

## DIVISION COUNCIL OF SCHOOL COUNCIL 2020-21

Alexandra Middle School	Gina	Miller	Chairperson
Connaught School	Jennifer	Stang	Co - Chair
	Callie	Fichter	Co - Chair
Crescent Heights High School	Karen	Saffran	Chairperson
Crestwood School	Shannon	Welsh	Chairperson
Dr. Roy Wilson Learning Centre	Brigette	Pinter	Chairperson
Dr. Ken Sauer School	Amanda	Kenny	Chairperson
Elm Street School	Aaron	Myradon	Co - Chair
	Joni	Hunter	Co - Chair
George Davison School	Karen	Johnson	Chairperson
Herald School	Tracy	Wemyss	Co - Chair
	Tanya	Buckshaw	Co - Chair
Medicine Hat Christian School	Shade	Holmes	Chairperson
	Karen	Allen	Vice Chair
Medicine Hat High School	Rebeca	Rothfus	Chair
River Heights School	Karla	Tweten	Co - Chair
	Taneill	Selinger	Co - Chair
Ross Glen School	Elizabeth	Gebhardt	Co - Chair
	Jessie	Ruckaber	Co - Chair
Southview School	Jamie	Lobert	Chairperson
Vincent Massey School	Ammy	Blenner-Hassett	Chairperson
Webster Niblock School	Sarah	Gregory	Chairperson
Hub Parent Representative	Laurie	Grafton	Division Council Rep
<b>Division Council Co-Chair</b>	Chelsey	Cowan	
<b>Division Council Co-Chair</b>	Rebeca	Rothfus	
<b>Recording Secretary</b>	Taneill	Selinger	
<b>Board Representative</b>	Catherine	Wilson	
<b>ATA Parent Representative</b>	Val	Browne	
<b>Principal Representative</b>	Mike	Flieger	

## **DIVISION COUNCIL OF SCHOOL COUNCIL MEETING AGENDA**

**Date and Time:** Thursday, March 25, 2021 @ 7:00 p.m.

**Location:** Virtual Zoom Meeting

<https://us02web.zoom.us/j/87531873866?pwd=bnc5MEI4dXVvWXVNNVFJenl4K1Q0dz09>

Meeting ID: 875 3187 3866 Passcode: 112137

### **AGENDA ITEMS**

**1. Call to Order (Chair)**

**2. Treaty Land Acknowledgement (Chair)**

We acknowledge that we are on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika, Piikani, and Kainai, the Tsuut’ina Nation and Stoney Nakoda First Nations. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.<sup>1</sup>

**3. Roll Call for Attendance (Chair)**

**4. Adoption of Minutes (Chair)**

Presentation and adoption of the Minutes of the Division Council of School Council Meeting held on January 14, 2021. [2021 Jan 14 – DCSC Minutes](#)

**5. Review of Agenda & Resolutions for ASCA Conference and AGM (Chairs)**

It was requested that the Division Council review the agenda for the Alberta School Council Conference and Annual General Meeting.

The conference will be held virtually on April 23, 24 & 25. [Online Registration](#) opened at noon on February 15, 2021, registration deadline in April 16, 2021.

- Pre-Conference: Friday at 9:30 a.m. session workshops
- Conference: Friday noon to 5:00 p.m. Saturday 8:45 a.m. to 5:15 p.m. and Sunday (AGM) 8:00 a.m. to 4:00 p.m.
- Three Post-Conference sessions: Saturday 6:30 p.m. to 8:00 p.m.

Review of [Advocacy Resolutions Review Package for the 2021 AGM](#)

*To prepare for the AGM efficiently, ASCA is asking school council members to review and discuss, determining their support or disapproval of the resolutions proposed.*

*Please review and discuss with your school council members and determine support (yes) or disapproval (no) for the following 11 proposed resolutions, to provide voting direction to your parent voting delegate attending the AGM.*

- [Meeting Documents AGM 2021](#)

<sup>1</sup> <https://www.albertaschoolcouncils.ca/about/indigenous-awareness/treaty-land-acknowledgement>

## **6. Updates to Policy and Administrative Procedures (M. Davidson)**

The fee schedule exhibits have been updated to reflect current fees.

- [628 E 002 – Secondary Schools' Fee Schedule DRAFT](#)  
\*for reference the previous version is online [HERE](#) as changes are not 'tracked'.
- [628 E 003 – International Students' Fee Schedule DRAFT](#)

### **Policy (724 was 812) – School and Program Closure and Relocation**

This policy and related APs were moved from the 'Facilities' section into the 'Educational Program' section of manual. For the most part the other changes were made to bring the policy into line with the Education Act. Changes to Policy will be brought to the Board for consideration in April.

- [Policy 724 School and Program Closure and Relocation DRAFT](#)
- [724 P 001 – School Closure or Grade Relocation DRAFT](#)
- [724 P 002 – Program Relocation or Closure DRAFT](#)

### **Policy 814 – Disposal of Real Property**

This policy was also amended to bring it in line with the Education Act. Changes to Policy will be brought to the Board for consideration in April.

- [Policy 814 Disposal of Real Property DRAFT](#)

## **7. Items for Information**

### **Budget 2021 Update (M. Davidson)**

Minister Toews announced Budget 2021 on February 25, 2021 which was followed by a meeting with the Education Minister.

### **High School Hub (M. Davidson)**

Jason Peters, members of our OLC Team and teachers from our system and others are working to develop quality, asynchronous resources for high school courses; priority is being placed on the development of "core" courses at this time. Within our system, HS HUB students would view the asynchronous material and then attend scheduled, mandatory tutorials with subject experts throughout a quarter.

### **Enrolment Update (M. Davidson)**

Reminder to parents that registration is now available for 2021-2022 school year.

## **8. Items for Discussion**

### **Cell Phones and Device Use**

#### [608 E 001 – Student Acceptable Use of Technology Agreement](#)

#### [600 E 001 – Student Acceptable Use of Technology](#)

**9. Trustee Comments (C. Wilson)**

**10. Motion to Adjourn**

**11. School Council Parking Lot Conversations (Chair)**

Division Council Chairs would like to create an opportunity for sharing ideas, processes and build relationships.

**12. Future Meeting Dates:**

- Thursday, May 13, 2021 at 7:00 p.m.

**ADJOURNMENT**