

GRIFFITHS SCOTT

11.30.23 Agenda for Parent Advisory Committee

★ **Call To Order: 4:07pm**

★ **Land Acknowledgement:**

- We acknowledge that we are on Treaty 6 territory, a traditional meeting ground, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene, and Nakota Sioux and Anishinaabe.
- We acknowledge all the many Indigenous Nations, Métis, and Inuit whose footsteps have marked these lands for time immemorial. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

★ **Additions to the agenda:**

★ **Adoption of minutes: Doug adopted the minutes**

★ **Trustee Report: Trustee Weremey November 2023 Trustee Report**

- **Thank you letter to Doug from the board**

General

- **Smash Ball was a huge success - 140 Grades 4-6 students from Centennial, Griffiths-Scott, Queen Elizabeth and Clear Vista schools gathered for the first WRPS Smash Ball Tournament.**

- **Kids Help Phone - RiseUp - Nationwide 24/7, bilingual e-mental health support services designed for multicultural youth throughout Canada. Complimentary wellness support around the clock by texting RISE to 686868, connecting them with trained volunteer crisis responders.**

Board Governance Committee

UPCOMING:

12.08 → Millet Winter Festival

12.14 → Christmas Concert

12.15 → Christmas Dinner

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- The board has assessed Policy 18: Community Use of Facilities, no modifications are considered necessary at this time.
- The board reviewed Policy 19: Wellness and has directed Senior Administration to review and bring back any recommended changes.
- The board has dedicated significant effort to address its key priorities and champion the interest of parents. One of these priorities emphasizes the crucial role of parents, guardians and caregivers as essential partners and the primary advocates in students' lives. This is expressed through efforts to ensure that policies and administrative procedures align with the board's objectives.

Facilities & Finance Committee

- Mr. Benji Waser, CPA CA Partner, Meyers Norris Penny LLP, presented the draft Audited Financial Statements as of August 31, 2023, to the Board. Mr. Waser shared that, in his opinion, all significant aspects of the financial statements accurately reflect the financial position of Wetaskiwin Regional Public Schools as of August 31, 2023. The Board of Trustees approved the Audited Financial Statements and directed the administration to post the documents on the Division's website.
- The Board has been installing additional flagpoles across the Division in order to respectfully fly the Treaty Six Territory flag, which aligns with the Board of Trustees' priority to 'Demonstrate our commitment to Truth and Reconciliation and the spirit of the Calls to Action both which represent the beliefs and natural laws since time immemorial.'

Education Committee

- As part of the Board's priority to 'Commit to learning about how Treaty language and the Truth and Reconciliation Calls to Action should guide our governance decisions, practices and relationships,' the Committee received professional development in the area of Indigenous Foundational Knowledge.

★ **Principal's Update:**

- ★ Basketball Tryouts are next week - we have Mr. Gill and volunteer Shaylea Mohr coaching our teams this year. As per the feedback received from Volleyball parents, we will be sending home an information package outlining the fee and the expected game days. The schedule will not be available until the league creates it in the new year based upon the schools entered and how many teams are involved etc.
- ★ Skating for Grade 5 - 8 students is planned for December, this is provided to us FREE of charge thanks to the Town of Millet. (Dec. 5, 7, 12, 14, and 18)
- ★ Dec 20 will be a hockey game for the school to watch - Team Schneider VS Team Conrad. Staff will be involved in coaching, announcing and reffing the game.

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- ★ Concert times are posted on our website - Dec. 14th @ 1:30 pm and 6:30 pm with the usual expectation of grandparents/community attendance planned for the afternoon concert when the students are also taking in the concert.
- ★ Griffin Hockey Game - Dec. 20
- ★ Leadership - 6 Days of Christmas thanks to Ms. Micklich for arranging this with her students.
- ★ Band Trip to Grant McEwan upcoming with CV and NW Bands
- ★ Gr. 6 and 5/6 Parent Volunteers for reading groups and Math games will be starting in December on Tuesdays and Thursdays, thanks to Mr. Granger for arranging this.
- ★ Lock Down, Shelter in Place, Hold and Secure Practices next week.
 - Before each drill Trevor reminds the students over the PA system
 - Teachers discuss procedures for the drill
- ★ **Christmas Dinner - Dec. 15**
 - **Christine Sych will be leading the Christmas Dinner again this year**
 - **Would be nice to have a morning group and a clean up group**
 - **Information will be shared through Social Media (donations)**
 - **Students help with setting up all of the tables and chairs**
 - **Older kids help the younger students with meal**
- ★ **Concert**
 - **Front of the house seats (comfy chairs and treats) x2**
 - **\$1 a ticket (max 10 per student)**
- ★ **Next Meeting Date: January 25 @ 4:00pm**

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HELPERS AT GRIFFITHS-SCOTT SCHOOL SOCIETY (HAGSS) ANNUAL GENERAL MEETING

11.30.23 Agenda

1. **Call To Order: 4:50**
2. **Additions to the Agenda: None**
3. **Adoption of Minutes: Anita, 2nd Kyrsten**
4. **Business from Minutes:**
 - a. **Milk Program**
Going well
 - b. **Hot Lunch**
Turkey Dinner is scheduled for Dec. 15
Hot Dog Sale Jan. 16
 - c. **Fundraising Update -**
Raised \$480 from Silent Auction, \$600 from rentals
\$1112 total revenue
Wilhawk Beef Jerky Fundraiser sent out middle of January with orders in
Feb. 2
Book fair confirmed for April 22 - 25 to align with interviews
 - d. **New Business**
 - e. **Financial**
 - f. **Adjournment: 5:24pm**

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