

Present (11): Lori Headrick, Jana Bartsch, Chad Monner, Lorelei Bexte, Bernie Kirk, Dakota Mattson, Colin Monner, Leanne Bertschy, Bernie Kirk, Leah Lamotte, Betty-Lou Whaley.

Agenda. Adopted.

Chad called the meeting to order at 5:35 pm.

Jana read the minutes from the November 28, 2022 meeting. No errors or omissions.

#### **Treasurer Report**

General Account - \$3,170.19 as of December 31/22  
Adopted as presented.

**Classroom Learning Reports Summary** – See monthly reports that will be sent home with students or click on link <http://miloschool.ca/monthly-news>.

**Mrs. Bernie Kirk (Grades 1-3, 4-6 Science)** – students doing very well. 3 students done their phonics books, ordering more. Grade 1 finishing patterns, time units. Social starting Peru in Grade 2-3, Grade 1 using Urban/Rural. Science 6 learning about space, grade 4-5 chemistry.

**Ms. Quincy Smith (Grades 4-6 LA & Social, 7-9 LA, Learning Support Teacher)**

**Mr. Dakota Mattson (Jr. high social studies, Options)** – Grade 7/8 finished renaissance. Unit test is on Wednesday. Moving onto when Spain entered Mexico (Aztec). Grade 9 social – finished Federal Government, rights and freedoms, exam also on Wednesday. Moving onto Immigration, then economy.

**Mrs. Katie Walker (Music)**

#### **Palliser Report: Lorelei Bexte** See attached for full report

Wanted to say how much she enjoyed the Christmas Concert and the bells.

Nov/Dec/Jan meetings. Audit done by KPMG and sent onto Gov't. Financials on Website.

Attendance data re: online learning students coming back into in-person learning (see attached). Started tracking absence rates for illness – anything over 10% reported to AHS (done prior to Covid as well).

See Palliser Website for Transportation, OH&S reports, AERR (Annual Education Results Report).  
[Home | Palliser School Division \(pallisersd.ab.ca\)](http://pallisersd.ab.ca)

Next Board meeting Feb 14.

#### **Principal's Report: Mr. Dakota Mattson**

- a) Ski Trip Thursday Feb 16. Forms due Feb 1. Lunch at ski hill will be paid for by nutrition program. Found out today, per Palliser OH&S, that the Palliser Insurance provider might not allow grades K-3 to ski as it is a "red" activity or might possibly need more chaperones. Will hopefully find out more in the coming days.
- b) Hot lunches working with Meals in Minutes to provide Hot lunches every month for 3 months.
- c) Junior High – Mr. Mattson will now be taking on Junior High Science. Math 9 w/ Mr. Watters while Science 7/8 is with Mr. Mattson. When Science 9 is with Mr. Mattson, while Mr. Watters does Math 7/8. This will go like this until February break.

- d) Spring Flower order due Wednesday Jan 25, delivered May 10.
- e) School Goals – done May of previous year then beginning of next year. Mr. Mattson working on goals for May 2023 goals for 2023/24.
- f) PD day for teachers Monday January 30, no school for students

### **Old business**

- a) Marine Biology Trip March 17-21. Will have marine biology meeting after this meeting. Will decide if they are having a Sweetheart dinner on February 14. *Decided against doing the sweetheart dinner fundraiser. Students will pay the \$650 each. The Student Wellness Committee will plan a school dance. Mr. Mattson has a meeting with them on Thursday.*
- b) Palliser Council of School Councils – next meeting April.

### **New business**

- a) Lions supper –Mar 1, Apr 19, June 7. Bernie will convene Mar 1, Sheldon Apr 19.
- b) ASCE Grant – received another \$500 for parent engagement. So now have \$1000 which has to be spent by June. Possibly pool our money with other schools to have one big event or speaker. Lorelei will look into see what other councils are doing and send Chad other school council chair’s contact info.
- c) Parent Learning Opportunities email. Southern Alberta Professional Development Consortium is offering 2 learning opportunities for parents (Power of Parents & Executive Functioning for Parents of Students with ADHD). Jana will forward email to parents.

Next School Council meeting **Monday March 13, 2023 at 4:30 pm Milo School**

### **Milo Community School Foundation – Minutes:**

- November 16 Lions Supper (Leanne) – Profit \$303.66
- Paid Frances Thompson \$1943.33 on Jan 9 (for Sept – Dec hours). \$3681 remain in budget.
- Cash Calendar for marine biology trip – sold all 400 raffle tickets and made a profit of \$6,000. Sheldon did the draws and delivered the winnings. Stephanie Stokes won \$50 and donated it back to the marine biology trip. Jana completed the Raffle License Financial Form on AGLC website in early January.
- Travel Itinerary Form – asked to use up to \$15,000 in casino funds from AGLC which was approved on Dec 1/22. Paid Bluewater Adventures on Dec 12/22 \$11,000 from Casino acct and \$5,477.25 general account for a total of \$16,477.25 + \$1000 deposit = \$17,477.25.
- Paid for Evergreen Theatre from casino funds \$6,500
- January 18 Lions Supper (Lori) – Profit \$285.59

Chad adjourned the meeting at 6:33 pm.

### **ACTION LIST**

ASCE Grant for parent engagement – Guest speaker or workshop?