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| Meeting | Bert Church High School – School Council Meeting | |
| Date: | January 19, 20223 | |
| Time: | 6:30 p.m. | |
| Location: | Learning Commons | |
| Attendees: | Michelle Dean, Ryan Reed, Devon Blower, Heather Nikkel, Melyssa Bowen, Rhonda Fradette, Erin Leggett, Wendy Perdue, Jennifer Lowes, Jill Nipper | |
| Regrets: | | |
| | Discussion | Action |
| 1. Call to order, welcome and Introductions | Devon 6:31 pm. | |
| 2. Approval of Agenda | Additions or deletions <ul style="list-style-type: none"> Add - Old business - society | |
| 3. Review and Approval Minutes | Jennifer Lowes approves minutes, Jill Nipper seconds | |
| 4. Introductions | | |
| 5. Reports/Presentations | | |
| 5.1. Administration Report Ryan Reed | <ul style="list-style-type: none"> Semester 1 wrap-up with Diploma Exam week (Diplomas currently worth 20% of final mark) PAT's on Monday January 30th and Tuesday 31st Semester 2 starts Monday, January 30th Feedback given on reassessment week PAT and Diploma 2021-22 results reviewed Gr. 9 Study Skills – Nov – Dec – Nearly 100 kids attended a study skills workshop for 4 weeks. Next week there will be 3 offerings during reassessment week for anyone looking for reminders on test taking strategies/test anxiety as they enter their PATs Bert Church Invitational Basketball Tournament held at end of December, hosted teams from all over the province November – Cobble Classic hockey tournament, raised \$5,000.00 for Alberta Children's Hospital Inclement weather feedback discussion Projecting static student population of 1300 students next year | Ryan to run data on the percentage of Grade 9 students required to attend assessment week |
| 5.2. School Council Chair report | Advocacy Update – school councils <ul style="list-style-type: none"> More to come | |
| 5.3. RVS Trustee Todd Brand | Melyssa Bowen <ul style="list-style-type: none"> Westbrook school field trip showcased to the Board Advocacy resources shared again at their last public meeting Letter sent to Minister of Infrastructure to advocate for more schools – no response back yet Briefly talked about the 2020-21 financial audit | |

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| | <ul style="list-style-type: none"> • Dec 1st meeting George Mc HS showcased their food program at the Board meeting. • Chestermere HS showcased their cosmetology program to the Board. • Approved RVS Strategic Plan • This is the last year of the 4-Year Plan • Beiseker Community students shared their Foods and Events Entertaining program to the Board. • Lots of work around PBIS in the Division • AERR was reviewed by the Board – contains the capital plan and financial statements, initiatives, results from DIPs and PATs. • Feb 9th Bert Church is showcasing their Entrepreneurship 30 initiative to the Board | |
| 6. Old Business | <ul style="list-style-type: none"> • BCHS Graduation – Fundraisers and additional thoughts (Heather Nikkel) – RVS no longer supports graduation banquets with deposits and contracts. Need to as a council, put together a legacy fund to lend to parent group planning grad that would be paid back to help with deposit needed for venue? Parents are now having to sign contracts and obtaining liability insurance. Create a society to fundraise? Further discussion required. • Plan to talk about a society group at February meeting and make some decisions. • ASCA Annual Conference – April 21 & 22 (is the AF110 still applicable to request support?). Melyssa notes that there are funds set aside and will likely provide some support. More to come. | <p>Talk about Bert Church Fundraising Society at next meeting</p> <p>Someone to volunteer to call AGLC to see if there was any paperwork submitted on behalf of the old society and can it be resurrected</p> <p>Ryan to send a list of the fundraising events to date to Devon to determine what we could try to raise funds</p> |
| 7. New Business | <ul style="list-style-type: none"> • Call a special meeting for February to review the updated Constitution and Bylaws, Operating Procedures – those docs will be provided to attendees next week to review. February 16th. | Devon to share out revised documents next week |
| 8. Date of Next Meeting | February 16, 2023 - confirmed | |
| 8. Adjournment | Devon adjourns the meeting at 8:40pm | |