

Alberta School Association Grant There is a grant for \$500.00 available. It will expire on June 30 so a decision to spend it must be made soon.

Parameters are Parent Engagement and Education.
Can we partner with Clayton School to have a session on Digital Safety – Home Media and On Line Gaming

Decision to be made if it will be hybrid in person and on line through Zoom

PBIS Committee is making it visible with posters. Instead of having a Staff and Student Matrix and a Family Matrix it was decided to change the language to make it all encompassing

Parking Parents will be reminded about rules for drop off and pickup of students to maintain safety for everyone.

Literacy All teachers are using the same program for literacy and numeracy. A big thank you to volunteers who have come in to make packages for teachers and students.

Projector School needs another projector which they want to install in the staff room. It will cost approximately \$2000.00 and come from school generated funds. Approved

Lectronics Lectronics stated it would cost \$50.00 to refurbish sound system. They will also provide a quote for a mobile sound system.

Black History Month All classes are celebrating Black History Month in different ways.

Trustee Report Todd Brand our trustee presented the following

There will be a revision to balance student enrollment by moving Prairie Spring students to Windsong Heights

There will be a maintenance and renewal project overview

Approval of the board budget is identical to last year. There will be funds directly to schools to support numeracy and literacy for the new curriculum innovation.

Our board does not have a large contingency fund for unexpected major events.

We are searching for a new Superintendent for next year as ours is retiring.

Pay scale for trustees – a committee is looking at pay scale and pay rate for trustees.

The election for trustees will be in October. Work is 2 to 3 days a week. Contact Todd for more information.

Adjournment

Moved by Kim Goring
Seconded by Mariah Whittemore

That the meeting be adjourned.

Carried