



Ecole Secondaire Beaumont Composite High School School Council

Wednesday, March 23rd 2022

Attendees (Online via Google Meet)

Chris Stiles, Erin Madu, Robyn Steed, Robin Roy, Stephanie Bailey, Anwar Haq, Gae Mackwood, Lynnsey Russell,

Meeting Minutes

1. **CALLED TO ORDER:** Anwar Called meeting to order at 7:03 pm
2. **VOTING PRIVILEGES:** All parents, students and staff in attendance are eligible to vote.
3. **APPROVAL OF AGENDA:** Stephanie Bailey to motion, Gae Mackwood to second
4. **APPROVAL OF PREVIOUS MINUTES:** Stephanie Bailey to motion for approval of minutes from February 23rd, 2022 and Chris Stiles to second



REPORTS

5.1 TREASURER REPORT: STEPHANIE BAILEY

- Deposit made into new ATB account was \$1015.15
- Credit Union account has been closed
- Mark Parrott and Stephanie Bailey have both done the Esign required to open the ATB account. There was some technical difficulty for Kristina Corbett to sign as well
- Stephanie received a cheque from Black Gold School division for payout in the amount of \$895. Stephanie will email Diane to see if she has any idea what the payout is for.

5.2 PRINCIPAL REPORT: CHRIS STILES

- Some important dates are as follows, March 24 is CSTAD health Canada survey, March 25-April 3 is Spring Break, April 13th will be teacher conferences from 4:30pm - 8 pm, Easter Break April 15th - 18th, PD day on April 29th.
- School spirit is great as \$5000 was raised in charitable causes making the 30 hour famine a huge success. During the famine a lot of events were running such as cosmetology, performances etc. A talent show was hosted and went very well along with women's history being highlighted in the school. Also Down Syndrome Awareness, EPS obstacle challenge and several fun-themed events. A bring your backpack but it cannot be a backpack will be held as it is a tik tok challenge the kids were interested in doing.
- All four basketball teams made Metro playoffs and did a great job of representing our school. A huge thank you to all our volunteers for making this happen as it could not have been done without you!
- Our school has 5 new sports on the go which includes rugby, soccer, track and field, badminton and for the first time mens and womens handball teams.
- A huge congrats to Lene McCrackin for winning the Metro Championship and the Provincial Championship in the 70KG Women's category! Not one point was conceded during the Provincial tournament and she pinned all 5 opponents! Amazing job!

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- This afternoon an update on Grad was sent out to all parents. The grant application is being finalized by the Grad teachers on behalf of the PAA and then will be sent to the City of Beaumont. It's very exciting that Grad will be hosted and celebrated in our own community!
 - The administration at ESBCHS has wrapped up the Assurance Surveys with the Grade 10 students and staff. It would be extremely appreciated if the parents of the Grade 10 students would fill out the survey mailed to them so that all the valuable feedback can be received and taken into consideration.
 - Our early enrollment numbers are as follows at ESBCHS, Grade 10 is 326, Grade 11 is 340, Grade 12 is 311 making a total of 989 students for the year of 2022-2023.
 - Visits to the feeder schools have begun to create a stress free transition going into the high school in the fall. Vignettes are available to watch now regarding our programs and really worth the watch if you have time.
 - Parent / Teacher Conferences are being held online again on April 13 from 4:30pm - 8pm and online booking will be sent out to parents shortly.

5.3 TRUSTEE REPORT: ROBYN STEED

- Today in school visits were done as a board for the first time in 2 years. It was so great to be able to go into the schools. For the three new trustees it was their first time having the opportunity to visit in person.
- First in person board meeting was held since the pandemic.
- A new name was chosen for the new Leduc High School and will be Opho. The meaning behind the name is take flight and is Cree. Great name choice as they had to pick from 89 names. April 25th is when they break ground and the new school is set to open for September 2024.
- Out of the top 5 priorities presented to the Government a new Beaumont High School is 2nd priority on the list. Beaumont does understand the need for a new high school and has assembled a committee to find land so that we can start planning to present and build. We are on the right track but it will likely be 4-5 years still.
- The utilization committee will be making a decision next month as Champs Vallee is over numbers leaving Bellevue and JE LaPoint under numbers.
- Covid update is that absences are on par with numbers prior to the pandemic which is really good. Masking is still encouraged and Government guidelines are being followed. Roughly 25% are still masking and sanitization is still available and being practiced.



5.4 STUDENT REPRESENTATIVE:

- None at this time

5.6 GRAD COMMITTEE:

- No update as this time

5.7 TEACHER REPRESENTATIVE: GAE MACKWOOD

- No update at this time

6. WELLNESS REPORT:

- Nothing yet to report on.

7. FUNDRAISING:

- Nothing yet to report on.

8. PIPA

- Reminder that there are certain expectations and limitations surrounding online meetings. Everyone is asked to stay professional and follow the guidelines for privacy ect. Thank you!

9. OLD BUSINESS: ANWAR HAQ

- The position of community rep is still vacant and discussed possible MLA
- Policy review date will need to be decided on at next meet

10. NEW BUSINESS

- Deciding on a date for the policy review as it needs to be done yearly

11. ADJOURNMENT: Stephanie Bailey motioned to move and Anwar adjourned the meeting at 7:40 pm



Next Meeting

Next meeting will be held on April 27th 2022 at 7pm with possibility of being in person