

**Parent Council AGM Nov 1, 2022
6.30pm held virtually**

**Chair – Trevor Rogers
Vice Chair - Marion Owens tbc
Secretary -
Fundraising- Reinira Lankhuijzen
Treasurer- Joanna Burrell
Volunteer Coordinator - Laurin Duncan
Grants – Anne as needed
Social Media- Melanie Birch**

Present	Absent
Brian Wityshyn, Nicole Skwara, Trevor Rogers, Joanna Burrell, Reinira Lankhuijzen, Larin Duncan, Anne Kontokosta, Alison Burger, Dale Craig	Laura Moore, Marion Owens, Melanie Birch

	ACTION	By Whom
1	<p>Call to order-(pm)</p> <p>A) Intro of new members- No new members; Dale Craig is visiting the meeting.</p> <p>B)Add to agenda- No</p> <p>C) October 5 Minutes approved- Approved</p>	Trevor
2	<p>Presentations- New Curriculum with Nicole Skwara</p> <ul style="list-style-type: none"> - 1) link in agenda to govt of Alberta current K-3 curriculum vs. new curriculum; outlining new changes in English LA; no major changes: more focus on phonics (always part of good teaching practice), more focus on “pieces of literature” (i.e. well written texts to teach writing and reading comprehension) - FLA not affected until 2024 - 2) link to new math curriculum in agenda: claim is that the new curriculum will change limited focus on strategies, i.e. introducing fractions earlier; 1000 vs. 100 is the new goal for adding/subtracting in grade three. This will be the biggest 	

	<p>change for grade three students in math.</p> <ul style="list-style-type: none"> - Communication with parents critical here since students who used to be excelling may now be progressing - 3) link to phys ed and wellness curriculum: gross motor skills acquisition is unchanged. Wellness now includes financial literacy, which could be fit into various areas. - Reporting and report card is currently outcomes based. Unrealistic to change by January to fit new curriculum outcomes. Unclear how particularly math can be addressed. Possibly in the comments section? - Communication from division will explain what parents should expect - 4) Learn Alberta outcomes link also in the agenda - Questions: - T. Rogers: have there been any concerns from teachers, particularly re. math additions? Anything Parent Council can do to support the teachers? N. Skwara thinks teachers are doing well. Meeting students where they are. Challenge for all teachers in province. - J. Burrell: Will there be any piloting at ERS? No, teachers felt that they had enough going on. 	
	<p>Past Business</p>	
<p>3</p>	<p>New Business</p> <p>1. Movie Night Oct 28th recap</p> <p>Report (T. Rogers): More manageable than the June meeting; less people (205 people); overall good event: concession lineup worked well in new location; need signage (garbage, line up here, etc.) for next time; can we make popcorn earlier since size of machine is a limit; can we access gym earlier despite the after school program; ran out of fruit rollups; needed volunteers for next time: 1 door counter, 2 donation collections (need a parent), 4 for concession (2 later once movie has started); cap movie at 1h30 max; how to assign responsibility to parents for their kids? Popcorn tickets worked well; basketball nets on side stayed down and were a distraction; should we start earlier as some families left before movie ended and kids were getting distracted?</p> <ul style="list-style-type: none"> - After school program has gym until 5:45, so no time for set up if the movie starts earlier - Next time: concession vouchers (\$5) for Food for Learning families, or popcorn vouchers so that they look the same 	

	<ul style="list-style-type: none"> - B. Wityshyn suggests intermission break to let kids move around a little - N. Skwara: start with rules for the movie (remind parents to monitor their kids) - R. Lankhuijzen: half of snacks and juice boxes were left over so they can be used for next time; prices increased but people still purchased as much. <p>2. Grant opportunities discussion</p> <ul style="list-style-type: none"> - R. Lankhuijzen: Banff Canmore community foundation sent a list of grant opportunities for 2022-2023 - Improvement District 9 grant-in-aid program might be a good fit for us; could we use this to purchase iPads? We are not in ID9 - Two Calgary Foundation Grants have flexible timelines - Question: What do we want? - B. Wityshyn: 1. Outdoor improvement: Gaga pit would be great; new basketball nets; 2. STEM enhancements: Ozobots (\$1700.00/12), coding materials - Plan: split up the grants and see if they will work along the lines of Outdoor improvement or STEM; Trevor to send out sign-up sheet 	
<p>4</p>	<p>Principals report</p> <ul style="list-style-type: none"> - Safety: Fire safety week, lockdown practice, 3rd fire drill, bus safety, Halloween safety - Halloween movie was a hit, having a student voice to vote was positive and created a sense of community - Elders returning at the end of November, relating to curriculum to bring Indigenous ways of learning and knowing into the classroom - Parent Teacher conferences on Wednesday, Thursday, Friday. Could Parent Council pay for food for teachers before the meeting? (Yes) - Professional Development on Friday so teachers can work together on the new curriculum (later to expand this collaboration across the division). - Remembrance Day assembly on November 9th - Trustee visits on November 9th - Right from the Start working with Spirit North, coming into the school to work with Indigenous students at ERS. Will be facilitated by an ERS parent. - Waiting to see how new curriculum goes to see if there will be any new items needed for funding. 	<p>Brian</p>

- Halloween parade was great. Especially for kids that had not been in the gym together in years due to COVID.

Treasurer's report

\$64,071.90 (inflated due to pizza, which is approx \$23,000.00 – approx half will be profits)

Casino account: \$2.43

Apple fundraiser raised: \$2092.69

Movie night raised: \$542.69 (but we have lots of snacks left over, so we won't have to spend much next time). There was \$994.50 in donations and snack purchases. We spent \$451.81 on snacks and movies.

Mabels labels: cheque for \$60.21 deposited.

Cheque to ERS for \$4070.42 including playground balls (\$98.81), art and craft supplies (\$1457.50), Raz kids (\$1014.50) and another white board table and legs for the library (\$1499.61).

Fundraising report

Save-On gift card fundraiser to start in the next week (with an early Dec deadline)

- Mark Walker from PEKA placed a \$13,000.00 order (\$1300.00 profit for ERS) for November
- Outdoor Learning Center bought a lot last year so Reinira will check- in with them too.
- Nothing else planned before Christmas

Volunteer Coordinator report

- Pizza is going well with a lot of turn-out
- Only 3 people signed up by link to be volunteers for movie night. Is there another way to solicit volunteers for movies?
- We should wait until the New Year to resend link, also add it to Facebook

Grants Coordinator report

Social Media report

Chair/Vice Chair report

- Thanks to Dale, Nicole
- Could we purchase 12 ozobots? Vote passed.
- Should we purchase new gym mats? They are very costly and Brian will price them out.
- Virtual option for meetings? We will start with the next meeting; Brian will ask Darrin (sp?) to set up technology;

	<p>could be set up in the Leaning Commons/Library.</p> <p>Next meeting: November 30th. It is a pot luck!</p> <p>Meeting adjourned at 7:34pm.</p>	
	<p>Next meeting November 30, 2022 at 7 pm</p> <p>In-person and online</p>	