

School Council Meeting Minutes

Meeting Date:

7:00 p.m. Teleconference Room Bawlf School

* indicates written report/attachment provided

Minutes by: Christee Langkamp - Chair

1. **Call to order:** Christee called to order at 6:450 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, Charlene Irvine, Shane Gau, Alison Stang, Norine Johnson, Mark Chanasyk, Kendall Severson, Karen Belich, Bharb Tomaszewski, Dakota Ekelund, Everly Larson, Miriam Rookmaker

2. **Approval of the Agenda:** Motion to Adopt the agenda as circulated: Norne Johnson motioned, Charlene Irvine seconded. All in favour.
3. **Approval of the Previous Meeting Minutes:** Motion to accept the minutes as distributed via email by Erin Reimer, seconded by Alison Stang . All in favour.
4. **Administrative Team Report:**
 1. Budgeting /Staffing/Timetables:
 - Retirements – Mrs. MacFadyen and Mr. Yuha- Celebration on June 7th
 - Centralized budgeting for professional and support staff – we should get our budget and staffing FTE soon and be able to start timetabling and staffing
 - Cut 15 positions out of BRSD office (Department of Learning)
 - Changes to Learning Coaches Positions
 - Complex courses date changes for next year (Camrose COMP) we will not be going on a Friday, Not sure which days we will be going
 - Gr. 10 Orientation Night (April 30)
 - Changes to timetable 2019-2020
 - Math competency 15-5
 - Full year cores
 - Looking into wood working in Daysland

Extra- Curricular Events:

- o Badminton- One team qualified for Provincials. Bawlf won JH Divisionals
- o Outdoor Ed/Ranch Camp
- o Elementary Track Day and Picnic- June 12
- o Community Wide Clean-up- May 9
- o Breakfast Bagel Mornings- Joanne, Norine, Sharon B, Bev, Janice
- o Education Week
- o Bus Driver Appreciation Day- May 6
- o Gr. 12 Farewell- May 24

Calendar 2019-2020 School Year

- Ability to synch.

New Website (Box Clever)

- o Teacher sites
- o Access to files

Chromebooks:

- Evergreen program – replacing 30 older laptops with 10 laptops and 10 chromebooks. (The school will purchase the other 10 to make a cart of 30)



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5. Chairperson's Report:

It's been a busy couple of months with school activities, hot lunches and meetings. We also saw a provincial election and are patiently waiting to see how that will affect the Alberta Education System. Currently there is no word on what will happen with the current curriculum redevelopment that has been going on. I was fortunate to attend the Alberta School Councils Association Annual Conference and AGM April 26-28. This year marks the 90th Anniversary of ASCA. It was a very informative weekend. Friday evening chairs and trustees from around Alberta got together for a welcome social mixer and conversation exchange. This year's conversation exchange focused on "How do school councils promote positive engagement and meaningful "bridging" in the community to benefit student success." Saturday morning Diane, Karen and myself started off the event with our presentation on **Building Positive Relationships with School Councils**. The presentation was a celebration, from three perspectives, of the impact of building and maintaining positive relationships between School Councils, School Boards and School Divisions. I have to admit it was very nerve wracking to speak to 400+ people, but it was an honour to be asked and a humbling experience nonetheless. I want to thank the BRSD Board of Trustees for sending delegates to this conference every year. We also had a great keynote speaker, Dr. Jody Carrington who spoke to the Power of Relationships and you can never see her present you should. Our keynote address was given by Dr Phil McRae who spoke to Connecting in an Age of (Hyper)connectivity, he shared highlights from the research findings of the Growing Up Digital (GUD) Alberta study, being conducted in partnership with Harvard Medical School and the University of Alberta. Did you know that tests are being done on digital tattoos? Soon you can get a tattoo that will let you know about text messages, etc ... The rest of the Saturday was a busy day of breakout sessions, the sessions that I attended included: School Council-Trustee Relationships, School Councils Role in Student Wellness and Alberta's 2018 Professional Practice Standards which include the *Teaching Quality Standard*, the *Leadership Quality Standard*, and the *Superintendent Leadership Quality Standard*. Sunday was the annual general meeting and quite the event. There were some very good and at times heated discussions over the resolutions that were put forward this year. I am very pleased to say that both of our resolutions (Funding model review and wellness supports) were approved and accepted. I look forward to seeing what ASCA can do to help support those.

On May 2, I attended one of the four evening sessions that the Board of Trustees held regarding the current electoral wards, the areas that each of our trustees are elected from. Are these areas still right areas? Are they working for our division, our schools and us as families in the division. It was an educational session, our trustee will speak more to this further in the meeting. On May 29 I will be attending the final COSC meeting of this school year.

6. School Foods Programs Updates:

1. *Breakfast Program*: Program continues to be a success and once again a huge thank you to Mrs. Miske for pretty much running the program for us this year. Thank you to Mrs. Barber for organizing the junior/senior high bins for us and the leadership class for helping out with the elementary area. We have had a couple of cereal days which have been a big hit (approx 200 served) so we would like to attempt to have those at least monthly next year (weekly or biweekly would be nice). Thank you to the parent volunteers that have come in those mornings to help out. Muffin mornings were also a big hit. There have been 2 of those since January (roughly 625 muffins have been made and consumed) There will be one maybe two more scheduled by the end of the school year. Again it would be nice to have these weekly or biweekly. The breakfast program will also be supporting the diploma exam students test mornings with donating juice/water and granola bar prior to writing the exams. Balances of the accounts: [General Account: 1966.38](#)
[AHS Grant: \\$130.00](#)

2. *Hot Lunch Program*: Although we are not seeing the same profits this year the lunch program is still going strong. As of May 15, there have been a total of 5854 orders placed (including garlic bread and fruit cups). We will be having less if any of the EDO and Wok Box Options next year, as well we will be adding the occasional booster juice to our line up. I am working on the schedule for next year and will have it finalized by June 1. Looking at adding some other restaurants based on parent feedback and maybe homemade lunches again but they will depend on volunteers and costs. There will be weeks with two lunch options and weeks with one again. Also as I do not know the exam schedules I can not work around lunches during exam weeks, parents will have to be diligent when ordering next year and check the exam schedule. [Current Profit as of April 29-19: \\$3886.03](#)

7. Trustee Report * report link [Board Highlights April 2019](#)

- Presentation BRSD Bawlf: Christee, Karen & Diane presents on "parents working with Schools". Fantastic job Christee on her presentation!!
- Meeting with new MLA soon
- Budgeting still in progress

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8. New Business:

1. Parent Google Sponsorship Form: The sponsorship/volunteer form that was used last year we found to be a good tool and would like to use it again next year. From the breakfast program perspective we would like to remove the question about donating and just go back to the stand alone form that we used to use as I found it was more likely to bring the funds. Thinking that the form should be removed used to reflect volunteer vs sponsorship

2. Trustee Review of whether or not the electoral ward structure that was put in place in 1995 is still meeting the needs of the division and the communities it serves. Covered by Trustee report see link or visit BRSDs website. It was a shame that more parents from the Bawlf community did not attend the sessions.

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

10. Future Meeting Dates: AGM June 11 at 7:00pm

11. Adjourn: 8:15pm