

Marshall Springs Enrichment Council (MSEC) MINUTES

Date: Monday, January 26, 2026

Attendance: Kevin G, Hidesh B, Cecilia V, Danielle M, Sheri V, Lauren E

1. Call to Order: 5:03pm
2. Approval of Minutes of Meeting from November 17th, 2025
 - Moved by Danielle; seconded by Lauren
3. Funds spent Year to date
 - Invoices for snow shoes, art supplies, 9 square, leader of the pack shirts, etc. have come in:
 - \$7,000 - Snowshoeing (4K) and 9 Square (3K) - One invoice
 - \$1,500.00 - 6 Cardboard cutters for Art
 - \$3,962.65 - Jersey's for sports
 - \$1,219.20 - Leader of the Pack shirts
 - **Total reimbursement is \$13,681.85**
4. Financial update
 - Have made about \$1,000 in interest in the investment account
 - Request for 9 ipads. There are 64 at end of life, 26 will be replaced by CBE and an additional 9 makes a full "class set"
 - Motion to approve the spending of up to **\$5,100 for 9 ipads made by Lauren; seconded by Danielle - all in favour - APPROVED**
 - If we want to save some existing money to carry over past the next casino we can submit a plan to AGLC. The plan must be submitted before next Casino Night.

- May be helpful when the 6 portables come as they may take over space on the basketball courts (fix altered landscape) or may require furnishings
- Also could start saving for a large expenditure like a fenced in sport court for community use as well (estimated \$250,000+)

5. Casino Night 2026 - next steps

- Should have confirmed dates in the next 6 weeks
- Suggest parents apply for police clearance now to help out (use school engage)

6. Adjournment – 5:29pm

Next Meeting – May 11th, 2026 at 5:00pm

School Council MINUTES

Date: Monday, January 26, 2026

Attendance: Kevin G, Hidesh B, Cecilia V, Danielle M, Sheri V, Lauren E

1. Call to Order: 5:30pm
2. Update from Admin team
 - Total enrollment is currently 722. Projection was 713 and MSS was funded for 707 kids (end of September bumps in seats = \$). By the end of the week have 5 more kids coming (3 grade 6 and 2 grade 9).
 - Out of the 20 kids that MSS is now not receiving funding for approximately 10 are from other CBE schools and 10 are from out of the country. This equates to about \$100,000.
 - Grade 6 biggest class is 36; grades 7-9 range from 29-34 kids
 - Current capacity is 800-820. Projections (usually pretty accurate) are over 900 kids in the next 3 years. The 6 portables give MSS a capacity of 1000.
 - Growth is due to Alpine Park and an increase in rental properties in Evergreen.
 - Report cards will be out Feb 24th
 - Staffing updates: 3 upcoming maternity leaves (Ms. Swanbergson, Ms. Garvin, Ms. Stenhouse); Mr. Chisholm is one of the temps but he can only stay until end of April. Ms Tennisco is coming back from her leave. A CSSI teacher is returning from maternity leave just as her temp is needing to go on maternity leave
 - Added a 20 hour EA in December
 - High school transitions have begun

- The request form for transfers to a different school opens Feb 5th, but currently almost all schools are “closed” status.
 - Athletics: Basketball exhibition games closed out the season
 - There are 2 volleyball teams
 - Save the date for Grade 9 Farewell Wednesday, June 3rd; mingler at the school followed by rides, dinner and dance at Heritage Park. Cost around \$60 per student.
 - PAT schedules have come out and will be shared shortly
 - Parent Teacher Conferences Friday, February 27th in person and March 6th online
 - MSS received a security camera upgrade for enhanced safety and views of the hallways upstairs and down
 - No spring dance being planned currently (Grade 9 leadership organised the Winter dance. Grade 8 leadership has other projects for this semester)
3. Feedback from Community of School Councils meeting of Jan 21st, 2026
- Future invitations Calgary-Lougheed MLA and Trustee Nancy Close
 - Invites go through Principal; will request Feb 23rd or May 25th
 - EducationMatter NPO - <https://www.educationmatters.ca/what-we-do>
Direct donations by interested parties to help schools if parents are in a place to help
4. ASCE grant spending
- Survey results
 - 21 respondents, most popular choice for use of funds was Alison Springer parent session (youth communication specialist); also possibly a student session - will see how far funds go
 - Cecilia to update when she hears back on costs and availability

- Other options Alvin Law or School Council training sessions still possibility
5. Proposed activities for 2025/2026 school year
- Coffee and conversation dates will be added the the newsletter, school calendar
 - Celebration of teacher birthdays - teachers have enjoyed their cards and we received donated gift cards to distribute as well
 - Community Garden in the quad - ongoing, Ms. Walker is in charge
6. Adjournment 6:41pm

Next meeting - Monday, February 23, 2026 at 5:00pm

Marshall Springs Enrichment Council (MSEC) and School Council Meeting

AGENDA

Part 1 of meeting - MSEC at the School Staff Room

Monday, January 26th 2026, 5 P.M.

Attendance – please sign register [by scanning the QR code and completing the form.](#)

7. Call to Order
8. Approval of Minutes of Meeting from November 17th, 2025
9. Funds spent Year to date
10. Financial update
11. Casino Night 2026 - next steps
12. Adjournment – 7:02pm

Next Meeting – May 11th, 2026 at 5pm

[In-person meeting @500pm in MSS staff room. If unable to attend in-person, the meeting will be streamed through Microsoft Teams.](#)

[Join the meeting now](#)

[Meeting ID: 233 257 547 407 65 - Passcode: DK7ai2XP](#)

Part 2 of meeting - School Council
Monday, January 26th 2026, 5:20pm

7. Call to Order
 8. Update from Admin team
 9. Feedback from Community of School Councils meeting of Jan 21st, 2026
 - Future invitations Calgary-Lougheed MLA and Trustee Nancy Close
 - EducationMatter NPO - <https://www.educationmatters.ca/what-we-do>
 - Ideas for community engagement
 10. ASCE grant spending
 - Survey results
 - Fund allocation vote
 11. Proposed activities for 2025/2026 school year
 - Coffee and conversation dates
 - Parents and MSS Facebook page
 - Celebration of teacher birthdays
 - Community Garden in the quad
 12. Fundraiser proposals
 - Grade 9 fundraiser/legacy project
 - Other ideas
 13. Teacher appreciation lunch (June 2026)
 14. Volunteers for proposed plan
 15. Adjournment
 16. **Next meeting date to be confirmed**
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