

École Secondaire Beaumont Composite High School Council

Minutes

Wednesday October 16, 2024, 7:00pm École Secondaire Beaumont Composite High 5417 43 Avenue, Beaumont

Voting Member Attendees: Stephanie Bailey, Tasha Chehayeb, Kristin Clark, Carrie Blumenthal, Guy Poirot, and Krissy Stribling, Erin McCormack, Non-Voting Member Attendees: Sean Flannigan, Katie Deboer

- 1. Call to order 7:01pm
 - a. Introductions
- 2. Approval of Agenda
- 3. Approval of Previous meeting minutes
 - a. Kristin makes a motion to approve minutes, Erin seconds. Approved by consensus.
- 4. Correspondence
 - a. None
- 5. Reports
 - a. Chair
 - i. Nothing to report
 - b. Trustee:
 - i. Not able to attend tonight, may be able to attend in future
 - c. Student representative:
 - i. Vacant position, no report

- d. Teacher rep
 - i. No report
- e. Principal report
 - i. Community grant has been applied for.
- 6. Treasurer Report:
 - a. Tasha makes a motion to order cheques for School Council. Cost should not surpass \$200. Kristin seconds. Approved by consensus
 - b. Kristin makes a motion to update bank signing authority to only include Tasha, Erin and Stephanie. Carrie seconds. Approved by consensus
- 7. Fundraising Report: No report
- 8. New Business
 - a. Discuss Goals of School Council
 - Increase parent engagement. Various engagement ideas discussed. Possibility of creating parent nights. Events to help build collaborations between teachers and parents. Life skills learning night for students and families.
 - ii. Funding additional programming that is not covered by Black Gold.
 - b. \$500 Alberta School Council Engagement Grant
 - i. Review parent survey from last year
 - c. School resource officer.
 - i. This would be a positive connection between our students and law enforcement. School resource officer would be a position that has an office in the school and would work within the school. It would be helpful if parents could advocate for this position. Leduc currently has SRO's for their schools. Several parents plan to attend the upcoming Beaumont council meeting to advocate.
 - d. Advocacy for new high school.
 - i. Plans are in the works for a new high school to be built on the west side of Beaumont.
 - e. Sponsoring a student award
 - i. The idea was suggested to create a citizenship-type of award to a student. Potentially to be put into place at 2025 awards night. Cost to sponsor would include something like a trophy or plaque as well as a cash prize.
- 9. Old Business
 - a. Proposed Amendments to Operating Procedures.
 - i. Amendments can be made at an upcoming special meeting.
 - b. Year end Financials
 - i. Audit was done by Carrie and Kristin.

- ii. Tasha makes a motion to Approve year end financials. Stephanie seconded. Approved by consensus.
- 10. Date of next meeting- November 20, 2024 at 7pm
- 11. Adjournment 8:00pm