

## April 2023 Parent council Meeting & AGM

In Attendance;

Kendra Bailey, Barb Arend, Angela Johnson, Ashley Johnson, Candice Gibb, Shayla Anderson, Missy Foster, Paige Batorski, Lindsey Bullock, Jodi Crofts, Joan Clements, Lori Fowler, Mandy Waldie, Chandra Bevans.

Meeting started at 6.09pm

Approve minutes - Mandy Waldie

### Operating procedures

#### [BSC Operating Procedures 2023](#)

We reviewed the old bylaws and looked at the new procedures that were written by Candice Gibb and Mrs Arend, based on an available government outline.

Missy Foster made a motion to approve these operational procedures as we amended and discussed and remove the current bylaws.

Shayla Anderson seconds the motion.

All voted in favour.

### Exec Position openings

Candice Gibb resigns as chair after a 4 year term.

Shayla Anderson nominates Natasha Morgan as chair and she accepted.

Seconded by Jodi Crofts.

Shayla nominates Mandy Waldie to stay as vice-chair, accepted by Mandy.

Seconded by Candice Gibb.

Secretary position will remain open and we will post it and fill it in the September meeting.

### ASCA resolutions

<https://www.albertaschoolcouncils.ca/public/download/files/225915>

We reviewed the ASCA resolutions in preparation for Angela Johnson to attend the meeting in Edmonton this weekend.

No.1 - voted no  
No. 2 - voted no  
No. 3 - voted no  
No. 4 - voted no  
No. 5 - voted no  
No. 6 - voted no

#### Grad - Myers

Candice will hold a grad committee meeting in the next week and reach out to people for help on May 27th.

#### Principal Report

Mrs Arend reported that the teachers had had a discussion about replacing the back to school bbq with a fall supper this fall. More info to follow.

Music monday is now may melodies - jr high will be running workshops

May 18th - Track & field day. Mr E will run that day.

Grade 7 - kindness project - June 1st

Grade 8/9 band won an award in Lethbridge at the music festival.

Lockers haven't arrived yet but should be here & installed by end of school year.

Badminton divisionals this weekend, there are a number of students participating.

Headstrong team are planning a mental health week in May. More info to follow.

30 hour famine - 21 participants so far.

We discussed the possibility of moving hot lunch from Thursday 27th but decided as forms had already been sent out to parents, to keep it on Thurs.

Staffing hours are being reduced for the 2023-2024 school year, which means Mr Milner is being reduced to .6 timetable. Mrs Arend is still waiting to hear about support staff funding as 3 additional needs kids are leaving at the end of this school year.

Projector in theatre room will get fixed asap.

Motion to adjourn - Angela Johnson

Next Meeting will be discussed as a new exec committee, but it will be in September.

Meeting adjourned at 8.35pm

### Society Meeting

Started at 8.36pm

Adopt agenda - Mandy Waldie

Approve minutes - Chandra Bevans

Treasurer report;

43,766.90 - checking account

5,882.72 - savings account

19,917.71 - casino

Candice made a motion to spend \$200 for 2 x coolers for grad.

Shayla seconded it.

All in favour.

Barb Arend requested funds for chrome books and money for field trips.

\$4100 for field trips.

Mandy Waldie motions for us to donate this to the school.

Candice Gibb seconded it.

All in favour.

\$4200 for chrome books.

Motion to spend the money - Shayla Anderson

Seconded by Joan Clements.

All in favour.

Shayla Anderson motions to adjourn the meeting.

Meeting adjourned at 8.48pm.