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MINUTES

MEETING PARTICIPANTS					
✓	Jodie Derksen (Chair)	✓	Sylvia McDonald (Vice Chair)	✓	Greg Cruickshank (Principal)
✓	Heather Rideout (Secretary)	✓	Colleen Holowaychuk (Trustee/Town Councillor)	✓	Brendt Sonnenberg (Assistant Principal)

AGENDA ITEM	DISCUSSION	ACTION / DECISION
1. Call meeting to order	5: 38 PM	
2. Welcome & Introductions		
3. Review and adoption of agenda	<ul style="list-style-type: none"> Add Bylaws to new business. Sylvia made a motion to accept the agenda as amended. Seconded by Heather. All in favor. 	Motion passed
4. Review of meeting minutes	<ul style="list-style-type: none"> Heather made a motion to accept the minutes as presented. Seconded by Sylvia. All in favor. 	Motion passed
5. Trustee's Report	<ul style="list-style-type: none"> Read in week was declared October 4-8, 2021. I attended a ASBA Curriculum Engagement Session on October 12, 2021. Next one set for November 14, 2021. Election with a new board to be sworn in October 28, 2021 <ul style="list-style-type: none"> Chair - Trina Boymook Vice Chair - Colleen Holowaychuk Randy Footz - Western portion of Minburn County Colleen Holowaychuk - Lamont County Jacqueline Shotbolt - Fort Saskatchewan Ralph Sorochan - Fort Saskatchewan Cathy Allen - Sherwood Park Trina Boymook - Sherwood Park Don Irwin - Sherwood Park Susan Miller - Strathcona County North of Wye Rd Jim Seutter - Strathcona County South of Wye Rd Committee of School Councils meets first Wednesday of the Month , generally 6:30pm the next one Nov 3, 2021. October 2021 Board meeting also approved the annual modular request. Board has been approved for \$792,000 for the Learning Loss Disruption Fund. 12-16 weeks of targeted programming for 1616 students identified from Grade 2 and 3 to deal with learning loss in numeracy and literacy due to the pandemic. We will be making an application for grade 1 students as well. Assurance Review for Central Departments and Schools are being this month 	
6. Principal's Report	<ul style="list-style-type: none"> Fall enrolment of 308 students with a budget of 2.5M Implemented a daily mental health curriculum Mental health survey to students showed satisfactory results 	

AGENDA ITEM	DISCUSSION	ACTION / DECISION
	<ul style="list-style-type: none"> • Family School Liaison Worker extremely busy at LHS and LME • Hired an EA to work with at risk Grade 7 and 8 students with struggles in literacy • Athletics have been welcomed back with enthusiasm • Able to offer a CTS Wildlife course in semester 2 • Staff PD in October was focused on FNMI understandings and inclusive education • Upcoming staff PD to focus on assessment practices 	
7. Town Council Report	<ul style="list-style-type: none"> • Election Results October 18, 2021 • Mayor: Kirk Perrin • Councillors: Jody Foulds, Al Harvey, Colleen Holowaychuk, Perry Koroluk, Linda Seiker, Dave Taylor • Organizational Meeting Held on October 26, 2021 <ul style="list-style-type: none"> ○ Deputy Mayor: Jody Foulds (appointed until next organizational meeting in 2022). ○ Committee appointments approved. ○ Professional appointments made: ie, auditor, engineer ○ Light Up Committee has requested that the permit fee for a sea can to hold their decoration stock be waived by council. Council agreed to waive the fee. • Next meeting scheduled for November 9, 2021. • Council will be participating in orientation and attending the AUMA conference this month. • Town Council is participating in the Reverse Advent Calendar to collect food for the food bank. Drop off items at the Town of Lamont Administration Building on or before December 10, 2021. 	
8. Old Business	<ul style="list-style-type: none"> • None. 	
9. New Business	<ul style="list-style-type: none"> • Bylaws: Clarification on bylaws that were found on the high school website. Jodie and Sylvia will follow up with previous board members. 	Action
10. Questions	<ul style="list-style-type: none"> • None 	
11. Next Meeting	<ul style="list-style-type: none"> • January 10, 2022 at 5:30pm - Virtually 	All
12. Adjourn Meeting	<ul style="list-style-type: none"> • 6:19 PM 	
<i>Thank you for attending the Lamont High School Parent Advisory Meeting</i>		

