Superintendent / Trustee Reports - none present - skip
9. Teacher Reports
  - a. Miss Sheen (music) - Tracking the Trek, Junior Choir had their first concert today
  - b. Mrs Goruk (Kindergarten) - used field trip \$ raised for Sport Ball to come in 4 times, other options: music, literacy support, computers in learning commons
10. Division Council Report - Sarah Ahlgren
  - a. Learning presentation on the dual credit program by Andrew Krul with the Division Parent Council.
  - b. New business: Follow up on the outcome of the last Diversity and Inclusion Parent Table meeting held on June 14.
    - i. Discuss the Anti-Racism Anti-Oppression survey and recently released results: questions about how the survey was created and about the result interpretation report.
    - ii. Alberta School Council Engagement funds allocation \$500: Transferred to school grants at the end of January. Parent councils to discuss plans for grant funds and report back.
  - c. Trustee Report
    - i. Trustees have completed Superintendent policy reviews
    - ii. Kindercare pilot program/ play and learn: has been board pass
  - d. Alberta School Council Association
    - i. 20 out of 23 schools committed this year
  - e. Committee updates
    - i. Policy Advisory Committee: webpage now available for policy feedback
    - ii. Poverty Intervention Committee: Has received: \$10 000 from one one-time private donation
    - iii. \$4000 from CUPE 2843
    - iv. \$250 Seasons retirement
    - v. Family support is currently working with 91 families. 79% of these families'

main barrier is financial strain. This is up 47% from last year.

- vi. Nutrition and wellness grants are due May/June

#### 11. Old Business

- a. Alberta School Council Association
  - i. Access to password-protected website content
    - 1. Login credentials have just been updated and changed to the communal Parent Council email and added a document on the google drive with login credentials.

#### 12. New Business

- a. Lethbridge School Division town hall meeting - Feb. 6, 2024
  - i. a main topic were the laptops at SJF, many neat discussions resulted from it, 1st time Grade 5s were able to attend
- b. Insurance via Marsh
  - i. Danielle to look into other providers to compare cost
- c. Superintendent evaluation process amendment - Dec 11, 2024
  - i. Evaluation process has changed, now the policy feedback is done through the website and a new policy will be voted on each month

#### 13. Next Meeting

- a. March 6, 2024

#### 14. Adjournment: 7:13pm

## **Probe Parent Society Minutes**

February 7, 2024 Meeting in person @ Probe School - 6:30 PM

1. Call to Order: 7:14pm
  - A. In Attendance: Leah Heidinger, Bryson Duda, Keith van der Meer, Carlie Ramatowski, Richelle Neville, Tim Ferris, and Shelby Tolman
2. Approval of Agenda: 1st - Sara, 2nd - Danielle
3. Approval of Minutes from December 6, 2023: 1st - Leah, 2nd - Sara
4. Treasurer Report - Sara Bond
  - A. Now that Booster Juice is a continuing Friday snack, the Kernels Popcorn coding has been renamed "Friday Snack" and income from Kernels and Booster Juice will be tracked in this category. Previous P&L from the fall have been revised to reflect this change (as Booster Juice had been combined with hot lunch previously).
  - B. December shows a deficit due to the prepayment of the church rental fee for the Spring Concert.
  - C. The cheque for Motivational Magic \$892.50 will be reflected in the February statements and bank balance.
5. Playground Update - Carlie Ramatowski & Leah Heidinger - nothing to report
6. Hot Lunch - Danielle Aubin
  - A. Analysis spreadsheet created - this is to assist with determining which hot lunches would benefit the school and the children best and will continue with next year
7. Snack Fridays - Danielle Aubin
  - A. Nothing to report
8. Initiatives / Fundraising
  - A. Track the Trek tomorrow - teacher dinner
  - B. Boot camp fundraiser for the school
  - C. Spring Market
    - a. Ways to publicize - social media, post posters around the school before Track the Trek night
    - b. Confirm tables will be ordered
9. Old Business
  - A. None
10. New Business
  - A. Kaylee Low presentations exchange for books
  - B. AGLC update: casino license still in progress
  - C. \$500 Parent Engagement Grant: ideas for the last parent night to encourage parent engagement, such as take home learning device (ie: counting blocks)
11. Adjournment: 7:40pm