



School Council Meeting Minutes

Meeting Date: November 17, 2021

7:00pm Virtual Meeting via Google Meet

* indicates written report/attachment provided

Attendance: Christee Langkamp, Craig Dimond, Mark Chanasyk, Juliana Morris, Colleen Konowalyk, Emily Banack, Kerri Yuha, Leah Rasmuson, Michelle Van Petten, Trudi Duheme, Terry-Lynn Sereda

1. **Call to order:** Christee called the meeting to order at 7:02pm, showing respect and acknowledging that Battle River School Division is located on Treaty 6 Territory and respects the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples whose presence continues to enrich our vibrant community.
2. **Approval of the Agenda and Previous Meeting Minutes:** Michelle Van Petten approved
3. **Trustee Report (Karen Belich):** Battle River School Division has a new executive; Karen is the new Chair, and will continue to be Camrose County Trustee. Proof of vaccine/negative Covid test mandate is temporary only. Anyone with questions or concerns can email Karen.
4. **Administrative Team Report (Craig and Mark):** Second quarter started today. Report cards will look different this year and will be coming home on Friday, November 19. Parent-Teacher interviews will be next Thursday, November 25 via phone call/google meet. Powerschool is up and running. An app can be downloaded and info was sent out to parents on how to access this. Junior High volleyball is finished for the year; both Senior High volleyball teams are headed to zones. As sports continue this year with current mandates in place, games will likely be held during the week only with no weekend tournaments due to lack of manpower to run the facilities. The school purchased a streaming kit to live stream sports and other school celebrations (Christmas concert). Still waiting on budget to be released; should be released in the next month. Bawlf school was projected to have 305 students; as of September 30 there were 295; currently up to about 303. Bawlf Improvement and Assurance Plan (replaces schools 3 Year Plan) was put forward to staff as goals. Staff will provide input on other goals they would like to see, and then the focus will be on strategies used/needed to achieve these goals. Next, they would like to hear feedback from BSC, parents, and students.
5. **Chairperson's Report:** Christee attended a meeting for ASCA.
 - a) **Breakfast Program:** Christee received a grant for \$800 from Show Kids You Care bringing the BP account to \$3225 plus \$911 in grants. Christee also applied for 3 other grants. The school is running the program this year, mostly as a "grab and go" but they have also supplied fresh fruit and chocolate milk and plan to offer hot breakfast.
 - b) **Hot Lunch Program:** 6 lunches already, another tomorrow. Made \$406.75 so far, but waiting on one lunch. Issues with one lunch provider; Papa Johns. Showed up late and unorganized. May have to end lunch with them and pick up more from Panago. Booster Juice is the most profitable hot lunch. Lunch orders are consistent with the numbers from last year. Looking for more volunteers; will be included in the next Bulletin, put out on Facebook, and Remind.
6. **New Business:**
 - a) **Vaccine Mandate:** no new discussion
 - b) **Upcoming Meetings:** at this time, all meetings will continue to be held virtually
7. **2021-2022 Yearly Plan:** *[School Council Yearly Plan 2021-2022](#) current list was reviewed by council and delegated to members for completion. Other suggestions/discussion made by council/parents were...
 - Motivational Mural- was originally on the SCYP but was removed from the list as it was approved in October by BEST for funding to order and have it installed. Mark is overseeing.
 - Awards/Scholarships- to recognize students for other reasons than academics. BSC will discuss this again in February. Mark will make a list of current awards handed out and ask staff for input.
 - Orange Shirt Competition- was suggested by a parent to have students draw a picture for Indigenous Recognition Day and best design would be used for t-shirts that would be available to



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purchase. Discussed and decided by council that this would be costly and it's not the right situation for a "contest"; there are other teachable ways that would be more beneficial to students.

- Spirit Wear- would be better if available for purchase year round. Leah suggested using Entripyshops as it's very affordable, good quality, and customizable. Mark will talk to Theresa about this. Also, a suggestion to have a "Spirit Wear Swap Day".
- Staff Lunch- Leah suggested having a staff appreciation lunch. Current restrictions could limit options and any funds needed for this would have to be approved by BEST beforehand.
- Ski Trips- currently being planned for the older grades only as K-Grade 6 must cohort still. Different ski hills have different requirements.
- International Travel- put on hold and waiting on approval from BRSD.

8. **Future Meeting Dates:** February 23, April 20, AGM June 25

9. **Adjourn and Next Meeting Date:** Meeting adjourned at 8:42pm, next meeting February 23, 2022 via Google Meet