



## School Advisory Meeting Minutes

Meeting Date: January 16, 2023

7:00pm Bawlf School Meeting Room

\* indicates written report/attachment provided

**ATTENDANCE:** Mark Chanasyk, Karen Belich, Trudi Duheme, Unati Makiwane, Emily Herder, Kerri Yuha, Juliana Morris, Michelle Van Petten (via Zoom), Chelsea Bergstrom (via Zoom)

1. **Call to order:** Meeting was called to order at 7:05pm acknowledging that the Battle River School Division is located on Treaty 6 territory, and we respect the histories, languages, and cultures of First Nations, Metis, Inuit and all First Peoples whose presence continues to enrich our vibrant community.
2. **Administrative Team Report (Mark):**
  - Thank you to BSA for running the Hot Lunch Program and to BEST for the Ham & Egger Lunch last week.
  - Recent activities that have taken place were Hockey Hooky, the Christmas Luncheon (big thanks to everyone involved to make this happen), the Christmas Concert, and the successful start to the Basketball season. Also, some grades attended a production by the Newsie Theatre (today).
  - Upcoming event is Literacy Night with the Kodiaks on January 24. Diploma exams have started and PATs start next week for HS and Grade 9. Start of semester 2 is January 31. No school Feb 16-21.
  - Looking for feedback on the use of PowerSchool and no longer using report cards. Would like to hear opinions from elementary and secondary grade parents. Some parents are missing the general comment typically found in the report card. Any issues will still be addressed to parents (from the teacher) through phone calls and emails.
  - Staffing changes:
    - ◆ Ms Young has replaced Mr Longhurst
    - ◆ Miss Rachel Ardiel will be filling in for Mrs Lyons while she is on maternity leave (Jan 31)
    - ◆ Mrs Jackie Coggins will be filling in for Mrs Lyster (will be retiring Jan 31)
  - Review of SGF- any questions or if anyone would like to see them, please contact the admin team.
3. **Hot Lunch Program Report (Trudi):** 12 lunches so far this year and Subway will be on Thursday. The lunch set for February 16 has been moved to March 7 and an email went out to parents. There have been a couple issues with this year's pricing: a 4.5% charge taken from each lunch by Healthy Hunger was not factored in as well as the GST on Booster Juice lunch items were taken into account. Funds raised through hot lunch will be minimal this year.
4. **Trustee Report (Karen):** BRSD handed out service awards this year instead of holding a banquet. Trustees are out visiting schools and meeting with municipalities and counties. BRSD will be reviewing their policies as they do every year. BRSD will be reviewing their boundary lines to see if they make sense and will be holding community meetings to ask for feedback. International travel requests have started. Bawlf will be heading to Portugal and Spain in 2024 (travel club is every 2nd year in Bawlf). There is a meeting in Daysland on February 9 for the Council of School Councils in BRSD and an email invite will be sent out in the next few days.
5. **School Advisory Yearly Plan:**
  - i. **Staff Appreciation Lunch (Emily):** Lunch will be held on February 15. Leadership students will help with supervision at lunch. We will need parent volunteers (approx 7) to help supervise classrooms and outside recess, as well as provide food for the luncheon. An email will be sent out to parents in the next few days.
  - ii. **Year End Picnic (Trudi/Juliana/Michelle/Chelsea):** will be discussed at the next meeting. Trudi will contact Central Agencies in February to see if they are interested in continuing to sponsor this event.
  - iii. **Bawlf Lion's Lunch (Trudi):** Communication with the Lion's Club should be made to see if they want to do this on June 8th.



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iv. **Remind/SMORE:** Some parents would love to see this app used once again however there were only a couple dozen families signed up on it and most were SA parents. Chelsea will look into starting back up the Remind app.

### 6. **Other Business for Discussion:**

i. **Ranch Camp Grade 7 (Michelle):** Wondering if a decision has been made on whether the Grade 7 class will be able to attend Ranch Camp as they missed out on a year. Mark said the Grade 5 and 6 camp has been booked and there has been lots of discussion about the Grade 7 group and they are working on it/something else for them.

ii. **JH & SH Ski Trips (Michelle):** Wondering if any plans are in the works. Mark said Mr Monroe is coordinating but there has been no details yet. Last year the Senior High went with the Daysland group to the mountains and the Junior High went to Canyon. One issue is that only about 1/3 of the students are interested in going.

iii. **Lunch Routine (Chelsea):** The general lunch routine at the Bawlf School is:

11:45am Lunch starts, K-9 eat in their classrooms, high school eats in the common area

12:02pm Outside recess for K-6, Gym/Gameroom/Classroom hangout for 7-9

12:20pm Lunch ends

Would like to see the kids be able to move around, instead of sitting quietly watching tv at lunch.

iv. **BRSD Transportation/Busing (Chelsea):** Route BAW-4 shows up to the school during announcements quite frequently. Transportation is not addressing this issue and says they will keep it in mind for next year.

7. **Next Meeting Date:** set for March 21 @ 7pm, a zoom link can be made available

8. **Adjourned:** at 8:18pm