



École Secondaire Beaumont Composite High School Council Meeting Minutes

Thursday, September 19, 2024 (IN-PERSON)

Minutes of the École Secondaire Beaumont Composite High School Council, held on Thursday, September 19, 2024 at 7:37pm in the Staff Room at 5417 43 Avenue Beaumont, AB T4X 1K1.

School Council Present:

Treasurer: Tasha Chehayeb
Fundraising Rep: Kristin Clark

Parents of ESBCHS: Serena Bondy
Allie Bryan
Carrie Blumenthal
Erin McCormack
Desiree Talbert

ACTING CHAIR/SECRETARY: Tasha Chehayeb

Online attendees: none

Also present:

Principal: Sean Flanagan
Student Rep: None
Teacher Rep: Gae Mackwood

OTHER NON VOTING ATTENDEES:

Wendy Francis - Administration
Katie DeBoer – ESBCHS Teacher
Karrie Gomez – Parent (Black Gold Employee)
Jenn Blagdon - Parent (Black Gold Employee)

Absent:

Chairperson: Stephanie Bailey
Secretary: Danielle Salmon
School Trustee: Robyn Steed

1. The acting chair called to Order: 7:37pm and welcomed everyone. Introductions were made by all Staff and Parents present. It was determined that the meeting did meet Quorum so elections would run as expected.
2. The motion to approve the agenda set of the meeting was made by Kristin Clark and seconded by Serena Bondy – All In Favour 7 / All Opposed 0 / Abstained 0
3. The motion to approve the May meeting minutes was made by Kristin Clark and seconded by Carrie Blumethal - All In Favour 7 / All Opposed 0 / Abstained 0
4. Correspondence :NONE
5. Reports
 - a. Chair – Not Present
 - b. Trustee – Not present
 - c. Student representative – Not Present
 - d. Teacher rep – Gae Macwood – Will be bring a couple teacher bios starting next meeting. Members acknowledged they enjoyed learning about the staff.
 - e. Principal report –

Lots of Important Dates upcoming: including Academic Awards, Grad Meetings, Parent Teacher Conferences.

With in the first few weeks of school there has been: Grade Level Assemblies, Football game. Reconciliation presentation, Leadership spirit events

School enrollment is 1194, estimated to grow to 1300 next year.

Varsity athletics have begun

Breakfast program is being run by Jenn Blagdon this year.

FULL PRINCIPALS REPORT IS ATTACHED
6. Treasure Report: This year the account seen \$2185 increase. \$2000 from Infinite Events for the 2023 Year and \$185 donations. \$1,109.25 was spent on Teacher Appreciation

Luncheon – The Account closed out the year end with \$2975.95 left in the account and \$2500 is expected to be incoming from the PAA account as the Infinite cheque for 2022/2024 was written to the wrong account.

7. Fundraising Report – No fundraisers were run in the prior year.

8. New Business

a. Election Descriptions were given by Sean Flanagan who also ran the election.

i. Chair – Tasha Chehayeb nominated Stephanie Bailey – Kristin Clark
Seconded this nomination. Tasha accepted the nomination on behalf of
Stephanie Bailey.No other nominees were made.

VOTE: All In Favour 7 / All Opposed 0 / Abstained 0 – Second Kristin

ii. Vice Chair – Karrie Gomez nominated Erin McCormack – Tasha Chehayeb
seconded this nomination. Erin McCormack accepted the nomination.

No other nominations were made

VOTE: All In Favour 7 / All Opposed 0 / Abstained 0

iii. Secretary – Tasha Chehayeb nominated Carrie Blumenthal – Seconded by
Kristin Clark. Carrie Blumenthal accepted the nomination. No other
nominations made.

VOTE: All In Favour 7 / All Opposed 0 / Abstained 0

iv. Treasure – Carrie Blumenthal nominated Tasha Chehayeb –Seconded by
Kristen Clark. Tasha Chehayeb accepted the nomination. No other
nominations were made.

VOTE: All In Favour 7 / All Opposed 0 / Abstained 0

v. Fundraiser Representatives – Erin McCormack nominated Kristin Clark.
Seconded by Tasha Chehayeb. Kristin Clark accepted the nomination. No
other nominations were made.

VOTE: All In Favour 7 / All Opposed 0 / Abstained 0

vi. Parent Representatives – None

vii. Community Representative – None

b. Proposed Amendments to Operating Procedures – We will call/announce a
special meeting (date to be determined at the October meeting) by Stephanie
Bailey, as she will need to be there to review the operating procedures and
suggest any amendments.

c. Set Meeting Dates for 24/25 meetings

i. Motion to move meeting to 7pm by Gae Macwood Second – Carrie
Blumethal

ii. VOTE: All In Favour 7 / All Opposed 0 / Abstained 0

iii. DATE: Oct 16 –

Nov 20

Jan 15
Feb 19
Mar 19
Apr 16
May 21

AGM – SEPT 17 2025 – Motion made by Carrie Blumenthal – Second
Kristin Clark

VOTE: All In Favour 7 / All Opposed 0 / Abstained 0

9. Date of next meeting: the acting chair confirmed that the next meeting will be held on
October 16, 2024
10. Adjournment: the meeting adjourned by acting chair at 8:23pm

Minutes recorded by: Tasha Chehayeb