

## **Minutes for the Meeting of Ecole Broxton Park School Council**

**March 17, 2021**

Call to Order: 6:01 pm

### **1. Welcome and Introductions**

In Attendance: Ashley Harms, Cheri Day, Jamie Nielsen, Monica Allen, Treena Neumann, Wing Li, Carrie Truman, Amber Ruben, Nadia Geschke, Marc Dickner, Roberta Lux, Anne Montgomery, Patti Bonhomme, Wing Li, Treena Neumann

### **2. Approval of the Agenda —Patti, Ashley**

Approval of the Minutes – Carrie, Patti

### **3. Board News: See attached report**

- a. Adding assurance into policy; PSD was very involved in the pilot program; not province taking on; seeing in changes in ASCA
- b. Edwin Parr nominee put forward (1<sup>st</sup> year teacher)—Tygan Lystang? One of the nominees
- c. 3 year capital plan approved by board—1<sup>st</sup> priority expansion and modernization of high school; Horizon stage jointly owned (joint used agreement) so not included
- d. Sent a letter to MOH and Minister of Health to prioritize teachers for vaccine
- e. Policy revisions—approved amendments
  - i. Approval of calendar—moved to Office of Superintendent
- f. 2021-2—calendar was approved
- g. Fees and allowances approved—transportation fees increased

### **4. Principal's Report:**

- a. Finished Development Plan—will be posted on website; focus has been literacy and numeracy and will continue with that focus
- b. 2<sup>nd</sup> meeting for black shirt day; community support worker working with Black Teacher Association of AB; idea for a gallery walk (COVID friendly) in learning commons—scavenger hunt to learn about each person; each group will have a book
- c. Francofête—donation from CPF, huge thanks to Cheri and Marc
- d. Cultural fees have been uploaded to PowerSchool
- e. GSA—start after spring break; open for grades 5-9; will separate grades 5-7 from 8-9 keeping in mind that the focus/questions may be different; will be open to students working online—there will be a Gmeet link; will be COVID friendly in person; there are gender neutral washrooms near gym; some students go to the washroom they identify with
- f. Next re-entry date (last one)—e-mail to go out later this week

- g. Return to sport with badminton after spring break; have to ensure they follow the rules
- h. Question—Cell phones change—many small incidents with many students in many grades

5. Action/Discussion Items:

- a. COSC Recap—Wing: 2 meetings F18, M11—
  - i. F18 special presentation Catherine Mann (instructional services); assessment , curriculum, informational technology, assessments for benchmarking and online learning; 2 schools share something positive Feb 1)Woodhaven—pictures from modernization 2)Prescott—playground; Board report from Anne Montgomery; Senior Admin—parents survey re: calendar; thought exchange
  - ii. M11—Rich Haggerty ASCA board; also a Parkland parent; objective analysis of resolutions; school share was Forest Green—Poster Contest—way for students to show what it means to to be treaty Lance Cardinal (who has a mural in IKEA) was featured
  - iii. SOS—public education advocacy group; to ensure funding goes to public school; had asked for council chair e-mails
- b. ASCA Resolutions Review and Vote
  - i. P1 passes
  - ii. P2 passes
  - iii. P3 passes
  - iv. P4 doesn't pass
  - v. P5 passes
  - vi. P6 abstain
  - vii. P7 doesn't pass
  - viii. P8 abstain
  - ix. P9 doesn't pass
  - x. P10 doesn't pass
  - xi. P11 passes

6. Reports:

- a. CP
  - i. gave \$1000 to Francofete
  - ii. infographic went out re: resources and information such as summer camps, scholarship opportunities
  - iii. May 4 6:30 pm next meeting—trying to get more members out with gift basket opportunity
- b. Fimespaf
  - i. 1/16 of success with Easter Purdy's compared to Christmas about \$500 for school
  - ii. no information about casino yet

7. Reminders: Broxton National Indigenous Day

8. Next meeting: April 21 6 pm

Adjourned: 7:30 pm