
Ecole Secondaire Beaumont Composite High School School Council

Wednesday, April 27th 2022

Attendees (Online via Google Meet)

Chris Stiles, Erin Madu, Robyn Steed, Robin Roy, Stephanie Bailey, Anwar Haq, Gae Mackwood, Marc Parrott, Janice Schatz, Christine Ivanc, Kristine Nelson, Abigail Lawerance,

Meeting Minutes

1. **CALLED TO ORDER:** Marc Parrott called meeting to order at 7:02 pm
 2. **VOTING PRIVILEGES:** All parents, students and staff in attendance are eligible to vote.
 3. **APPROVAL OF AGENDA:** Marc Parrott to motion for approval of the agenda and Janice Schatz to second
 4. **APPROVAL OF PREVIOUS MINUTES:** Marc Parrott to motion for approval of minutes from March 23rd, 2022 and Stephanie Bailey to second
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REPORTS

5.1 TREASURER REPORT: STEPHANIE BAILEY

- Balance of the account is \$1015.15
- Kristina Corbett would like to be removed from signing authority.
- Stephanie received a cheque from Black Gold School division for payout in the amount of \$895. It was all the donations from parents made in power school. Once the cheque is deposited the new balance will be \$1910.15
- Anwar Haq will need to be added as signing authority.

5.2 PRINCIPAL REPORT: CHRIS STILES

- Some important dates are as follows, April 28th Zone One Acts which is the drama festival, April 29th is PD Day and is geared towards staff wellness, May 4 is staff meeting and early dismissal, May 19/20 are PD Days, May 23 is Victoria Day, May 25 is the Pisa survey for Grade 10's
- The drama students are competing at the Zone One-Act festival in the McLab Theater located in Leduc. We wish them good luck!
- The spring teams are in full swing which includes badminton, soccer, track and field, handball, girls rugby. We do have spring football coming up and a huge thank you to all the coaches as it would not be possible without you!
- The PISA survey is our last survey this year and will be for the Grade 10 students. Parents will get information sent out to them prior to the survey on May 25th, This survey has been distributed across the world between many countries and is completely voluntary.
- A huge thank you to SAPP for organizing all of the Earth week events. Some of the events include leading a community clean up and organizing a clean up on the highway. They have done such a great job with maintaining the instagram account as we have gone from 300 followers to over 800 and just keeping the school engaged and in the school spirit.
- A huge shout out to the administration staff such as Mrs. Robinson, Mrs. Williams, Mrs. Chartrand, Mrs. Neustaedter, Mrs. Busensius, Ms. Kotyk on this Admin Day! This school could not run without out!!
- May 2nd is Bus Drivers Appreciation Day! Thank you so much for keeping all the students safe and being so caring!

- Grad is coming along great with a date of June 25 2022. The commencement ceremony will be held at the New Beaumont Recreation Center. It is super exciting to be able to host this event. Discussed the option of the Infinite Event Service. Prior to COVID grade 11 or grade 10 parents would help with the set up and take down as a pay it forward.
- The school is very busy getting ready for the 2022/2023 school year. This includes timetable preparation, and staffing. The projected number of students is 983 and slowly approaching 1000!
- The June exam schedule will be posted sometime early May. This year due to good COVID practices the exams will be held in the classrooms but next year will be moved back to the gymnasium.
- All of the construction loose ends are being tied up from the expansion and should be completed by summer.
- We watched two more vignettes showing some samples of the amazing complimentary programs available at the school. A high recommendation to check them out as they are on the website under open house. Scroll down and you will find 3D renderings of the school as well as a bunch of vignettes to watch. They represent the programs and what is offered amazingly.

5.3 TRUSTEE REPORT: ROBYN STEED

- A plan was put forward to the government regarding a new high school. Have not heard back from the City of Beaumont yet since the last meeting.
- The boundary adjustment was approved. It will not overly affect the High School. A lot of positive comments regarding the revision and a few concerns.
- The new Leduc High School will commence ground breaking on May 25 2022 and the media as well as the government will be in attendance.
- Trustees had a great lunch with MLA's as it was a good opportunity to share concerns and things on the priority list.
- Continuing with in school visits and it is so nice to see everyone's faces and interact with students.
- Spring planning will start next month.

5.4 STUDENT REPRESENTATIVE: ABIGAIL LAWRENCE

- April was a very busy month. It included school tours with the grade 9 students after spring break. It showed all the students the available opportunities the school has to offer.

- Students were required to register for next year and then request the classes they wish to take.
- Easter break was great and the leadership held a successful easter egg hunt.
- A candy sale was held for autism awareness and was a huge success
- Ramadan has been celebrated involving facts, a prayer room available for students to pray over lunch and a pot luck will be held. Such a great way to bring diversity to the school.
- Culture Day which will showcase different singing, dancing and other cultures.
- Earth Day was a success and a few different cleans were organized. Amazing way to be upstanding citizens and helping in keeping our Earth clean!
- Its sexual assault awareness and a bake sale is collecting funds towards the cause.
- A competition is being held for students that are going to the gym. Any student going to do at least a 20 minute workout is being entered in a draw for some great prizes including a \$125 Nike gift card.

5.6 GRAD COMMITTEE:

- No update as this time

5.7 TEACHER REPRESENTATIVE: GAE MACKWOOD

- Easter holiday was greatly appreciated.
- There have been some after effects of COVID but everyone seems to be enjoying spring.
- Now that spring break is over everyone has kicked it into high gear to finish off the school year.

6. WELLNESS REPORT: KRISTINE NELSON

- A wellness committee of students from different groups has been put together at the nomination of teachers.
- About 9 students were nominated and it has started to grow. The ideas from these students have been fantastic.
- They will meet monthly and come up with things to make student services more comfortable.
- One thing that has been implemented is physical wellness. Students that go to the gym and do at least a 20 minute workout will be entered into a draw for prizes like Nike water bottles or Nike gym bags.

7. **FUNDRAISING:**

- Discussed the Infinite Events Service.

MOTION: Marc Parrott made the motion to partner with Infinite Rental Services and Janice Schatz to second. All were in favor.

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**

- Marc Parrott did find a community rep and they will attend the next meeting so that we may vote them in.
- Policy review date will be done after the next meeting by Marc Parrott, Anwar Haq, Stephanie Bailey and Erin Madu.

10. **NEW BUSINESS**

- **MOTION:** Marc Parrot made the motion to remove Kristina Corbett from the account as signing authority and Stephanie Bailey to second with all in favor.
- **MOTION:** Marc Parrott made a motion to have Anwar Haq added to the account as signing authority and Janice Schatz to second with all in favor.

11. **ADJOURNMENT:** Marc Parrott adjourned the meeting at 7:43 pm

Next Meeting

Next meeting will be held on May 26th 2022 at 7pm as an in person meet at the Beaumont Composite High school with the availability of logging online.