

École Broxton Park: Hybrid School Council Minutes

March 19 @ 6:30 PM, ÉBPS Learning Commons & Online

Minutes

1. **Call to Order:** by Amber Ruben at 6: 35 pm.
 - 1.1. **Land Acknowledgement & Introductions:** Linnaea Anderson, Cheri Day, Amber Ruben, Joanne Zervakis, Nicole Beliveau, Maggie Lamigo, Ashley Harms, Lori Cote, Heather Robertson-Gagne.
 - 1.2. **Approval of the agenda:** Moved by Ashley Harms
 - 1.3. **Adoption of previous minutes:** Moved by Joanne Zervakis
 - 1.4. **Board Trustee Report:** Trustee Montgomery sends regrets (report attached).
 2. **ÉBPS administrators report:**
 - Finding Nemo production is in full swing.
 - Registration for 2025/26 closes on March 28th.
 - Kindergarten registration is sitting at less than average typical numbers. Low registration numbers could impact the FULL TIME Kinder program in 2025.
 - A Confidence in Conflict session for parents had low attendance. Looking for input and suggestions from the school council on how to improve interest. ?host sessions during council meetings.
 - January literacy and numeracy results are in. The number of students who were “at risk” have been reduced. This is promising.
 - Students participated in a choral celebration with Mme. Iampen.
 - Kindergarten students will perform at the Parkland Music Festival on March. 26
 - Spring Concert is on April 26 - Cloudy with a chance of Music
 - Junior High Science Fair will take place on March 26
 - Junior High health days are in full swing. The 4th planned day, Substance abuse and Addictions, will take place on April 7.
 - Mme. Macy and Mme. Stevens started junior high small group sessions coaching topics around small group management, goal setting and study skills and academic independence.
 3. **Chair’s Report:**
 - a. **COSC Meeting** - Budgeting changes: Busing distance is now 1.6km, weighting for student funding is now a 2yr avg, with 70/30 split to address urban growth. Are insurance premium increases impacting the opportunity for field trips? Mitigating and managing risk is a priority and a schedule has been created in response to use a guideline.
 - B. **ASCA conference:** The ASCA resolutions were discussed, including the electric buses pilot program, mandatory teaching specialist, online safety training, and to discontinue timed testing K-3. April 26 half day- each member needs to register as an individual. The Trustees will reimburse up to \$500 for school council members to attend.
 - c. **ASCA AGM:**
 - P25-04: Rec. #1. EBPS School Council votes yes.
 - Rec. #2. EBPS School Council votes yes.
 - Rec. #3. EBPS School Council votes yes.
 - Rec. #4. EBPS School Council votes yes.
 - P25-05: Rec. #1. EBPS School Council votes no.
 - Rec. #2. EBPS School Council votes no.
 - Rec. #3. No Vote recorded
- SECTION II: Rec #1. EBPS School Council votes yes.
Rec #2. EBPS School Council votes yes.

Rec ##. EBPS School Council votes no. **Council motions to amend the wording to include "organized religion".*

d. Plans for April 10th Heritage Potluck

- Space: Large Gym
- Time: 5-7pm
- Set-up: Banquet tables with food, additional tables for seating. Paper the tables for families to color-on while eating.
- Maggie will put a call out for parent volunteers. (12ppl.)
- Nicole & Linnaea will create a cultural playlist and provide messaging for families to contribute.
- Linnaea will source food allergy place cards.
- Suggestion to reach out within our community to invite cultural performers to share their skills. Option to use grant funds to promote the value of arts.

e. Using ASCE grant funds to invite a speaker to the school council or to help create school council bylaws.

Group believed best to use the funds to create bylaws.

f. CPF update The Parkland Chapter has a 4-person board in place, without active school representatives.

Community engagement is reduced. CPF has essentially begun to go dormant and has considered folding. This can impact the \$8000 in revenue in holdings if it is left unspent.

g. Playground update- Quotes for damaged playground equipment came back higher than the number that PSD was able to provide. Linnaea will green light the repairs with PSD maintenance to be paid from FIMESPAFF.

4. Adjournment at 8:33 pm.

Next Parent Council meeting is April 23 at 6:30 PM at the EBPS Learning Commons.