

Minutes for the Meeting of Ecole Broxton Park School Council

December 14, 2022

Call to Order: 6:41 pm

1. Welcome, Land Acknowledgment & Introductions

In Attendance: Nadia Geschke, Patti Bonhomme, Marc Dickner, Ashley Harms, Amber Ruben, Carrie Trueman, Cheri Day, Maggie Lamigo, Kalena Feist

2. Approval of the Agenda – moved by Ashley Harms, Patti Bonhomme second
Approval of the Minutes – moved by Carrie Trueman, Kelena Feist second

3. Board News: Trustee report attached

4. Principal's Report: see attached

- Question: Will Fusion Award assemblies start again? Will need to be organized differently as there are more students than allowed in the gym according to the fire code.
- Question: End of year Extravaganza? Contract does not allow teachers stay late for it. Also farm animals no longer allowed due to liability.

5. Action/Discussion Items:

a. Alberta School Council Engagement Grant

- examples of what the grant can and can not be used for
- Workshops available through ASCA
- Anyone with ideas of webinars etc, please bring forward
- Amber believes supporting ASCA is important as it has been defunded by the provincial government
- Motion to use grant toward ASCA workshops School Council Purpose and Effective Engagement. Vote unanimous. Amber to look into dates and location (online, at school).

b. Stakeholder Engagement Session

- Great way to hear about issues and concerns affecting students throughout the division.
- Topic 1: what are some issues/concerns that have the greatest impact on our students?
 - Covid
 - Social media
 - Resources available at the school level
- Topic 2: how should we advocate for diversity, equity, inclusivity?
 - Implement gender and diversity learning for school administration and teachers
 - Learn from members of communities affected

- Ensure resources are available
 - Books in libraries to include non-colonial perspectives
- Rebuilding communities in schools
 - Conversation about engaging in school councils
- c. Impromptu discussion about activities to promote school community.
- Brainstorm ideas of how to foster more community in the school and bring forward as an agenda item.
 - Idea for Picnic Night, January 19, 5-7 pm.

6. Reports:

CPF

- Casino - Parkland Chapter, \$400-\$500.
- French Family Fun Weekend, February 24&25, kids use French outside of the classroom, grades 7-9 learn to be leaders, can receive a letter that counts toward high school hours for volunteerism.

FIMESPAF

- Voted on approving the five priority items from the parent survey using the casino funds.
- Approved purchasing a laptop and software for the accounting program used for FIMESPAF records, will be transferred to the new treasurer and kept in the school office over the summer.
- Removing Lynn Beurault as signing authority at the bank as she is no longer a member.
- Move the Booster Juice funds from CPF to a cultural fund.

7. Next meeting: January 18, 2023

Adjourned: 8:10 pm