

School Council Meeting Minutes

Meeting Date:

6:00 p.m. Grade 12 Home Room Bawlf School

* indicates written report/attachment provided

Minutes by: Christee Langkamp Chair

1. **Call to order:** Christee called to order at 6:00 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: Christee Langkamp, Everly Sroka, Erin Reimer, Bharb Tomaszewski, Leanna Banack, Ainsley Severson, Charlene Irvine, Shane Gau, Mark Chanasyk, Karen Belich

2. **Approval of the Agenda:** Motion to Adopt the agenda as circulated: Charlene motioned, Erin seconded. All in favour.
3. **Approval of the Previous Meeting Minutes:** Motion to accept minutes as distributed via email with spelling correction by Alison Stang, second by Ainsely Severson
4. **Report from HSSU:** Everly presented a powerpoint with the highlights of what our HSSU does, HSSU is sponsoring "Hat's on Fridays" on February 8th, 22nd, and March 1st. Donate a minimum of \$1 to wear your hat all day in school! This year, they are supporting Crohn's and Colitis Canada.
5. **Administrative Team Report:** *report link: [Admin Report Jan 15-19](#)
 - i. Admin team handed out School Generated Funds report and discussion took place around that report. If anyone has any questions or concerns they can contact the admin team.
 - ii. Looking at having school wear (jackets etc) available all year round to order from the website, more information to come.
6. **Chairperson's Report:** *report link: [Chair Report Jan 15-19](#)
7. **School Foods Programs Updates:**
 - i. **Breakfast Program:**
 - Planning to have 3-4 cereal mornings between February and May. As well as Muffins days. I want to thank Mr Mikes for the donation of over 400 bowls and napkins to the program.
 - ii. **Hot Lunch Program:**
 - A survey most likely in the form of a google doc will be going out in February, I would like to see maybe a paper copy going home as well to see if the amount of responses will increase. The results of that survey will be discussed at the March meeting.
 - Concession: no siblings are allowed in the concession area anymore, due to sanitation reasons. Signs are posted.
8. **Trustee Report** * report link [Board Highlights December 2018](#)
 - i. Also Karen wanted to note that BRSD is part of a rural caucus other rural bordas advocating together on issues specific to rural education.
9. **BEST Report**
 - i. Greenhouse fundraiser raised about \$900.00, time of year and deadline may have been an issue with getting more orders.
 - ii. Looking at doing the box of card fundraiser again over easter break
 - iii. School wish list was approved.
10. **Unfinished Business for Decision and Action:** Nothing to discuss

School Council Meeting Minutes

11. Alberta Education Curriculum Redesign

i. Currently Alberta Education is focusing on K-4 redesign. While not yet approved by the Minister, the draft plan that will be provided to him, to the best of ASCA's knowledge, is to have the new K-4 curriculum being fully implemented in September of 2020. September of 2019 will have some schools/jurisdictions piloting the curriculum, so that there is a year of 'field testing' in which to make adjustments, if needed, before all schools and authorities will be expected to using it. Strongly recommend if you have children that will be in the education system between now and 2020 that you become involved in the redesign.

12. Upcoming Events

- i. BRSD Collaboration Day - February 7
- ii. Pink Shirt Day - February 27

13. New Business:

- i. Change back to having division reps
 - Mentioned that perhaps we should go back to having division reps vs non-official parents reps. Group was asked to consider and bring back feedback to the next meeting.
- ii. Meetings stay every other month or move to every three months
 - Suggested having meetings every third month. Decision was made to keep meetings every other month and have adhoc meetings if needed in between those dates.

14. School Council Yearly Plan: * see link [Action Plan 2018/19](#)

15. Future Meeting Dates: March 19, May 14. AGM June 11

16. Adjourn: 8:18pm