

Westview School Council Meeting Minutes
February 9th, 2021
Called to order @7:05

Members Present:

Laura MacEachen, Rayan Makarowski, Carla Joseph, Katarina Semancikova, Stephanie Ash, Jeff Porter, Jenn Ross, Shannon Schreyer, Dawn Sudom, Kayla Pilgrim, Ryan & Anna Gillespie, Susan Harrison

Apologies for Absence:

Laura Niven, Mandy Skaronek, Rhonda Breen

1. Motion to adopt the January 12th, 2020 meeting minutes:

Motion: Katarina Second: Stephanie

2. Networks Report: Jenn Ross

A. Superintendent Turner presented on the new Assurance Framework

• Key highlights included:

- Gathering feedback/evidence from broader base of stakeholders
- Plan will now be developed in May for the new year, revisited for tweaks in Nov, assessed and updated in April/May
- Focus is on continued improvement
- Local priorities play a key role

• Gov't is looking for:

- Good evidence/data
- Broad stakeholder engagement
- Logical alignment between outcomes/asures/strategies with goals/priorities and budget and alignment between schools and school authority

B. Budget Thought Exchange evaluation has not been completed yet, but what we know so far:

- a. 2500 participants from across all schools
- b. 2000 comments
- c. 75000 stars on comments to help set priorities

C. Invitation made to invite grade 6 parents to Ecole McTavish March 18th School Council meeting. Need to find out when Westwood School council would like to invite parents as well.

D. ASCA resolutions will be discussed at the March 15 Networks Committee meeting

Joint Networks meetings - Tuesday, April 13th @6:00pm

Regular Networks - Monday, March 15th@7:00pm

3. Breakfast Club: Rhonda Breen

- Pancake day went well., division office support was awesome.
- Kids loved the pj and breakfast

4. Old Business:

1. Parking lot issues: still ongoing. Has RCMP been around yet?
- Not in the afternoon yet. Worried about the amount of tickets that might get handed out if they did come after school. They might hand out to all parents waiting in the bus loop.
 - People do seem more mindful of the walking students, and less students walking with the cold temps.

5. New Business:

1. Accountability Pillar results (Jeff)
- Results all good. Testing results are from previous year. Attendance is great, superintendent was impressed.
 - 2. 2021/2022 ECDP and Kindergarten (Kayla & Dawn)
- Virtual open house, zoom on March 4th for ECDP. Slideshow and then 10 minute zoom window sign up to meet the teacher. Thursday the 18 & 19 for K. Registration is open already. Spread the word.
 - 3. ASCA virtual conference and AGM April 23-25. Registration opens Feb. 15th. Anyone interested in being our representative?
<https://www.albertaschoolcouncils.ca/about/annual-conference>

6. Next Meetings:

March 9th, April 13th, May 11th, June 8th (AGM)

7. Motion to adjourn: 7:28pm

Accountability Pillar Overall Summary
3-Year Plan - May 2020
School: 1848 Westview School

