

**Minutes for the Meeting of Ecole Broxton Park School Council (Hybrid)
April 19th, 2023**

Call to Order: 6:30pm

1. Welcome, Land Acknowledgment and Introductions

In Attendance: Cheri Day, Marc Dickner, Ashley Harms, Trudy Eyer, Karen Hamm, Lori Cote, Maggie Lamigo, Amber Ruben, Mme. Shelley Ouellette, Anne Montgomery (PSD Trustee), Travis McNaughton

2. Approval of the Agenda

Approval of the Agenda – moved by Trudy, Carrie second
Approval of the Minutes – moved by Karen, Trudy second

3. Board Updates - Anne

- April 6th was Education Planning Day
 - Education Plan will be shared May 2023
 - FI Delegation from Meridian and Broxton attended; shared why FI programs are important
- Budget Assumptions
 - High Risk Items- unexpected items, enrollment increases, support staff compensation
 - Moderate Risk Items – teacher compensation
 - Low Risk Items – Operations and Maintenance, System Operations
- Post Cards for Election being created with items that Government needs to focus funding on
- Provincial Funding- looking at other Ministries to provide education funding (health, etc)

4. EBPS Admin Report: Marc

- Registration almost complete- approximately 99.97% enrollment complete
- Quebec Trip 2023- leaving April 27 – May 2
- Quebec Trip 2024 – survey coming soon to gauge interest and number of interested students
- Numeracy Night- approximately 3 left for the remainder of the school year
- Literacy Night- dates TBD

4. CFL Report: Travis

- Hoping to have Family Night in May for FI/PSAA
- Summer School
 - Expect some grade 9 students will be attending to get ahead on Grade 10 classes
- Building Futures Program
 - Coventry Homes offering home for students to help build
 - Will be open to students in grades 10-12
 - Hours worked will count towards RAP
 - Will teach students how to be contractors, start your own business

5. Action/Discussion Items:

a. ASCA Resolutions:

a. Section 1 Vote:

- i. P23-01—No
- ii. P23-02—Yes
- iii. P23-03—No
- iv. P23-04—Part 1: No, Part 2: No
- v. P23-05—Yes
- vi. P23-06—Yes

b. Section 2 Vote: Yes for all

Next meeting: May 17, 2023 at 6:30pm