

Meeting	Bert Church High School – School Council Meeting	
Date:	March 21, 2024	
Time:	6:30 p.m.	
Location:	Conference Room, Bert Church High School	
Attendees:	Nikki Tysowski, Michelle Dean, Melyssa Bowen, Wendy Perdue, Erin Leggett,	
Regrets:	Devon Blower	
	Discussion	Action
1. Call to order, welcome and Introductions Chair	Wendy at 6:32pm	
2. Approval of Agenda All	Erin and Michelle	
3. Review and Approval Minutes	Wendy and Erin	
4. Reports/Presentations		
4.1. Administration Report Nikki Tysowski	<ul style="list-style-type: none"> • Parent council was given a field trip of the photography lab • An art student, Victor, submitted one of their art projects to a contest in Calgary and is now a finalist in a national art contest • Skills competition – 3 students practiced for 6 weeks with Foods and competed, no awards taken but a great experience • RVS Elder Sakatoko has visited the school in the last couple of weeks for sharing circles and the significance of oral storytelling and resiliency • Celebrated 5 students who received 100% on Diploma exams • ATA Inductions – 4 staff members inducted this month (Alberta Teachers' Association) • Course registrations for the 2024-2025 school year upcoming • 2024 Summer School registration opening soon • Proposed School Fees 2024-2025 – looking at optional course fees (increase or remain the same?) – most options will not increase for next year – increases are based on increased prices for consumables for the course • New courses/activity fees for 2024-2025 – Drumline, TEAM Leadership activity fee, Lacrosse Academy 10/20/30, Indigenous Studies 10/20/30 activity fee • New Hires/Staffing – retirements/moves (Cheryl Chapman, Margaret McNevin, Karolina Norton), Parental Leave: Mrs. Harmatiuk – Devon Frey has been hired to step in 	
4.2. School Council Chair report	<ul style="list-style-type: none"> • 	

<p>4.3. RVS Trustee Melyssa Bowen</p>	<ul style="list-style-type: none"> • Update on ASCA Conference? Recent email from Fiona Gilbert – 5 individuals to be supported for in-person attendance • Board Meeting notes: • Mar 7 - Herons Crossing exemplar about Learning Commons literacy program • Mar 7 – highlighted infrastructure and maintenance projects ongoing (22 of 27 schools have been retrofitted for front door security measures) • Mar 7 – meeting dates set for 2024-2025 school year • Mar 7 – discussed announcement of full construction funding for 3 new schools (2 x k-8 for Airdrie, 1 x k-8 in Cochrane), design funding for High School in Airdrie and a k-9 school in Chestermere • Mar 21 – modulars update – asked for 22 new and 12 moves – we received 9 new modulars and 1 move (not sure which sites these will land at yet, will continue to advocate for more spaces) • Mar 21 – Just starting to sift through the data received from the engagements for Balancing Airdrie Student Spaces. Deliberation on April 25th. • Mar 21 – Chestermere HS Welding Rodeo and skills competition exemplar presented at Board meeting today • Mar 21 – Budget highlights aren't available, still looking at what the AB government announced and what impacts there will be to the funding profile • Mar 21 – 3 Year Capital Plan is developed for 2025-2028 school years: priorities for 2025 are a high school in Airdrie and K-9 Chestermere school (construction funding), HS in Chestermere, Airdrie k-8 / 2026: Cochrane k-8 and HS, Chestermere k-9 and Crossfield k-8 / 2027: Springbank Middle School and an addition, middle school in Airdrie 	
<p>5. New Business</p>		
<p>5.1</p>	<ul style="list-style-type: none"> • 	
<p>6. Old Business</p>		
<p>6.1</p>	<ul style="list-style-type: none"> • ASCA Conference – April 26-28, 2024 – discussion if anyone is planning to attend (RVS will pay for 5 people to attend) – Wendy is interested in attending virtually (our parent council meets on April 18th and could discuss the opportunity to bring forward/vote on resolutions to ASCA) • Currently 7 resolutions on the agenda 	
<p>6.2</p>	<ul style="list-style-type: none"> • Joint Council Meeting – March 14 was cancelled due to low registration 	
<p>7. Date of Next Meeting</p>	<p>Date: April 18, 2024 Time: 6:30pm Location: Conference Room BCHS</p>	

8. Adjournment	Wendy adjourns at 8:05pm	
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<u>Upcoming Council Meeting Dates</u>
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May 16, 2024 June 20, 2024