Measure Category	Measure	Westview School			Alberta			Measure Evaluation		
		Current Result	Prev Year Result	Prev 3 Year Average	Current Result	Prev Year Result	Prev 3 Year Average	Achievement	Improvement	Overall
Safe and Caring Schools	Safe and Caring	94.7	95.9	93.7	89.4	89.0	89.2	Very High	Maintained	Excellent
	Program of Studies	86.1	86.7	91.3	82.4	82.2	82.0	Very High	Maintained	Excellent
	Education Quality	94.0	97.1	93.8	90.3	80.2	90.1	Very High	Maintained	Excellent
Student Learning Opportunities	Drop Out Rate	n/a	n/a	n/a	2.7	2.6	2.7	n/a	n/a	n/a
	High School Completion Rate (3 yr)	n/a	n/a	n/a	79.7	79.1	78.4	n/a	n/a	n/a
	PAT: Acceptable	82.8	80.2	80.2	73.8	73.6	73.6	High	Maintained	Good
Student Learning Achievement (Grades K-9)	PAT: Excellence	12.1	6.0	6.7	20.6	19.9	19.6	Low	Maintained	Issue
	Diploma: Acceptable	n/a	n/a	n/a	83.6	83.7	83.1	n/a	n/a	n/a
	Diploma: Excellence	n/a	n/a	n/a	24.0	24.2	22.5	n/a	n/a	n/a
Student Learning Achievement (Grades 10-12)	Diploma Exam Participation Rate (4+ Exams)	n/a	n/a	n/a	56.4	56.3	55.6	n/a	n/a	n/a
	Rutherford Scholarship Eligibility Rate	n/a	n/a	n/a	66.6	64.8	63.5	n/a	n/a	n/a
	Transition Rate (6-yr)	n/a	n/a	n/a	60.1	59.0	56.5	n/a	n/a	n/a
Preparation for Lifelong Learning, World of Work, Citizenship	Work Preparation	81.0	80.9	85.2	84.1	83.0	82.7	High	Maintained	Good
	Citizenship	91.4	92.1	88.5	83.3	82.9	83.2	Very High	Maintained	Excellent
	Parental Involvement	90.9	93.3	88.0	81.8	81.3	81.2	Very High	Maintained	Excellent
Continuous Improvement	School Improvement	84.3	91.7	91.9	81.5	81.0	80.9	Very High	Declined	Good

Notes:

- Data values have been suppressed where the number of respondents/students is fewer than 6. Suppression is marked with an asterisk (*).
- Overall evaluations can only be calculated if both improvement and achievement evaluations are available.
- Student participation in the survey was impacted between 2014 and 2017 due to the number of students responding through the OURSCHOOLTFM (Tell Them From Me) survey tool.
- Aggregated PAT results are based upon a weighted average of percent meeting standards (Acceptable, Excellence). The weights are the number of students enrolled in each course. Courses included: English Language Arts (Grades 6, 9, 9 KAE), Science (Grades 6, 9, 9 KAE), Social Studies (Grades 6, 9, 9 KAE), Français (6e et 9e année), French Language Arts (6e et 9e année), Mathematics (Grades 6, 9, 9 KAE), Science (Grades 6, 9, 9 KAE).
- Participation in Provincial Achievement Tests was impacted by the fires in May to June 2016 and May to June 2019. Caution should be used when interpreting trends over time for the province and those school authorities affected by these events.
- Aggregated Diploma results are a weighted average of percent meeting standards (Acceptable, Excellence) on Diploma Examinations. The weights are the number of students writing the Diploma Examination for each course. Courses included: English Language Arts 30-1, English Language Arts 30-2, French Language Arts 30-1, Français 30-1, Français 30-2, Chemistry 30, Physics 30, Social Studies 30-1, Social Studies 30-2.
- Participation in Diploma Examinations was impacted by the fires in May to June 2016 and May to June 2019. Caution should be used when interpreting trends over time for the province and those school authorities affected by these events.
- Weighting of school-awarded marks in diploma courses increased from 50% to 70% in the 2015/16 school year. Caution should be used when interpreting trends over time.
- 2016 results for the 3-year High School Completion and Diploma Examination Participation Rates have been adjusted to reflect the correction of the Grade 10 cohort.
- Improvement evaluations are not calculated for school and school authority Drop Out and Rutherford Scholarship Eligibility rates. Starting in 2019, an updated methodology was applied to more accurately attribute results in cases where students receive programming from more than one provider within a school year. Caution should be used when interpreting school and school authority results over time.

