

Mitford School Council Meeting Minutes

Date: Tuesday, March 3rd, 2020 at 6:30 p.m., Learning Commons

AGENDA

Mitford School Council

March 3, 2020 6:30pm, Learning Commons

1. **Call to order** - 6:30 pm by Melinda Birmingham

2. **In Attendance:**

Jamie, Melissa, Melinda, Fiona (Trustee), Brent, Peter (Principal), Hazel, Anne

Quorum not met – meeting for information only

Goal is to encourage parents to attend our next meeting for Quorum. Encourage participation!!

3. **Approval of the Agenda**

Agenda was approved by Melinda B, 2nd by Melissa E

4. **Approval of the Minutes from Previous Meeting**

Past meeting minutes held for approval at next meeting.

5. **Business Arising from the Minutes**

None

6. **Mitford Administration Update** – Peter F

See Attached

It was acknowledged that Fortis is a significant partner in helping bring Dare to Care program to Mitford and other schools in Alberta.

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Mr. Fultz indicated he would consider including the Gr. 6's in vaping awareness discussion if time and resources permitted.

7. Report from Board of Trustees – Fiona G

See Attached

Plenty of discussion about new budget announcement.

8. Friends of Mitford update

None

9. New Business Items to be discussed

- a) Discussion about provincial budget and impact on schools. More detailed information and discussion to happen at AGM. It is still early in the process of sifting through the new funding formula. Modular classrooms are in demand with not many being allocated to RVS – therefore creative planning will need to take place to help schools accommodate large enrollment.
- b) Discussion about boundaries and ongoing feedback coming in from parents. Fiona mentioned that our council could present or provide written feedback to be taken forward to the Trustees. Melinda will provide a written submission.
- c) All 3 members of the Executive from Mitford will attend the joint Trustee / School Council meeting on March 26th.

10. Round Table

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It was discussed that we each try and encourage one parent to attend our AGM in May.

11.Next Meeting(s): **Tuesday, AGM May 5th, 2020** starting at 6:30 p.m.

12.The meeting was adjourned at 7:29 p.m.