

Minutes for the Meeting of Ecole Broxton Park School Council

May 18, 2022

Call to Order: 6:33 pm

1. Welcome and Introductions

In Attendance: Nadia Geschke, Marc Dickner, Ashley Harms, Amber Ruben, Cheri Day, Catherine Debeaudrap, Eric Cameron

2. Approval of the Agenda – moved by Nadia, Catherine second
Approval of the Minutes – moved by Catherine, Ashley second

3. Board News: Eric Cameron - see attached

4. Principal's Report: see attached

There was a discussion about the idea of changing the school logo (Fusion).

5. Action/Discussion Items:

- a. COSC meeting update from Amber - see attached
- b. Alberta School Council Engagement Grant - ASCA can review governing documents for \$500. Possibly a cyberbullying prevention presentation in June or buy the ASCA conference videos. Grant should be available next year.
- c. Parking lot update - had a meeting with Serge. Parking lot is city property and any signage, etc. needs to be approved by the city.
- d. ASCA AGM & Conference - focus on compassion; how to defuse a child in crisis; how to support Indigenous parents; there is money from the government to include more financial education; resolutions all passed, most with revised wording; advocating for a delayed start of the new curriculum and a school resource officer.

6. Reports:

CPF

- No update. Keep following the FB page for information on French summer camps and Fall into French weekend dates.

FIMESPAF

- Approved the new instrument request. There are some funds remaining from previous fundraising.
- Have not moved forward with the allotment of casino funds; yearly payments have been made.

7. Next meeting: June 15

Adjourned: 7:40