



## École Secondaire Beaumont Composite High School Council

### Agenda/Minutes November 27, 2025

1. Call to order at 7:01pm
2. Attendance: Erin McCormack, Stephanie Bailey, Christine Thorne, Jocelyn Klarenbach, Susan Clark, Jenny Takeraka, Carrie Blumenthal, Christie Bergman, Sabrina Powers, Karla Millar, Karrie Gomez
3. Approval of Agenda
  - Motion to approve by Karla, seconded by Erin
  - Motion passed
4. Approval of Previous [meeting minutes](#)
  - Motion to approve by Carrie, seconded by Jenny
  - Motion passed
5. Correspondence
  - \$1023 is due for insurance
  - \$2000 cheque received from Infinite Events (for help with grad set up)
6. Reports
  - a. Chair - nothing to report
  - b. Trustee
    - Christie Bergman is the new trustee
    - Just learning about the new role
  - c. Student representative
    - No one in the role yet

- d. Teacher rep
  - Dr. Gaye Mackwood but she is sick today
- e. Principal report
  - **Upcoming events:**
    - Dec 3 - grad parent meeting
    - Dec 10 - Winter concert (band)
    - Dec 22 - Winter break commences
    - Jan 5 - classes resume
    - Jan 28-31 - Matilda the Musical
    - Jan 30 - Professional Development day
  - **Items to Share:**
    - School Budget Annual Update - went over the annual budget for our school
    - Principal's Corner: Parent teacher interviews, Student Award Recipients, Bandits Burrow, Culture week, Semester 1 schedule changes and cancellation of final exams, Nutrition program
    - SAPP Christmas Elves: You can donate on Powerschool or donate items. Leadership group is helping with this as well.
    - Athletics Update: Basketball is getting going, volleyball and football are winding down.
    - CAWLS Dog: Wellness dog program. One of the staff members here has a CAWLS Dog and are planning to have her bring her dog to school on Fridays. Cost is \$25 per visit and they are aiming for 10 visits for the year.
    - Alberta School Councils Engagement (ASCE) Grant 2025/26: \$500 for 25/26 and \$500 for 24/25 carried forward from last year.

## 7. Treasurer Report

- Added Kim Murray as a signer at ATB
- No other report as Kim is not here

## 8. Fundraising Report

- No report

## 9. New Business

- a. Meetings will start at 6:30pm moving forward
- b. Options for updating Bylaws/ Operating Procedures: Two evenings of 3 hours or one full day of 6 hours on a weekend and get it all done at once. Being done together with an ASCA rep. Going to use our grant money for this. We could also

do one set of bylaws this year (council) and PAA next year. Erin will talk with ASCA and find out if we can do it this way.

c. Discuss Goals of School Council

- Increase parent engagement (get parents to write letters to the city in support of a school resource officer)

d. School resource officer

- Have applied to the city for a school resource officer (RCMP)
- Cost is \$150,000
- Waiting to see if it will be approved or not

10. Old Business

- a. None

11. Date of next meeting - January 22, 2026 at 6:30 pm

12. Adjournment - 7:49pm