

- 1. Call to Order at _____ 5:34 PM_____
- 2. Introductions Veronica Barton, Shelby Labreque, Kristen Lynds, Ralph Sorochan, Kim

Zapesocki, Dallas Kirtz, Charlotte DaCosta

- 3. Motion to Approve the Agenda First Dallas; Second Kristen
- 4. Motion to Approve the Minutes of February 27, 2024 First Dallas ; Second Veronica
- 5. Reports
 - a. Admin Report
 - i. Fees Same schedule as the last meeting. No pushback on change. Going to move forward on submitting for approval to finance
 - ii. Staff Updates In year funding to support complex students. Jason, Joelle, and Renelle, and one more.
 - iii. Kindergarten information night may 23 from 5-6 instead of the time stated at the last meeting.
 - iv. Administration with Fort Sask Christian school, have decided not to replace the other play structure, not a lot of support to move forward with the fundraising that would be needed.
 - v. Student Registration, secondary designated school working closely with James Mowatt, no need to do a random draw this year.
 - vi. Looking ahead Ms Bohn taking students to science Olympics, also organizing young authors conference.
 - vii. Faily literacy and numeracy night April 18th night from 530 6:30, flash cards and math games.
 - viii. Gr 6 immunizations Apr 26. Must have consent forms signed for this.
 - b. Trustee Report
 - i. Playground a number of schools that are trying to do fundraising for playground equipment. Demand for dollars, kudos for examining the situation and determining the need.
 - ii. Attended the speech competition on the 29th congratulations to the staff and students, parents and organizers. Provides skill that may not otherwise be gained.
 - iii. Budget 2024/2025 provincial budget released Feb 29, do not have the funding manual or funding envelope yet. Meetings have been planned, while the conversations were very good, still don't have the dollar figures for what it will look like. Based on assumption at this point.

- iv. Alberta Education has released 2 documents for the Social studies curriculum – K-12 overview and put out a draft for K-6 curriculum, there is a survey going to close on the 29th. EIPS had a team that has provided feedback, but encourage individualized feedback as well. Links are in the trustee report.
- v. Last week was EIPS substitute appreciation week, take the opportunity to thank a sub if you haven't already! Very fortunate in this region as we have a good number of subs.
- vi. Inspirational math week last week
- vii. Date April 25 for the proposed collegiate meeting. No time stated yet, but likely around 5 or 5:30.
- viii. \$5000 ASCA has been claimed already.
- ix. Next board meeting will be on Thursday where there will be more budget discussions.
- x. Spring Break is coming.
- c. COSC (Committee of School Councils) Report
 - i. Used the \$5000 for 9 members, will bring all of the information back to the COSC meeting. Will still get all of the information.
 - ii. Canadian Parents for French can find events programs based on French Education.
- d. Treasurer's Report (Breakfast Program) \$1331.87
- 6. Business Arising from the Minutes
 - a. none
- 7. New Business

none

- 8. Next Meeting: _____ April 23, 2024 5:30 pm_____
- 9. Meeting adjourned at _____5:51 pm_____