#### **Meeting Minutes**

#### **Woodman School Council**

# Tuesday Jan 14, 2025 at 7:00 pm In person and online via *Microsoft Teams*

**Attendance**\*: Marlene, Brian, Alice, Tara, Dave, Mark, Guenther, Anastasia, Jasminka, Jad, Michelle, Sirong, Melinda, Lowther, Ryan, Hala, Laura, Wayne.

\*Note: for those attending via MS Teams, names taken from screen displays may not be accurate

Guests : Martin Poirier, Lise and Ron May.

Call to order: 7:04 pm

## Welcome and Land Acknowledgement Tara

# **Special Presentation:** Martin Poirier French study options at U of A.

Presentation will be available on D2L

## **Special Presentation:** Lise and Ron May

Belcanfran Exchange program between AB – Belgium and France – exchange program for Jr & Sr high school students. See www.belcanfran.com

Presentation will be available on D2L

**Approval of previous minutes**: Motion to approve the minutes from Nov 2024 - Tara, seconded by Alice; minutes approved.

## Chair Report - Tara

- <u>Council positions that are still accepting nominations</u> Secretary & staff appreciation coordinator.
- Staff appreciation event on December 6 went very well, the staff were very appreciative of all the goodies that were brought in.
- Motion to acknowledge Alice as a member at large. Tara motioned, seconded by Dave, motion passed.

#### **Volunteer Report** – Cinnamon

• No updates this month.

#### **WMPA Report -** Tara

- Jr. band concerts taking place in February.
- 2024 Coco Brooks fundraiser went well.

#### Treasurer's Report - Mark

- Account balance: \$0
- Agreed we will not receive routine Treasurer updates for the Parents *Council* going forward, given that all business is being transacted within the Parent *Society*

## **Key Communicator Report**– Michelle

• No updates this month.

## Principal's Report

- Report Card season is upon the school.
  - o Self-Assessment worksheet students are using is going well.
  - There is an awareness that certain assessment words used by teachers might not be familiar to students.
  - Assessment numbers: 1, 2, 3, 4. Understanding the difference between each is important.
  - Report card indicators: be sure to understand the different words and acronyms that are used in report cards (e.g. IPP, ADP and so on).
  - Parents should be sure to set time aside to go through the report card with students and to celebrate students strengths.
  - o If parents have any questions about what they see in the report cards please reach out to teachers.
- Language course challenges question from last council meeting.
  - There have been changes to process and rules aimed at high school students challenging language courses. The desire is to ensure that students have enough credits to graduate.
- Additional funding that has recently arrived for english language learners has had positive impacts at Woodman, this has included reducing class sizes.

#### Discussion:

• No questions.

**Next Council Meeting:** February 11, 2024, 7:00 pm in person & online

Meeting dates for 2024/2025

September 24, October 29, November 26, 2024

January 14, February 11, March TBD, April 22, May 27, 2025.

Meetings will follow a hybrid format this year

**Meeting Adjournment:** 8:25 pm Motioned by Tara, seconded by Mark