

**Lamont Elementary School Council**  
Hybrid Meeting held on Oct 17th, 2024  
Meeting Minutes

**In Attendance:**

Heather Rideout, Krista Skinner, Colleen Holowaychuk, Carla Kwiatowski, Jacy Froland, Jessie Ouellet, Erica Yost, Breanne Martz, Leslie Pavan (A.P.), Marlis Marler (Principal)

**1. Call to Order:**

Krista Skinner called the meeting to order at 6:01  
Minutes taken by Krista Skinner.

**2. Approval of Agenda:**

Carla made a motion to approve the meeting agenda. Jessie seconded.

**3. Approval of Minutes:**

Meeting Minutes approved by Carla and seconded by Jessie.

**4. Principal Report** (Presented by Marlis)

- Read in week was fantastic
- Music club started
- Leadership club started
- Partnerships with the high school (reading, cosmetology, buddies), Roots of Empathy, seniors Centre singing for Halloween, Christmas light up
- Parent teacher interviews coming up, scholastic book fair (Breanne is organizing volunteers)
- Hired FSLW - Amanda Basillie (working Tues - Thurs 5 hours each week)
- Food prep position needed (Tues-Fri 12 hours/week) If you know of someone, please let us know.

Items teachers requested:

- Classroom allocations
- Cookie sheets & magnetic letters
- Alternative seating: wobble seats, rocking chairs
- Prizes & supplies for Valentines Carnival in February
- Bins for the library
- Class set of drum lids (\$3000)
- Replacement xylophones
- Replacement ukuleles (\$1500)

## **5. Trustee Report:**

### Reserves CAP

The fall funding manual has been updated to exclude school generated funds (SGF) from the calculations of the CAP for Aug. 31, 2025.

The CAP at Aug.31, 2025 is at 6% of operating expenditures. Used to be 3.2%  
This is good news for schools and boards.

### Transportation Update

10,708 students being transported.

September 27, 2024, Student Count 17,956 -up 196 students from last fall.

### Funding Formula Announcement

Minister Nicolaides announced that they are looking at revising the funding formula, as they now realize that it is not working. It sounds like it will possibly be in place for budget 2025.

### Sherwood Heights Replacement School Naming Survey

October 15-31, 2024

### 2025-26 Modular Classroom Plan

Approved the Plan which includes requesting new modulares, demolishing old modulares which are past their life cycle and include health & safety reasons, and relocating modulares in both Sherwood Park and Fort Saskatchewan to either right size or increase student spaces.

### Trustee Resignation

Trustee Jacqueline Shotbolt from Fort Saskatchewan has resigned effective October 31, 2024, due to relocation to outside of her ward. The Board will not hold a bi-election for the 2 vacant positions (Fort Saskatchewan, and Strathcona County South of Wye Road, former Trustee Jim Seutter who resigned last year).

### Board Governance Surplus on Aug. 31, 2024

Motion approved: That the Board of Trustees directs the placement of the Board Governance surplus on Aug. 31, 2024, of \$39,592 exceeding the allowable carry-forward be allocated to the Leveraging Student Achievement funds.

### COSC Meeting Dates

The next COSC meeting will be held on Wednesday Nov 6, 2024, at EIPS Central Office in Sherwood Park. Meetings are always available to join virtually.

6. **Town of Lamont Report:** Nothing new to report

7. **LUBA Report** (Presented by Breanne)

Nothing to report at this time

8. **Old Business**

Christmas Market (organized by Erica Yost) Will take place Nov 25-29. We need to vote on a budget allocation in FLESS Meeting. Request is for \$600 towards goods and \$200 float. Goods will be arriving at the school the first week of November.

9. **New Business:** None

11. **Date of Next Meeting:** December 12th, 2024 at 6:00

12. Meeting adjourned by Krista Skinner at 6:35pm