WSPA Meeting Minutes
February 9th, 2021
Called to order @ 7:30pm

Members Present:

Laura MacEachen, Rayan Makarowski, Carla Joseph, Katarina Semancikova, Stephanie Ash, Jeff Porter, Jenn Ross, Shannon Schreyer, Dawn Sudom, Kayla Pilgrim, Ryan & Anna Gillespie, Susan Harrison

Apologies for Absence:

Laura Niven, Mandy Skaronek, Rhonda Breen

1. Motion to adopt the January 12th, 2020 meeting minutes:

Motion: Rayan Second: Susan

2. Treasurers Report:

Casino \$6,264.66 General \$5,338.61

- No outstanding expenses, only pink shirt day funds incoming
- Reports attached

3. Requests for Funding

1. Requestor: Kayla Pilgrim for Kindergarten

- Primary Phonics Bundles. Includes 10 reader and teacher guide per bundle. Would like 6 level bundles. \$61.99 each bundle plus shipping. Total of \$401.94

Motion: Rayan Second Jenn

2. All Staff, teacher convention funds.

- Not required this year with online convention
- Teachers may request items after convention and will be dealt with on a case by case basis.

3. Hot lunch website renewal

- \$300 for yearly renewal fee.

Motion: Christine Second Jenn

4. Fundraising events & updates:

1. Pink shirt day update and final tally

- Approximately \$400 raised
- Some other solutions will be doing a virtual presentation.

2. Growing smiles Spring flowers dates

- Delivery date for May 7th
- Set up ordering early, beat other schools and organizations if we can.

3. Westwood student sweater/tshirt fundraiser. Spring idea

5. Old Business:

1. Hot Lunch website renewal

- pay for 21/22 with full configuration, receive the rest of 20/21 free. \$560 value for \$300
- Laura MacEachen volunteered to help with the set up of hot lunch for next year.

6. New Business:

1. Teacher appreciation ideas

- Can drop off items for delivery to staff
- ideas: book, lunch, treats
- Directors group chat to finalize

Next Meetings: March 9th, April 13th, May 11th, June 8th (AGM)

7. Motion to adjourn: 7:51pm Carla & Laura

Date	Account	Cheque #	Classification	Description	Balance	Deposit	Withdrawl
May 25, 2020	Casino		Opening	Balance	\$12,040.27		
May 28, 2020	Casino	808					\$649.38
June 1, 2020	Casino	807					\$78.75
June 16, 2020	Casino	797					\$90.13
June 25, 2020	Casino		Bank Charges	Cheque image Fee			\$2.50
June 25, 2020	Casino		Bank Charges	Monthly fee			\$4.00
June 25, 2020	Casino		Opening	Balance	\$11,215.51		
July 24, 2020	Casino		Bank Charges	Monthly fee			\$4.00
July 24, 2020	Casino		Opening	Balance	\$11,211.51		
August 25, 2020	Casino		Bank Charges	Monthly fee			\$4.00
August 25, 2020	Casino		Opening	Balance	\$11,207.51		
September 25, 2020	Casino		Bank Charges	Monthly fee			\$4.00
September 25, 2020	Casino		Opening	Balance	\$11,203.51		
October 9, 2020	Casino	809	Teaching Resources	Scholastic - Guided Reading			\$3,738.60
October 23, 2020	Casino		Deposit	Game Host Ltd. - Refund of Casino Expenses		\$1,990.53	
October 23, 2020	Casino		Bank Charges	Cheque image Fee			\$2.50
October 23, 2020	Casino		Bank Charges	Monthly fee			\$4.00
October 23, 2020	Casino		Opening	Balance	\$9,448.94		
October 28, 2020	Casino	810	Casino Expense	Clearwater Café - Casino Concession			\$255.93
October 28, 2020	Casino	811	Casino Expense	Nicole Daley - Casino Advisor Fee			\$1,734.60
November 20, 2020	Casino	812	Teaching Resources	Kitchen for Mrs. Pilgrim			\$227.84
November 20, 2020	Casino	813	teaching Resources	Tool Workshop for Mrs. Pilgrim			\$148.81
November 20, 2020	Casino	814	teaching Resources	Magna Tiles for Mrs. Sudom			\$34.38
November 20, 2020	Casino	815	teaching Resources	Magna Tiles for Mrs. Sudom			\$125.99
November 25, 2020	Casino		Bank Charges	Cheque image Fee			\$2.50
November 25, 2020	Casino		Bank Charges	Monthly fee			\$4.00
November 25, 2020	Casino		Opening	Balance	\$6,914.89		
December 24, 2020	Casino		Bank Charges	monthly fee			\$4.00
December 24, 2020	Casino		opening	Balance	\$6,910.89		
January 12, 2021	Casino	816	teaching Resources	Books for Mrs. Sudom			\$305.47
January 12, 2021	Casino	817	teaching Resources	Supplies for Mrs. Bonenfant			\$334.26
January 25, 2021	Casino		Bank Charges	Cheque image Fee			\$2.50
January 25, 2021	Casino		Bank Charges	Monthly fee			\$4.00
January 25, 2021	Casino		opening	Balance	\$6,264.66		

