

<b>Meeting</b>	<b>Bert Church High School – School Council Meeting</b>	
<b>Date:</b>	April 18, 2024	
<b>Time:</b>	6:30 p.m.	
<b>Location:</b>	Conference Room, Bert Church High School	
<b>Attendees:</b>	Nikki Tysowski, Devon Blower, Michelle Dean, Melyssa Bowen, Heather Nikkel, Wendy Perdue, Rebecca Reaville	
<b>Regrets:</b>		
	<b>Discussion</b>	<b>Action</b>
<b>1. Call to order, welcome and Introductions</b> <b>Chair</b>	Devon calls the meeting to order at: 6:31 pm	
<b>2. Approval of Agenda</b> <b>All</b>	Wendy approves, Devon seconds	
<b>3. Review and Approval Minutes</b>	Wendy approves, Michelle seconds	
<b>4. Reports/Presentations</b>		
<b>4.1. Administration Report</b> <b>Nikki Tysowski</b>	<ul style="list-style-type: none"> <li>• Implemented Second lesson for PBIS – Looking at the definition of ‘Self’. What does it look like to be a positive and productive individual? What language is appropriate to use? What does it look like to advocate for personal rights and boundaries? Gathered student feedback.</li> <li>• April-June PBIS focus – review Lesson 1 “Property”. Recognize students positively for their actions around the school as it relates to PBIS. Student engagement has been really good for the lessons.</li> <li>• PBIS committee is working on a plan for 2024-2025 to rollout in the school, defining entry points.</li> <li>• Basketball 3-on-3 staff vs. students event</li> <li>• Made slime in Science labs</li> <li>• Outdoor Ed 9 learned how to pitch tents last week</li> <li>• Field trip to Ottawa and Montreal over the break</li> <li>• Rugby season is underway</li> <li>• New Bert Church website is launching soon – April 26. Site will be easier to navigate and content will be more current. Messaging out to families will be next week.</li> <li>• Hosting AB Leadership Student Conference April 28-30. Almost all staff are involved. Looking for parent volunteers for the conference.</li> <li>• Spring drama production: Memento Mori (written by a BCHS student) May 9-11 showings.</li> <li>• Mrs. Marter on leave, welcome Tom Williams in her place. Learning Assistant Ms. Angel Smith has retired, welcoming Tanis Farr in her place.</li> </ul>	
<b>4.2. School Council Chair report</b>	•	
<b>4.3. RVS Trustee</b> <b>Melyssa Bowen</b>	<ul style="list-style-type: none"> <li>• One Board meeting since last parent council meeting</li> <li>• Ecole Edwards presented an exemplar on PBIS at their school</li> </ul>	

	<ul style="list-style-type: none"> <li>Highlighted that trustees are putting together 1316 comments from the Balancing Airdrie Student Spaces consultations and reviewing. Reviewing initial 3 options and what realities RVS is facing, deliberating on April 25<sup>th</sup> with potential for a decision on that day. The announcement of full construction funding for 2 new K-8/9 schools by 2027 may result in some further deliberations and considerations.</li> <li>Devon asks if the public will be able to see the feedback gathered from the survey results- Melyssa to take that back to the Board.</li> <li>Alberta Education Funding profile has come out – overall 2.7% increase in funding which looks to cover an increase in student enrolment of 2.6% projected for 2024-2025. The rolling weighted moving average continues to be a challenge for RVS. Also underfunded for capital projects.</li> <li>Q2 Update – RVS is spending less than was projected. A small surplus will help meet the 1% in reserves RVS requires.</li> <li>Letter to city of Chestermere to get school site ready so government will approve funding for design and construction.</li> <li>Melyssa will be at the ASCA conference in person and then attending the opening of the Student Conference.</li> </ul>	
<b>5. New Business</b>		
<b>5.1</b>	<ul style="list-style-type: none"> <li>Donation from Airdrie Knights of Columbus - \$300.00, vote on how to use the funds</li> <li>Heather confirms that the donation can be put into Bert Church's bank account or the Parent Council bank account.</li> <li>The request is to use the funds for the fall student achievement awards. 5 unanimous votes all in favour to donate the \$300.00 to Bert Church for awards.</li> </ul>	
<b>5.2</b>	<ul style="list-style-type: none"> <li>AGM – September 2024</li> <li>Promote to families and friends to get more parent engagement on council</li> </ul>	
<b>6. Old Business</b>		
<b>6.1</b>	<ul style="list-style-type: none"> <li>ASCA Conference – Wendy to attend</li> <li>Discuss resolutions – sent in advance of meeting</li> <li>P24-01 - no</li> <li>P24-02 - yes</li> <li>P24-03 - no</li> <li>P24-04 – Recc. 1 = yes Recc. 2 = yes</li> <li>P24-05 - no</li> <li>P24-06 - yes</li> <li>P24-07 - yes</li> </ul>	
<b>6.2</b>	<ul style="list-style-type: none"> <li>Friends of Bert Church Society update</li> </ul>	
<b>7. Date of Next Meeting</b>	Date: May 16, 2024 *Michelle unable to attend* Time: 6:30pm Location: Conference Room BCHS	
<b>8. Adjournment</b>	Devon adjourns the meeting at: 8:20pm	

**Upcoming Council Meeting Dates**

June 20, 2024