



École Secondaire Beaumont Composite High School Council

Minutes

Wednesday April 23, 2025 7:00pm
École Secondaire Beaumont Composite High
5417 43 Avenue, Beaumont

Attendees: Kristy Nelson, Stephanie Bailey, Kristin Clark, Sean Flannagan,
Katie DeBoer, Carrie Blumenthal, Robyn Steed, Gae Mackwood, Erin
McCormack

1. Call to order 6:59pm
2. Approval of agenda
3. Approval of previous meeting minutes
 - a. January 2025
4. Correspondence: None
5. Reports
 - a. Trustee: Robyn Steed
 - i. Two new high schools have been approved for Beaumont, the next steps for funding are in motion. The next stage is the design stage. Approx. 3-5 years estimated until the new high school is ready to use. The plan is for two separate schools located on one site.
 - ii. Upcoming school board elections: The board has adjusted electoral requirements for the upcoming election to ensure that

candidates are running for all the right reasons. Trustee Steed will not be seeking re-election. There are two trustees being elected for this ward. September 22 is the deadline to put their name forward for elections.

- iii. Support staff strike ended.
- iv. School board is offering an early bird discount on transportation to add incentives for families to register early so that the department can have enough time for planning. There are different eligibility requirements for bussing.
- v. Pre-K fees changing for the upcoming year.
- b. Student representative: None
- c. Teacher representative: Gaye
 - i. Two new teacher bios presented
- d. Principal report: Sean Flannagan
 - i. School Assurance Plan presented.
 - ii. ASCA Engagement grant. The amount has been rolled forward so that \$1000 will be available to be used next year
 - iii. Final exam schedule is posted on the website
- 6. Treasurer Report
 - a. Tasha's resignation. The cheques and records have come back to the council but bank login information will have to be changed.
- 7. Fundraising Report: None
- 8. New Business
 - a. Fill the vacant treasurer role. New treasurer is needed. Call out will be made to the school community.
 - b. Bank Signing Authority
 - 1. **Carrie Blumenthal makes a motion to remove Tasha Chehayeb as a signing authority, Kristin Clark seconded. All in favor.**
 - 2. **Carrie Blumenthal Makes a motion to add Erin McCormack as a signing authority. Kristin Clark seconded. All in favor.**
 - c. Graduation- School Council volunteers needed for set up/take down?
Kristy Nelson spoke on the need for volunteers. Potentially Friday set up, mid-day Saturday swapping out and Sunday take down. The new dates have an impact on the amount of staff available to help out, meaning there is a higher need for parent volunteers. School council will send out an email, typically there are lots of parents who are willing to help out. Discussion about getting a cheque from infinity rentals. Kristy will work with Stephanie to get it organized.

9. Old Business

- a. Proposed Amendments to Operating Procedures
- b. Sponsoring a student award. Criteria was established for an award. Erin will continue to develop the planning. Local businesses have been contacted by Erin to sponsor awards. If this award is being given out this year, the decisions have to be made ASAP.
- c. **Stephanie makes a motion to sponsor a student award for up to \$300. Carrie seconds the motion. All in favor.**
- d. School Resource Officer Updates. Discussion about the importance of a school resource officer.
 - i. [Letter for review](#). This letter is available to be used if any individuals want to send in for advocacy.
- e. ASCE Grant \$500 for 24/25 and \$500 for 23/24 = \$1000
 - i. The 23/24 grant money went unused but this year's grant money will roll forward so there will be \$1000 to be spent next year.
 - ii. Ideas to spend the grant money on:
 1. Life after high school simulation event.
 2. ASCA Courses

10. Date of next meeting- May 21, 2025 6:30pm

11. Adjournment 8:00pm

\$500 +gst

✦ School Council Operating Procedures*

A school council has discretion to decide what works best for them, within the context of legislation and their community. Topics include model of governance, membership, decision making, terms of office, conflict resolution. Create Draft Operating Procedures with wording of clauses relevant to the school community for review and feedback.

A school council with a clear understanding of its legislated role, seeking to create operating procedures for the first time, or replace existing bylaws.

Invitation from principal or School Council Chair. Recommended minimum five participants including School Council Chair and principal.

Price per WORKSHOP: \$550 +GST per FUNDRAISING ASSOCIATION

Enhancement	2 - 2.5 hours each	Audience	Requirements
Fundraising Association Bylaws* An incorporated fundraising association/society has the discretion to decide what bylaws work best for them, in keeping with the Societies Act, and within the context of their community. Topics include model of governance, membership, decision making, terms of office, conflict resolution, bylaw changes, and dissolution. Create complete or partial drafting Bylaws ready to complete to present for review and/or approval to individuals seeking to form the fundraising association, or the members of the existing association/society.		A new or existing school community intending to incorporate a society for the purposes of fundraising, seeking to clearly define their bylaws in keeping with their Objects of Incorporation and the Societies Act. Also, an existing incorporated society seeking to re-examine or revise their current bylaws.	Invitation from principal or one parent of those forming the Board of Directors of the association/society. Recommended minimum five parents from those forming the Board of Directors of the association/society in attendance. <i>Highly recommended:</i> Principal in attendance.
<i>Previous workshop "Fundraising Association Introduction" or "Fundraising Association Fundamental Principles" within previous school year.</i>			