

Minutes for the Meeting of the Ecole Broxton Park School Council

17 May 2018

Call to order: 7:03 pm

1. Welcome and Introductions
2. In attendance: Shawna Banack, Anne Montgomery, Treena Neumann, Linnaea Nielsen, Monica Allen, Patti Bonhomme, Carrie Trueman, Crystal Wood, Nadia Geschke.
3. Approval of the Agenda – moved by Shawna, seconded by Carrie.
Approval of the Minutes – moved by Patti, seconded by Nadia.
4. School Board Report by Anne Montgomery:
 - Transportation running a deficit, need the provincial government to be aware of this.
 - \$900,000 into special reserve to update to VOIP phones in all schools, this change will save the division money.
 - Students from the GSA at High Park joined the last meeting to discuss a conference they had attended in Calgary.
 - Request to the Minister to appoint a Superintendent. An Interim Superintendent will be in place after Tim Monds retires.
 - Education Planning included the Board, Central Administration and School Administration – solutions to problems in schools should be developed in the schools.
5. Principal's Report:
 - Need a committee to discuss the Education Plan, what is being done to meet the initiatives, before end of year (June 11 at 10 am in Treena's office).
 - Mr. Loge is moving to Copperhaven next year. Interviews for a new music teacher are in progress.
 - Track and Field was held this week, and was coordinated by Mme Debeaudrap.
 - Playground build is happening.
 - June 5 – Extravaganza, 5:30 pm – 7:30 pm, book sale, food trucks, balloons, bubbles, petting zoo, entertainment.
 - June 14 – Volunteer Appreciation, a new format of coffee and donut stations in the am and pm.
 - May 24 – Broxton's Got Talent, in the afternoon.
 - Budget for 2018/2019 good.
 - Classroom improvement fund approved by the Government of Alberta
6. Action/Discussion Items:
 - ASCA Results – i) Provincial Standard for annual criminal record check – passed
ii) Cumulative CEU cap per high school student – passed with amendments

- iii) Supports for learning success for all students – passed
- iv) PRISM ATA Toolkit and Provincial Curriculum Development – defeated
- v) Monitoring of school established clubs – passed
- vi) Ensuring healthy food at schools for our children and youth – defeated

➤ September Planning and suggestions:

- Coffee table needed?
- Broxton information night
- Tech information night suggested – how to use Google Docs
- Volunteer form changes discussed

7. Reports:

CPF – Meeting on May 22 at Spruce Grove Composite High School to discuss Planning and Fundraising for 2018/2019.

National Conference in Ottawa next year. Patti will attend.

Falling into French Weekend to be held in Banff in October.

FIMESPAF – All cost of playground equipment is paid. Still short to cover the cost of the rubber matting and crew. An email motion will be sent out for a vote to take a loan to cover the costs of the playground.

Year end almost complete, hope to have audit done by AGM in October.

Motions will be put forward next meeting in preparation for the next fiscal year.

8. Reminders:

Broxton National Indigenous Day – June 22, performance, games and bannock (volunteers needed)

Soiree Culturelle (Extravaganza) – June 5

Adjourned: 8:15 pm