Date	Account	Cheque #	Classification	Description	Balance	Deposit	Withdrawl
May 25, 2020	General		Opening	Balance	\$7,751.81		
June 1, 2020	General		Deposit	Interest		\$0.01	
June 22, 2020	General	2474					\$1,260.00
June 25, 2020	General	2475					\$200.00
June 25, 2020	General		Bank Charges	Image Fee			\$2.50
June 25, 2020	General		Bank Charges	Service Fee			\$1.00
June 25, 2020	General		Opening	Balance	\$6,288.32		
July 2, 2020	General		Deposit	Interest		\$0.01	
July 13, 2020	General	2476					\$160.00
July 24, 2020	General		Bank Charges	Image Fee			\$2.50
July 24, 2020	General		Bank Charges	Service Fee			\$0.50
July 24, 2020	General		Opening	Balance	\$6,125.33		
August 25, 2020	General		Opening	Balance	\$6,125.33		
September 1, 2020	General		Deposit	Interest		\$0.01	
September 25, 2020	General		Bank Charges	Image Fee			\$2.50
October 23, 2020	General		Opening	Balance	\$6,122.84		
October 29, 2020	General		Mask Fundraiser	Paypal Deposit		\$144.00	
October 29, 2020	General		Yearbook Fundraiser	Paypal Deposit		\$286.67	
November 2, 2020	General		Deposit	Interest		\$0.01	
November 18, 2021	General	2477	Christmas Crafts	paid to Rayan Makarowski			\$1,618.88
November 25, 2021	General		Bank Charges	Image Fee			\$2.50
November 25, 2021	General		Opening	Balance	\$4,932.14		
November 27, 2021	General		Christmas Crafts	Cash Deposit		\$1,230.80	
December 3, 2021	General		Christmas Crafts	Etransfer Deposit		\$10.00	
December 3, 2021	General		Christmas Crafts	Etransfer Deposit		\$20.00	
December 24, 2021	General		Bank Charges	Image Fee			\$2.50
December 24, 2021	General		Opening	Balance	\$6,190.44		
January 4, 2021	General		Deposit	Interest		\$0.01	
January 12, 2021	General	2478	Families in Need - Gift Cards	paid to Rayan Makarowski			\$1,000.00
January 12, 2021	General	2479	Hoodies for Teachers - Christmas Gift	paid to Westwood			\$1,245.00
January 22, 2021	General		Growing Smiles Fundraiser	cheque deposit		\$1,137.91	
January 14, 2021	General		Christmas Crafts	Cash Deposit		\$358.75	
January 14, 2021	General		Families in Need - Gift Cards	paid from cash			\$100.00
January 25, 2021	General		Bank Charges	Image Fee			\$2.50
January 25, 2021	general		Bank Charges	service Fee			\$1.00
January 25, 2021	General		Opening	Balance	\$5,338.61		