

School Council Meeting Minutes

Meeting Date:

7:00 p.m. Grade 12 Home Room Bawlf School

* indicates written report/attachment provided

1. Call to order: Christee called to order at 7:10 pm & welcomed everyone, showing respect and *acknowledging that Battle River School Division is located on Treaty 6 territory, and she respects the histories, languages and cultures of First Nations, Metis, Inuit and all First Peoples whose presence continues to enrich our vibrant community.*

Attendance: Jenna Tennant, Shane Gau, Mark Chanasyk, Shannon Barber, Alison Stang, Christie Badry, Andrea Dyck, Erin Reimer, Ainsley Severson, Christee Langkamp, Terry-Lynn Sereda, Gail Cunningham, and Leanna Banack

2. Approval of the Agenda: Motion to Adopt the agenda as circulated: Alison motioned, Erin seconded. All in favour.
3. Approval of the Previous Meeting Minutes: Previous General Meeting minutes from September were approved via email. Motion to accept minutes by Erin Reimer, second by Alison Stang. Minutes from the October Executive meeting were approved via email. Motion to accept by Erin Reimer and seconded by Terry Lynn Sereda.
4. Presentation from Battle River School Division Wellness Team: Andrea Dyck (Mental Health Capacity Building Team) and Christie Badry (Coordinator of Students Supports) gave a fantastic presentation on mental health, and how it affects our children and students. They explained their roles and what they offer to help students and staff at the school level. Great presentation!
5. Administrative Team Report: *report link: [Admin report Nov 20-18](#)
 - i. Welcomed Mrs. Barber, who works closely with the ladies who gave tonight's presentation. Shannon discussed the wonderful impact the Mental Health Team has in our school, and how she uses their strategies to help students in our school.
 - ii. Welcomed Jenna Tennant, who is attending as a representative of the HSSU. She gave a presentation on the HSSU, and what they are doing in the school. Activities: Fall kick off (with pie in the face), Turkey Supper coming up, teddy bear picnic, Guts & Glory Dodgeball Tournament, Halloween Carnival to name a few. HSSU helps in the school, promotes older students helping and working with younger students. They now have no elections to be on the HSSU, anyone who wants to join is welcome to. Great presentation Jenna!
 - iii. School news:
 - JH Volleyball girls won Regionals, going undefeated in all league games
 - SH Volleyball girls have made it to provincials.
 - Prep rally being held tomorrow
 - Donnie went to provincials with his cross country running.
 - Teacher parent interviews went well
 - MADD presentation for grade 9-12 on cannabis. Went over well.
 - Book fair raised over \$3000 after purchasing resources
 - Hot Lunch & Breakfast programs are running smoothly
 - Remembrance Day ceremony went well this year, children were intrigued and very respectful.
 - "Take-your-kid-to-work-day" went great, with students shadowing in many different areas, and all being placed for the day
 - Thank you to parents for all your volunteering and contributing to the school.

School Council Meeting Minutes

- iv. Bawlf School Behavior Matrix – Keeping it REAL. Great resource admin team has written for student consistency. Reviewed and advised the feedback is appreciated. Will be made available on the website once finalized.
 - v. 3 yr Plan – copy handed out, reviewed and discussed. Feedback is appreciated.
6. Chairperson's Report: *report link: [Chair Report](#)
7. School Foods Programs Updates:
- i. Breakfast Program:
 - Shane explained that we received a grant with the funding to be used to help purchase and distribute food for the nutrition programs at the school concession, Grab & Go Breakfast, vending machine and other misc things (Smoothie day) . This is valid just for this year. With the grant the school was able to have an EA help support the nutrition areas including the breakfast program.

General Account:	\$1984.00
President's Choice Grant:	\$1500.00
Grant:	\$4000.00
 - ii. Hot Lunch Program
 - Serving 42 lunches this school year compared to 33 last year.
 - More restaurant options this year; This year we decided to do mostly restaurants based on information gathered from the surveys sent out last year and because of the difficulty in getting volunteers to sponsor the homemade and to come and in prepare. The decision was made to offer the lunches as a service vs a profit for this year, the admin team and Christee will relook at this in the new year.
 - Hoping to send out another survey later this year
 - Next year costs will have to increase, as restaurant prices increase
 - We have 145 orders on average per lunch date, last years average was 100.
 - Profit so far this year is \$267.97
 - Lions have offered to cook hamburger lunch in June again this year.
 - Preparing home made hot lunch, cooking guidelines are becoming stricter, we will need to look this over once this happens.
 - Concession: no siblings are allowed in the concession area anymore, due to sanitation reasons. Signs are posted.
8. New Business:
- i. Orange Shirt Day Contest: Students and staff will design an Orange shirt, to bring awareness and recognition to our orange short day at our school. (see chair report for more details)
 - ii. Changes to Council: Danica Siewert has stepped down as secretary, Terry-Lynn is stepping into this role. Pam Sweet stepped down from Council. A big thank you to both ladies for all their hours and dedication to the council.
 - iii. Alberta Education Curriculum Redesign Update: Received handout regarding the plan. (see Alberta Education Website for more resources) Redesign is in progress. Will make this a standing item on the agenda.
 - iv. Clarification on the roles of School Council and Fundraising Societies: Discussed distinction between Parent Council and BEST, communication has been going great. Christee handed out a document prepared by ASCA with the differences (see link)
9. School Council Yearly Plan: * see link [Yearly Plan](#)
- i. Boo-Hoo Breakfast Terry-Lynn will help Christee coordinate
 - ii. Literacy Evening:
 - Booked for February 6th 5:00-7:00 pm
 - Ideas: local author may come to read

School Council Meeting Minutes

- Looking into Kodiaks or Vikings coming to help
- Snacks – hot dogs, veggies, appetizers
- Terry-Lynn suggested we ask Bawlf Library to come that evening and help or teach awareness of reading, not only in our school, but also in our community.

10. Future Meeting Dates: January meeting will be moved to January 15, March 19, May 14. AGM June 11

11. Adjourn: 8:53pm