Meeting	Bert Church High School – School Council Meeting		
Date:	February 16, 2023		
Time:	6:30 p.m.		
Location:	Learning Commons		
Attendees:	Michelle Dean, Ryan Reed, Devon Blower, Jill Nipper, Melyssa Bowen, Shelley Dyck, Karin Theron,		Karin Theron,
Regrets:			
	<u>l</u>	Discussion	Action
Call to order, welcome and Introductions		Devon 6:31pm	
2. Approval of Agenda		Jill Nipper	
3. Review and Approval Minutes		Jill Nipper and Shelley Dyck	
4. Introductions			
5. Reports/Presentations			
5.1. Admini Report Ryan Ro	eed	 Successful Semester 2 start-up 180 course changes Wizard of Oz performance upcoming Outdoor Ed for Grade 9 and 10 offered Projecting 1375 students next year March 9 – Gr 10. Student Orientation, Grade 9 Open House, Gr. 10 Alternative Program pitches March 21 – Student Pick Sheets go home March 23 – Student Pick Sheets handed in March 27-30 Student Registration Generated procedures for formal re-assessment for Semester 2. Based off AP360. Goal is to encourage student learning, not a 'transactional' approach to reassessment. Put timelines on 'ongoing' re-assessment (2 weeks) to encourage students to keep up with the coursework. Allows room for flexibility with individuals who need it. Planning for next year is beginning. 	
report	Council Chair	•	
5.3. RVS Tru Todd Br		 Melyssa Bowen in attendance for Todd Brand Jan 26 board meeting - student showcase grade 7 students at Langdon - Settler simulation Jan 26 board meeting - Langdon artificial turf field funding approved Jan 26 board meeting - admin procedure about before and after school programs to be created Jan 26 - update on enrollment 213 new students across the division since September 30th Feb 9 board meeting - exemplary practice Bert Church - entrepreneurship course 	

	 Feb 9 – budget development process for the 2023-24 school year underway. Budget priorities set. Joint Board School Council Meeting upcoming Lots of advocacy work for spaces for students and new schools.
6. Old Business	 ASCA Conference – Funding and Attendance – Devon can send form to anyone interested. One form for multiple people as per Melyssa. April 21-23. RVS will fund \$1000.00 per individual or \$2000.00 per council. Will cover accommodations, mileage, and conference costs. Anyone interested, contact Devon and she will fill out the form. Society Group – table this discussion to March meeting. Review of new Constitution/Bylaws and Operating Procedures – completed, all in favor of changes
7. New Business	March 23, 2023 Joint School Council Board Meeting (in person) 5:30pm — anyone interested in attending let Devon know.
8. Date of Next Meeting	March 16, 2023 – 6:30pm Learning Commons BCHS Upcoming Meeting Dates March 16 April 20 May 18 Jun 15
8. Adjournment	