Vermilion Elementary School

AGM

School Council Meeting

Tuesday, May 27, 2025 @ 6:30 p.m.

1. Call to order: 6:33pm

**Jim King**, **Adrienne Joa, Sheila Doherty, Rochelle Horne**, **Susan McCulley**

1. Introductions
2. VES Bouquets

Christmas concert – including the online viewing portion was greatly

Ukuleles for Grade Four

Dungeons and Dragons after-school club, students are raving

1. Review of last meeting minutes – passed
2. Additions/Changes to agenda – n/a
3. Board report

Parent Council attended by both Susan and Rochelle

Board meeting in Winnipeg

June 1 Caucus in Calgary (overlap June 3-5)

Art gala

Committee next week meeting

Outreach event tomorrow

JR Robson grad June 26 at Regional Centre

Wainwright Elementary under full construction, ground-breaking May 26, 2025

Public speaking, Avaya won

School Councils two meetings a year to get involved at board meetings

October 20th elections -deadline for nominations is in September

Bus liasion meeting on June 12th bi-annual meeting

Wainwright boundary areas meeting June 5th 7:30 reviewing all 89 divisions

Budgets being working on currently, around $62 million, will make a motion once finalized

Secretary/Treasurer has resigned

WES working with government on existing property

Superintendent evaluations on June 6th

Transportation requests for yard service and cross-jurisdictions

Hardisty students to Irma school, moving up to closer to 70 students for next year

1. Administrator’s report

Grade 6 farewell 10:30am June 25th

Kindergarten graduation 6:30 June 25th

Budget overview

2025-26 Financial Framework

Allocation of resources to align with Board priorities with input from school level

Principals and senior administration review budget

Some funds held for items such as central costs, such as CTS or unforeseeable costs

Allocation based on available dollars and in betterment of all students regardless of school attended

Per student on weighted, moving average and by program (Learning Hub and Hutterite differently)

Group 1 $7650 per student for schools that have over 225 students

Group 2 $8000 schools under 225 students

Group 3 $9000 for rural locations (less supports available at institutions)

Reserves – greater than $25,000 or 5% lose that allocation the following school year

School generated funds – two banks accounts (government and fund raised)

Software costs, infrastructure/facilities, support staffing, risk mitigation/medical leaves/ technology services for cyber security, classroom complexity, VOIP – shared by the board

Wireless Access Points, mental health reduction in funding, inclusive services increase but will offset other reductions

BTPS around $62 million with slight surplus

86% goes to schools, base allocation for VES just over $2 million

205 FTE teachers and 140.2 FTE support staff

$166,000 deficit – VES was moved from $8000 a child to $7650 a child

Given $54 874 in mitigation funds

One admin assistant, intervention starting in November

Two teachers retiring – Mr. Harvey and Miss King

Teacher extending their leave of absence

Full-time temporary, two full-time teachers (one music), 0.75 part-time teacher position

There was 4 splits, reduced to 2, decreased supplies budget, relying on SGF and Casino, especially for breakfast program

Class sizes ranges from 19-25

Grade 4, 5 and 6 for music, physical education, health and art taught together

Proposed fee schedule

$60 plus track and field, swimming and field trips potentially as a charge

SGF balance $89, 229.98

1. Correspondence – n/a
2. Outstanding business –

Funding transition

Funding $500 for a parent event

School council – paper invites for kindergarten for first meeting (not AGM) and paper invites for Grade 6 for a later meeting with JR Robson

1. Adjournment – Meeting adjourned at 7:29pm

Next meeting September, 2025