



SouthPointe School Parent Council Meeting Minutes

Wednesday, February 20, 2019

1) Call the Meeting to Order – Candace Dealy

- Meeting called to order at 6:06 pm

Additions and Acceptance of Agenda – Candace Dealy

- No additions to the agenda

2) Principal Updates – Carol Brown

- Midpoint Review
 - o Sent home with students as a way to keep parents informed
- Grade 7 Survey
 - o Student advisory group (3 students from each Grade 7 class) compiled list of areas of interest for FASS spending and presented to classmates
 - o 3 areas of most interest: outside benches, picnic tables, basketball court
- EIPS did not receive any modulars
 - o SPS is in need of 3 classrooms for next year
 - o Science lab, drama space and large flex space will be reconfigured for full-time classroom space

3) Elk Island Trustee Updates – Heather Wall

December

- *Approved the change of name of replacement school for Wye School*
- *New survey has gone out to families and community at large for three proposed names for the replacement school being built in the Heritage Hills neighbourhood*

January

- *Presentation to board by a few parents re: naming of replacement school*
- *Presentation to board by German Bilingual Parents society*
- *Presentation to board by Ecole Campbelltown parents*
- *Approved German Bilingual program discontinuation and transitioning to Language and Culture program*
 - o *Program nonviable – low enrollment numbers for years, small class sizes vs. large class sizes in mainstream program, in-year funding required to support program*
 - o *Students only receiving 160 minutes/week instruction in German – with no LA*
- *Approved creation second stream French immersion at the new school in Heritage Hills*
- *Approved creation of boundaries for French immersion in Sherwood Park*
- *Multiple policy amendments*
- *Approved the sponsorship of one school council member per school, to a maximum of 12 to attend the Alberta School Councils Conference & AGM, April 26 - 28, 2019, and that the deadline for submission align with the ASCA conference registration timeframe. Information to be circulated at COSC February 6, 2019.*



4) School Council Updates – Candace Dealy

- **Family Dance Update**
 - o Concession tickets will be sold at separate table from concession
 - o Concession will sell: popcorn, water, ring pops, Rice Krispie squares, Bear Paws

5) Meeting Wrap up and Adjournment – Candace Dealy

- **Future Agenda Items**
 - o Fees discussion in March
- **End of the Year Fun Day**
 - o Bring forward to next meeting
- **Next Parent Council Meeting Date/Time**
 - o Next meeting on March 20, 2019 at 6:00 pm