



Ernest Manning School Council Meeting

October 16, 2024 6:00 pm - MINUTES

Attendance: Mike Wilson (Principal), Sabrina Tan (Chair), Brandi Dyck (Co-Vice Chair), Sandra Kane (Co-Vice Chair), George (Treasurer) Shannon Thomas (Secretary), Sandra Kane, Eileen, Janice Hefner

Online: Robyn D, Cathy A, Mary M

1. **Welcome/Call to order** - at 6:01 pm - Sabrina

Happy Birthday Mike!

2. **Review & Approval of the Agenda** (motion) 1st: George 2nd: Janice Carried.

3. **Approval of the Minutes for May 22** (motion): 1st: George 2nd: Sandra Carried.

4. **Reports:**

a) **Chair Council Report:** Sabrina

- Renewed Alberta School Council membership
- Election for Treasurer and Directors at Large

b) **Treasurer Report:**

Bank Account # 00221179300 at ATB Westhills Branch

Account #		221179300			
Ernest Manning School Council					
Fiscal Year September 1, 2024 - August 31, 2025					
Treasurer's Report for Oct 16, 2024					
GENERAL ACCOUNT					
DATE	DESCRIPTION	CREDIT	DEBIT	BALANCE	NOTES
01-Sep-24				\$ 834.56	Opening Balance
14-Oct-24	Ending Balance			\$ 834.56	TRUE
Total Credits/Debits		\$ -	\$ -		

Sept 1, 24 to Oct 16, 2024 Activity

- No account activity
- Completed fiscal year end financial for this account for Aug 31, 24 → reviewed and approved

c) **Principal Report:** Mike Wilson

- Acknowledged all the work of the council volunteers.

- Sept/October in review

- i. High School Orientation – Sept 27th
- ii. Climbing Club - 12 girls and meet at COP every Friday.
- iii. Junior High BBall Feeder – Oct 4th
Not enough referees in the city = changing the season
- iv. Our School Survey – Oct 7th – 11th
 - working on outcomes basis assessment to demonstrate learning in a multiple ways - other than the tradition learning
 - Will share student development plan at next meeting
- v. Cross Country City Final – Oct 9th
 - Ciara - 5th Place out of 124
 - Caleb - 8th Place out of 143
 - Quinn - 18th Place out of 124
 - Nixon - 24th Place out of 152
 - Bradley - 25th Place out of 135
 - Senior Boys finished 2nd overall!
 - two kids going up to Grand Prairie for Provincials
- vi. EMHS welcomes international guest (Switzerland) – Oct 11th
 - Superintendent came to visit and see how the school operates
 - Working on how the two schools can connect in future
- vii. Happy Thanksgiving! - Oct 14th
- viii. Parent-Teacher Interviews (online marks turned off) – Oct 24th (in-person)
- 25th (online)
 - Asked for feedback on format
 - Confirmed liked the flexibility of the two formats
- ix. Theatre Auditions – Oct 28th
 - another production coming this year
 - Let your kids know about the opportunity for auditions
- x. Alberta Post-Secondary Presentation – Oct 28th
- xi. Lifetouch re-takes – Oct 29th
- xii. Term II Start – Oct 30th
- xiii. Halloween – Oct 31st

- Nov at a glance

- i. Robotics Bottle Drive – Nov 3rd
- ii. Remembrance Day Services – Nov 7th
- iii. Fall Break – Nov 8th– 14th
 - school will be open in some capacity and some sport programs will be running during break
- iv. Grad Photos – Nov 13th
- v. Report Cards released – Nov 14th
- vi. Debate Tournament – Nov 21st
 - headed to Churchill School
- vii. Student Flex Day – Nov 28th
- viii. Grade 9 tours & open house – Nov 28th
- ix. Non-Instructional Day – Nov 29th

- Proposed Jan Exam schedule

- mock exam schedule proposed by principal
- 13th is credit recovery day
- Set by provincial gov't

- ELA will be first and then run all Grade 11 in the gym
- Grade 10 exams will be done in classrooms vs the gym
- question around Math 11 not being shown in the schedule - principal to check schedule and confirm its time/date. **UPDATE:** Math 20-1 and 20-2 exam are scheduled (tentatively) on Thur Jan 16th, 12:30pm – 2:00pm

- Funding Requests

- Theatre/Assistive sounds tech system
- Athletic Jersey evergreening
 - ask for \$10,000 to update current jerseys
 -

- Alberta Education Assurance Measure Results – Spring 24

- Increase 3 year and 5 year completion rate
- Want to improve the 5 year completion rate overall to 97% and 95% for 3 year
- Decrease in access to support and services to 81.8% Down 4%
- Increase of 1% in parent involvement
- 100% completion rate for our Aboriginal student body
- Diploma results
 - 100% who wrote the diploma in Chem, SS, ELA achieved acceptable grade
 - 20% higher than the provincial average

5. Elections

- Treasurer - George named for treasurer.
- Directors at Large - looking for volunteers that can be part of the committee in a role to learn and build a succession plan for the various roles on the committee.

6. Other Business

- Email from on concerned parent of the behaviour of students driving out of parking lot at the end of day.
- Discussion around how can council can influence. Principal reassured council that administration is working on educating the student body. Only recourse will be that they take away student parking pass. Principal looking to council for support with calling 311 and advocacy for driving safety. Contact alderman in our area.
- Academic Awards
 - Finalizing dates and times for the award ceremony
- Kathy asked about looking into installing an outside digital displayboard for upcoming events and messages Principal will look into it.

Adjournment: 6:59 pm

Next Meeting: November 20, 2024 virtual

