

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

20 November, 2023

Call to Order: 1839

1. Welcome and Introductions

In Attendance: Tamara Hodgins, Maggie Lamigo, Presley Madison, Jessie Bossert, Linnaea Anderson, Ashley Harms, Melody Willier, Heather Robertson-Gagne, Catherine Matson, Cheri Day, Joanne Zervakis, Amber Ruben, Kalena Feist, Karen Hamm

2. Approval of the Agenda – moved by Karen  
Approval of the Minutes – moved by Kalena

3. Board News: no board meeting—no new updates - regrets from Anne Montgomery

4. Principal's Report: See attached

- Construction update -new fencing that keeps people out of the zone
- Nov 23rd is a literacy night presentation for K-2 with a specialist; at time of meeting, only 4 RSVPs received
- Dance Ed will be in the school for two weeks concluding with a presentation
- Remembrance Day ceremonies were well received and the whole school (PSAA, FI, REAL) was present
- Quebec fundraisers underway—F45, Wilhawk, Hot dog sales
- Basketball is underway at the school
- Winter Concert dates are 18th and 19th in the evening
- Auctioning of seats during the concerts discussed to fundraise
- Request for a permanent digital large screen in the gym—to go to FIMESPAF meeting
- Delivery of information on documents of behavior, legal responsibility, safe and learning environment
  - Student safety a priority and student learning
- AP 360: Student Discipline document handed out and discussed
  - If student safety an issue there is immediate attention to the situation, however disciplinary action can take time
  - Parents and guardians can only be told about disciplinary action for their own child due to privacy issues; Administrators cannot explain disciplinary action taken for other students
  - A progressive discipline model is used
- Question: In the Board news they mention 2022-23 modules for Broxton—has this been approved—No. They are being requested from the government.

5. Action/Discussion Items:

- a. Approved dates for council 11 December, 15 January, 26 February, 15 April, 27 May and 17 June
- b. Welcome Shelby Tellier and Melody Willier—Parent representatives for Grades 1-3 and REAL program respectively; Karen Hamm to be parent representative for Gr. 4-6; Ashley Harms to be parent representative for Gr. 7-9
- c. Discussion on how to reach PSAA parent to become involved in the School Council
- d. Discussion on outreach to Broxton's community through videos on social media, school web page
- e. Picnic night in the gym will happen on 30 November 5-7pm
- f. Engagement idea of a family dance night on 15 February
- g. Discussion on having a Jr. High student volunteer to be a representative of the school
- h. Removal of position of volunteer coordinator
- i. Kalena presented council's purpose and suggestions given by parents at Parent/Teacher Interviews
- j. Vote on mission statement for School Council delayed

6. Reports:

**CPF: Lori not present**

**FIMESPAF**

- Next meeting 11 December, 2023 at 6pm
  
- 7. Reminders:
  - a. Vote on mission statement
  - b. 15 February Family Dance
  
- 8. Next meeting: 11 December, 2023

Adjourned:20:12