

<b>Meeting</b>	<b>Bert Church High School – School Council Meeting</b>	
<b>Date:</b>	January 18, 2024	
<b>Time:</b>	6:30 p.m.	
<b>Location:</b>	Conference Room, Bert Church High School	
<b>Attendees:</b>	Nikki Tysowski, Michelle Dean, Melyssa Bowen, Wendy Purdue, Devon Blower, Heather Nikkel, Erin Leggett,	
<b>Regrets:</b>		
	<b>Discussion</b>	<b>Action</b>
<b>1. Call to order, welcome and Introductions</b> <b>Chair</b>	Devon calls to order at 6:32pm	
<b>2. Approval of Agenda</b> <b>All</b>	Approval from Erin and Michelle	
<b>3. Review and Approval Minutes</b>	December minutes – need to change ‘June’ to ‘November’ December minutes approval – Wendy and Devon	Michelle has corrected Jan 18
<b>4. Reports/Presentations</b>		
<b>4.1. Administration Report</b> <b>Nikki Tysowski</b>	<ul style="list-style-type: none"> <li>• Looking at ways to bring in Indigenous learnings and speakers</li> <li>• Commitment to embed Indigenous ways of knowing into PBIS</li> <li>• Last day of classes today, reassessment week Jan 19-26. Those students not passing a class must attend school during reassessment week. Students passing classes do not have to attend but are welcome to undertake reassessments to improve marks.</li> <li>• Hosted Divisional Gr. 10 Writing Assessments – Google classroom was used, no hiccups</li> <li>• Hosted Part A Diploma exams</li> <li>• Social Diplomas went smoothly</li> <li>• English Diplomas were problematic with discrepancies with the booklets and online VRETTA writing prompts. There were other discrepancies as well. Speech to text was not working either for accommodations. Nikki talked to AB Ed about steps moving forward – was reassured students will be assessed on the writing they produced. PATs and Dips, if there are irregularities in how it was hosted or held or technology problems, Nikki will write up a report and send it to AB Ed so they take those factors into consideration when marking. The new online tool was problematic.</li> <li>• All of next week’s Diplomas will only be paper-based, not using online VRETTA.</li> <li>• Semester 2 starts January 31 – rolling out PBIS Lesson 1 – Focus is demonstrating respect for property in BCHS and the community. Embedding Indigenous ways of knowing, using in design thinking lessons.</li> </ul>	

	<p>Students will do an exit slip that captures their commitment to this lesson.</p> <ul style="list-style-type: none"> <li>• New Hires – receptionist, Science teacher, hiring for a full-time math position, hiring for part time social studies position</li> <li>• Displayed Grade 9 and 10 Art to the council</li> <li>• Curling program is doing great, lots of new talent, working on skill development</li> <li>• Divisional bonspiel coming up and then zones</li> </ul>	
<b>4.2. School Council Chair report</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>4.3. RVS Trustee Melyssa Bowen</b>	<ul style="list-style-type: none"> <li>• Jan 11 meeting – exemplary practice – Banded Peak winter market and concert. Students in Grade 5-8 make products to sell at the market. Learning financial literacy and entrepreneurial skills. Looking at doing a spring market.</li> <li>• Jan 11 meeting – update on Education Plan – Career Connections Strategy group created for RVS.</li> <li>• Reminder about Balancing Airdrie Student Spaces upcoming engagements.</li> <li>• Engaging high school students in the upcoming engagements – they can come to the engagements, submit online feedback on RVS Engage site. RVS is also looking for feedback on the way they are holding engagements and gathering community and student feedback. Discussion at council about the need to engage students on the platforms that they are using.</li> </ul>	
<b>5. New Business</b>		
<b>5.1</b>	<p>ASCA Conference – April 26-28, 2024</p> <ul style="list-style-type: none"> <li>• Funding from RVS?</li> <li>• Melyssa says there will be a meeting at the end of the month to talk about support for that.</li> </ul> <p>Fundraising Society information from Wendy</p> <ul style="list-style-type: none"> <li>• called AGLC and learned that if total raffles are under \$20,000 they do not need to form a society. Would need to first incorporate as a society for \$50, takes 4-6 months. Can then apply for casino eligibility, wait time is 3-4 months. Wait time for casino is 36 months. Our first casino wouldn't be until 2028.</li> <li>• Yearly reports to AGLC to account for monies in the account.</li> <li>• Option to purchase insurance for a society but it can be costly. Don't need insurance until we have money in our account. Would need to run a small fundraiser to gather funds to purchase the insurance.</li> <li>• Cautious of running raffle fundraisers as the band and football runs raffles and we don't want to infringe on that.</li> <li>• We would have 2 bank accounts (1 for casino money, another for other monies fundraised)</li> </ul>	

	<ul style="list-style-type: none"> <li>• Start-up costs – could use some of the \$250 we have available to us.</li> <li>• There are specific criteria for what casino funds can be used for.</li> <li>• Need to vote in a board.</li> <li>• Vote to form a society – 5 vote yes</li> </ul>	
<b>6. Old Business</b>		
<b>7. Date of Next Meeting</b>	Date: February 15, 2024 Time: 6:30pm Location: Conference Room BCHS	
<b>8. Adjournment</b>	Devon adjourns at 7:38pm	

<p><b><u>Upcoming Council Meeting Dates</u></b></p> <p>March 21, 2024  April 18, 2024  May 16, 2024  June 20, 2024</p>
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<p><b><u>Important Dates</u></b></p> <p>Joint School Council Meeting: Mar 14, 2024  Balancing Airdrie Student Spaces <b>Open Houses</b>:</p> <ul style="list-style-type: none"> <li>• Jan 23 @ 6:30pm – George Mac HS</li> <li>• Jan 30 @ 6:30pm – CW Perry School</li> <li>• Jan 31 @ 6:30pm – WH Croxford HS</li> <li>• Feb 6 @ 6:30pm – Bert Church HR</li> </ul> <p><b>Online</b> Feedback for Balancing Airdrie Students: Opens Jan 23 @ 6:30pm</p>
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