

## BIE/SGS School Council/PAC Meeting

January 26, 2022

Virtual Only Meeting

Attendance: Patti R, Kim M, Paul B, Kim H, Scott A, Stacy K, Veronique S, Jenn T, Curtis C, Anita T, Sherri K, Tina L, Deanna D, Leesa V, Robin T, Andrea L, Joanne L

### **7:00 BIE**

- Approval of minutes for BIE-Veronique and Stacy
- Treasurer's Report
  - \$830 from cookie sales, \$670.12 Christmas Market.
  - \$12097.43 General account, \$16696.08 Casino account
  - Kim moved to have the report accepted as presented, Veronique seconds.
  - Discussion about the budget to finish the year. Field trips, one school one book...
- Old Business:
  - Playground quotes - Paul B.
    - Kids voted on a spinner and a climber unit. The spinner had the most votes. Paul will inquire about installation and order. The cost of the spinner is \$10650. Last quote installation was 30%. Look into the possibility of a work bee and include the border around the playground.
  - Christmas market
  - Hot lunch program
    - Thank you to the parents who helped with these amazing events for our schools.
- New Business:
  - Casino- March 12 + 13
  - Random Acts of Kindness Week
    - Joanne offered to organize a meal from Peter's. Gift cards for the bus drivers.
    - Kim made a motion to spend up to \$200, Kim seconds.

Around the table

### **7:30 BIE/SGS School Council**

1. Approval of agenda
2. Principal's Report-Scott Angle
  1. - School plan has not changed since from what was presented in September. However, the budget has been updated, I will present the budget slide for everyone to see in our school plan. The reason for the budget change is because we had an increase in student population at both schools which results in a slight increase in budget. For this year it does not change an increase in staffing but I am optimistic it will help in future years. I also need both PAC presidents to sign off on the school plans as we will be putting them on our website.
    - BIE/SGS - School Council Engagement Grant \$500 per council
      - [Grants information](#)
      - Internet use (Gershaw based)
      - Mental Health
    - SGS - Semester 2 changes - rationale

- Change in student population
  - High school teachers teach junior high. In Grades 7-12 we aim for teachers to teach in their specialties which causes for cross graded. Making this move is best for students to unsplit a class that was too big covering too much curricula.
- Mr. Koch came to the school yesterday and presented to our Grade 11 and 12 classes a drone microcredentialing course through MHC. Looks like a great opportunity for our students to get this credentialing at a discounted price.
  - Report card date change to accommodate the high school teachers running classes later and getting marking complete.
  - COVID update - rules can be challenging to follow -- thank you to all parents doing their best to make it happen. Please remember to keep your children home when sick, we have had a large amount of absences over the past two weeks but hope that COVID has hit its peak.
  - Spectators at sporting events - just today we received notice we can start allowing spectators at sporting events. This will be limited to 2 immediate family members per player and spectators must leave immediately following the game.
- BIE/SGS upcoming events
    - Tomorrow is official family literacy day
    - Friday is an SI day
    - Report cards will go out on February 4.
    - Wednesday next week is the polar bear walk next week.
  - Christmas Concert - Paul B.
    - Streaming of Christmas concert was appreciated for both parents and students.
  - Literacy Writing work - Paul B.
    - Teachers from K-12 are working together on Jennifer Serravelo strategies to promote stronger writing/literacy.
3. Board Report- Patti Rooks  
 Attended the January 11 meeting. Covid tests and masks were passed out to students. Maintenance and infrastructure report. Financials-budget is at a deficit this year.
4. Next meeting date - March 9
5. Around the table

**Appox. 8:00pm SGS**

- Approval of minutes for SGS-Leesa and Kim
- Treasurer's Report
  - Request to cover agendas \$288.12  
 Approved agendas by pac members.  
 \$17218.64 general \$28275.29 casino  
 Bills: Christmas lunch \$250, scholarship, track \$3375  
 Donations: \$250 towards Christmas lunch, \$300  
 Gift card fundraiser \$457.04
- Old Business:
  - Scholarships

tabled as our bylaws are still being searched for.

- Bylaws

Scott inquired to ASCA, awaiting a response. Robin to inquire with AB Registries.

- New Business:

- Halfway Day January 31

Pair with the Polar Bear Walk. Kim made a motion to purchase cookies for this event. Kim seconds.

- Random Acts of Kindness Week

Joanne made a motion to purchase lunch at Peter's. Gift cards for the bus drivers from the bakery. Kim seconds.

- Around the table

Tina shared a thank you note from Trinity. Trinity received the scholarship last year.