



Mother Earth's Children's Charter School

Minutes of the Regular Meeting of the Board of Trustees
held via Zoom Cloud Meeting
April 12, 2021

PRESENT: Dale Friedel, Chair
Wendy Cunningham, Trustee
Terry Regamey, Trustee
Emil Durocher, Trustee (6:39 pm)

ALSO PRESENT: Ed Wittchen, Superintendent
Erin Danforth, Principal
Anita LeMoignan, Secretary-Treasurer

ABSENT: Cindy Paul, Trustee

GUESTS: Richard Bird

Chair Friedel called the meeting to order at 6:07 pm

AGENDA APPROVAL

#887-20/21 "To approve the agenda as circulated."

REGAMEY

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

#888-20/21 "To approve the minutes of the February 22, 2021 Board Meeting as circulated."

REGAMEY

CARRIED UNANIMOUSLY

COMPUTERS FOR SCHOOL

ST LeMoignan - We had applied to Computers for Schools in September, but computers were in very short supply and the list of requests was lengthy. They notified ST LeMoignan in March that they were finally able to donate 12 desktops with monitors and 5 laptops. These will be used to refurbish the computer lab and classrooms as required.

TAAPCS PRIORITIES COMMITTEE

Trustees Paul and Friedel - The TAAPCS Annual General Meeting is scheduled for May 8th - 9am - Noon. It is a virtual meeting.

2021-2022 CALENDAR

Superintendent Wittchen - Generally, students who have siblings attending Parkland Schools don't attend on the days their siblings have days off, so the calendar has been designed to follow the Parkland Calendar where possible.

#889-20/21 "To approve the 2021-2022 Calendar as presented."

CUNNINGHAM

CARRIED UNANIMOUSLY

THREE-YEAR EDUCATION PLAN

Superintendent Wittchen - Alberta Education has come up with a new format. The three-year education plan is due in the Spring; the AERR is still due in the fall. For the first time there is no template to follow, making things somewhat difficult. Superintendent Wittchen and the teachers are working on the Three-Year Plan. Further discussion to follow at May meeting.

SCHOOL REPORT

Principal Danforth - We have been working on our component of the Three-Year Education Plan. We will take some of the strategies from previous plans. It is not ready to present it to the Board. There are some questions that need to go out to our community; staff will divide up the parent list and make the necessary phone calls.

Not much has changed since the February meeting. We had to cancel school, for two days in March, due to a death in the bus driver's family and we were unable to secure a substitute driver.

Attendance continues to fluctuate. We have learned that it is a similar situation on Paul First Nation.

Spirit North have will be back for one final week in May.

Up to now Mark Ehnes has been taking the Grade 5 - 9 students for Phys Ed. This was an unsatisfactory situation due to the gap in ages. Principal Danforth's 21-

year-old son has agreed to play sports with the students in Grades 5-9, under the supervision of the Principal Danforth and Ms. Maxine, for April and May.

BUDGET DRAFT 2021-2022

ST LeMoignan - The 2021-2022 Budget is very similar to the current year budget in that we are budgeting for 50 students as last year and the Alberta Education Profile is almost identical in funding as well. The budget documents are to be emailed out later this week; to be submitted by May 31, 2021.

Chair Friedel adjourned the meeting at 7:04 pm.



CHAIR



SECRETARY-TREASURER