



École Secondaire Beaumont Composite High School Council

Agenda/Minutes April 16, 2026

1. Call to order at 6:31pm
2. Attendance: Stephanie Bailey, Erin McCormack, Sean Flanagan, Karla Millar, Christine Thorne, Gae Mackwood, Christie Bergman
3. Approval of Agenda
 - Motion to approve by Christine, seconded by Erin
 - Motion passed
4. Approval of Previous Minutes
 - [w](#) ESBCHS School Council Agenda/Minutes March 2026.docx
 - Motion to approve by Erin, seconded by Karla
 - Motion passed
5. Correspondence
 - none
6. Reports
 - a. Chair- Erin McCormack
 - ASCA - we are going ahead at our next meeting (May 14th) with bylaws and operating procedures information session.
 - This will use up about half of our grant money.
 - Sean has some other ideas how we could use up the rest of the money (targeting parent engagement).

- Moving forward with the entrepreneurship award
- b. Trustee- Christie Bergman
 - Hosted a meeting recently with town council.
 - Waiting for design funding for the new high school.
 - Will be meeting with Leduc County soon as well.
 - Meeting yesterday about Bill 25. This affects how trustees operate within school districts.
 - Christie will be meeting with our MLA sometime soon.
 - New award division wide, the SOS award (the Spirit of Service) award.
 - Next Monday is the Council of School councils night if anyone is able to attend.
- c. Student representative
 - No one in this position yet
- d. Teacher rep- Gae Mackwood
 - Susannah Killey
 - Bachelor of Education from U of A, 2005. Currently working on Masters of Education in School Counselling
 - Hometown is Edmonton
 - 20 years with Edmonton Catholic and now with us
 - Enjoys spending time with her husband and two kids, reading and doing cross stitch
- e. Principal report
 - Dates to Remember:
 - April/May
 - Wed-Fri Apr 8-10 JH registration
 - Thursday Apr 9 Parent Teacher Conferences 4:30 - 8:00
 - Mon-Tues Apr 13-14 Online registration portal for grade 11 (Atrium at Lunch)
 - Wed-Thurs Apr 15-16 Online registration portal for grade 12 (Atrium at Lunch)
 - Friday Apr 24 Professional Development Day (School-Based / ATA)
 - Friday May 15 Professional Development
 - Monday May 18 Victoria Day (No Classes)
 - Thursday May 28 Grad Gown and Ticket Distribution
 - ITEMS TO SHARE:

- Academic Integrity Policy - have been working on this and will be sending something out to students and parents soon. Has been updated to include technology and how to use it appropriately.

- Budget, Staffing, and planning for 26-27

- School Life: Art Beat and Bandit ONE Act Festival

- Athletics update;
 - Badminton - the season has just ended, and no provincial qualifiers this year.
 - Soccer and Handball are now starting their seasons.
- Grad 2026 Update: fee, commencement, formal, tickets etc.
- Alberta School Councils Engagement (ASCE) Grant 2025-2026
 - \$500 for 25-26 AND \$500 for 24-25 carried forward for use this year.
 - ○<https://www.albertaschoolcouncils.ca/school-councils/works-hops/book-a-workshop>

f. Treasurer Report

- Not in attendance

g. Fundraising Report

- None

7. Old Business

- Meetings will start at 6:30pm moving forward
- 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. We will most likely do this sometime in April or May. We talked that two evenings of 3 hours would be better than a full day of 6 hours.
 - UPDATE: Erin requested Thursday April 16th or May 14th for ASCA to come in to help us with our policies and procedures for SCHOOL COUNCIL. PAA can wait until late fall/ early winter 2026. Waiting on a response from ASCA about those dates with the preferred date May 14th 2026.
 - UPDATE: Is now set up for May 14th.
- Discuss Goals of School Council
 - Increase parent engagement (get parents to write letters to the city in support of a school resource officer)
- School resource officer
 - Have applied to the city for a school resource officer (RCMP)

- Cost is \$150,000
- This has been denied for this year, but we don't know yet if there is a possibility for next year.

8. New Business

- a. Organize Grade 11 parent volunteers for Grad. Sean will send out an email with the Sign-Up genius.

9. Date of next meeting - May 14, 2026 at 6:30pm

10. Adjournment at 7:12pm