

Agenda	Discussion Summary	Action/Decision
1. Welcome and Call Meeting to Order Jackie McDougall	Welcome and call to order at 7:00 pm.	
2. Approval of Minutes Jackie McDougall	November 19, 2018 minutes approved.	
3. Approval of Agenda Jackie McDougall	Agenda for January 21, 2019 approved.	
4. Report from the Principal; Presenter: Tim Carlson	<ul style="list-style-type: none"> • Reviewed the 3 Year combined plan that was presented at the November 19, 2018 School Council meeting. Combined the CA measures with the Alberta ED measures. • Peer survey is being sent out by Alberta Education to all parents with children at CA. • Kindergarten Report – Application has been sent to AB ED. It will likely take a month or so to hear back if approved. Plan is currently for one collegiate Kindergarten class with a ratio of 12 to 1 plus TA support. Questions were raised regarding collegiate compared to Academy and the difficulty coding children in grades 1 to 3 plus Kindergarten. • Next Year’s Calendar and Re-Enrollment process The re-enrollment process for the coming school year will be an on-line process. More to come on that. • March 6 Celebration for Strategic Plan Save the date as there is a special celebration planned for the “2018-2021 Strategic Plan” • Website Development Policies The following policies are being updated and/or added to the CA website: <ul style="list-style-type: none"> ○ Occupational Health & Safety ○ Code of Conduct ○ Whistleblower Policy 	<p>Jessica Richmond requests that parents fill out and return these surveys to help CA plan for future.</p> <p>March 6, 2019 Celebration of the Strategic Plan 1:00 pm to 3:30 pm</p>
5. Student Showcase Presenter: Kierah Patterson	<ul style="list-style-type: none"> • Ministers Youth Council (MYC) The Ministers Youth Council was created in 2017 by David Eggen (Minister of Education) to promote input from students across Alberta. There were originally 400 applicants and of those 60 were granted interviews. 32 students were chosen to be a part of the MYC (Kierah being one of those) 	

	<p>Last year changes were made to the K-4 curriculum from input gathered by the MYC. The focus this year is on the Grade 5 to Grade 12 curriculum.</p> <ul style="list-style-type: none"> • CISV International (formerly Children’s International School Village) Program for International justice, with students from more than 70 countries involved Promote awareness and inspires action for more peace and education 	
<p>6. Report from Student Council Khobe Clarke</p>	<ul style="list-style-type: none"> • Khobe was absent from the meeting so Tim Carlson reported in his absence. Student council continues to focus on School Fun Days and School Spirit 	
<p>7. Report from the Volunteer Coordinator S. de Kruyff Absent Jackie McDougall reported on her behalf</p>	<ul style="list-style-type: none"> • Volunteer database now includes 46 parents who have signed up to volunteer. Recruitment is on-going • Upcoming opportunities include: Teacher Appreciation Dinner planned for February 5 Sign-up sheets to be circulated to all volunteers and extended to all parents of CA <p>Drama Department – The Wedding Singer Musical Volunteers needed to assist with production, hair/makeup, etc. between January 28 – February 1</p>	<p>Volunteers needed for the Teacher Appreciation Dinner February 5</p> <p>Volunteers needed for the Wedding Singer Musical being held January 28 to Feb 1</p>
<p>8. Meeting Adjournment and Next Meeting</p>	<ul style="list-style-type: none"> • Next meeting February 25, 2019 • Adjournment at 8:00 pm 	