

DIVISION COUNCIL OF SCHOOL COUNCIL 2021-2022

Alexandra Middle School	Michael	Filgas	Chairperson
Connaught School	Heather	Hunt	Chairperson
Crescent Heights High School	Karen	Saffran	Chairperson
Crestwood School	Heidi	Mack	Chairperson
Dr. Roy Wilson Learning Centre	Megan	Nunweiler	Chairperson
Dr. Ken Sauer School	JJ	Kimber	Chairperson
Elm Street School	Joni	Hunter	Chairperson
George Davison School	Gicela	Cardona	Chairperson
Herald School	Tessa	Myers	Chairperson
Medicine Hat Christian School	Jenna	Brost	Chairperson
Medicine Hat High School	Rebeca	Rothfus	Chairperson
River Heights School	Karla	Tweten	Co - Chair
	Megan	Loran	Co - Chair
Ross Glen School	Jessie	Ruckaber	Chairperson
Southview School	Emily	Nakamura	Co - Chair
	Ashley	Dutchak	Co - Chair
Vincent Massey School	Ammy	Blenner-Hassett	Chairperson
Webster Niblock School	Laura	Coroy	Chairperson
Hub Parent Representative	Heidi	Mack	Chairperson
Division Council Co-Chair	Chelsey	Cowan	
Division Council Co-Chair	Joni	Hunter	
Recording Secretary	Joni	Treen	
Board Representative	Catherine	Wilson	
ATA Parent Representative	Darcy	Nielson	
Principal Representative	Todd	Samuelson	

DIVISION COUNCIL OF SCHOOL COUNCIL MEETING AGENDA

Date and Time: Thursday, May 12, 2022 @ 7:00 p.m.

Location: Virtual Zoom Meeting

AGENDA ITEMS

1. Call to Order (Chair)

2. Roll Call for Attendance (Chair)

3. Adoption of Minutes (Chair)

Presentation and adoption of the Minutes of the Division Council of School Council Meeting held on March 10, 2022.

[2022 March 10 – DCSC Minutes](#)

4. Treaty Land Acknowledgement (Chair)

I'd like to 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.¹

5. Budget (M. Davidson)

Mr. Davidson will present an overview of drafted budget for 2022-23.

[Budget Spring Release 2022-23 \(DRAFT\)](#)

6. Update ASCA Conference & AGM (Chairs)

The Alberta School Council Association Conference and Annual General Meeting was held on April 22 to 24, 2022. An update will be provided to the group from those that attended.

- School Council Engagement Grant - Ensure schools are making use of these funds so the grant money is available in the future!

7. Policy and Procedure (M. Davidson)

Policy 628: Student Fees

The revised costs for student course options for the 2022-23 school year will be shared at the meeting. [628 E 002 – Secondary Schools' Fee Schedule DRAFT](#)

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

720 P 001 – Off-Site Activities: International Travel Updates

Janine Tolhurst, together with staff that have international travel experience, met to work on streamlining and clarifying the international travel process. Updates have been made to this portion of administrative procedure [720 P 001 Off Site Activities](#) including the addition of six exhibits. These updates will prove valuable for planning student travel.

[720 E 008 – Consent for Recurring Curricular Activities](#) (New)

[720 E 010 – International Trips – Approval in Principle](#) (New)

[720 E 011 – International Trips – Final Approval](#) (New)

[720 E 012 – Consent for International Trips](#) (New)

[720 E 013 – Volunteer Registration Form](#) (New)

[720 E 014 – Travel Declaration for National-International Trips](#) (New)

Coming soon 720 E 015 Travel Trip Accounting for National and International

8. Items for Information

Annual Reporting – School Council (M. Davidson)

All School Councils are to submit an Annual Report by September 30. A [Template](#) is on the MHPD website.

Organizational Meeting (Chair)

The Organizational Meeting for Division Council of School Council will be held in October of the new school year. Positions include: Chair (Vice Chair or Co-Chair), Coordinating Committee Parent Representative and Secretary. For more information see the Division Council [Operating Procedures](#).

Trustee School Allocations

Mrs. Yvonne Sissons	Connaught School, Dr. Ken Sauer School, Vincent Massey School
Mr. Pat Grisonich	Alexandra Middle School, Southview School, Medicine Hat High School
Mr. Rick Massini	Crestwood School, Dr. Roy Wilson Learning Centre, Elm Street School, George Davison School
Ms. Deborah Forbes	Crescent Heights High School, Webster Niblock School, Medicine Hat Christian School
Ms. Catherine Wilson	River Heights School, Ross Glen School, Herald School, The Hub School

Future Meeting Dates:

- October 2022

ADJOURNMENT

School Council Parking Lot Conversations

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