

Lord Beaverbrook High School – School Council Meeting

Agenda – Tuesday November 19, 2024 at 6:30pm

Meeting held In Person and Online via Microsoft Teams

1. Call To Order

- a. Third LBHS School Council meeting for the 2024/2025 school year

2. Welcome and Introductions

a. Land Acknowledgement

In the spirit of reconciliation, we would like to acknowledge that we live, work and play on the traditional territories of the Blackfoot confederacy, which includes the Siksika, the Piikani, and the Kainai. We also acknowledge the Tsuut'ina and Stoney Nakoda First Nations, the Metis Nation (Region 3), and all people who make their homes in the Treaty 7 region of Southern Alberta.

b. LBHS Procedural Items

All parents/guardians of LBHS students are automatically voting council members; we strive to have meaningful involvement by all members of our school community and to advise and consult with the Principal on matters relating to the school. This creates an opportunity to connect with school administration for a deeper understanding of school events, decisions and future planning. LBHS School Council is not a fundraising entity.

Housekeeping items on-line attendees: please remain muted and only unmute if you have questions or would like to share as part of the discussions; to vote on items this evening, turn your camera on and raise your hand

c. Introduction of guests & Executive Members

Take attendance (names of in-person & on-line attendees)

Trustee – Nancy Close

Principal – David Sparrow

Vice-Principals – Michele Konschuh, Michelle Finley, Jovan Vujinovic

Chair – Brenda P.

Vice-Chair – David J.

Secretary – Kathleen R.

Grade 10 rep – Matthew I.

Grade 11 rep – Brenda M. (to be voted in at November 19 meeting)

Grade 12 rep – Leane B.

Music Parents Association Rep – Jennifer B.

Key Communications – Brenda P. / Leanne B.

Director-at-Large – Jenn S., Laura B., Jaki S., Shawna A.

Community Representative – Corry P. (two positions vacant)

Volunteer Coordinator - Vacant

d. Verification of quorum

Principal and Chair (or acting representatives) are present, majority of attendees are parents (not school staff)

3. Review of Agenda, including addition of any items (motion to accept)

4. Approval of Last Meeting Minutes (motion to accept)

- a. October 15, 2024 (circulated in advance by email and posted on the school website)
- b. Business arising from minutes

5. Principal's Report

- a. Semester 1 - coming to a close
- b. Transportation update – additional bussing resources from City of Calgary?
- c. Student Advisory Council
- d. Wellness Committee
- e. Other

6. Focus Item – Engagement at LBHS

- a. Increase meeting participation/engagement
- b. Fundraising communication for all school groups and trades fee-for-service
- c. ASCE Grant \$500 / Collaboration with feeder schools / Parent/Guardian survey results
 - Survey circulated via email, website and QR code at Student Conferences

- Top 5 presentation choices voted: (1) Mental Health (2) Math & Science tied with (3) Planning for Work and/or Post-Secondary, (4) Money Matters (5) Social Media
- Preferred method of communication voted: (1) Direct Email (vast majority) (2) School Messenger (3) Website (4) Social Media (very few votes)

7. Save the Date!

a. Free ASCA Webinar

- Saturday November 23 1pm to 4pm
- Agenda:
 - Keynote Speaker: Tammy Schamuhn, Institute of Child Psychology, "Emotion Regulation & Children: Understanding their Brain is YOUR Superpower"
 - Current Education Environment: [See Agenda](#)
 - Ministry of Education, ADM Kindy Joseph
 - ASCA Learning Opportunities, Operations, Events, Proposed Advocacy Resolutions process, etc.

Click this link to pre-register:

https://www.albertaschoolcouncils.ca/about/board-of-directors/virtual-engagement-event?utm_medium=email&utm_campaign=School%20Council%20eNews%20November%201%202024&utm_content=School%20Council%20eNews%20November%201%202024+CID_96175ef957ccafef0ee2069de71e1646&utm_source=MailGuide%20email%20marketing%20software&utm_term=Virtual%20Engagement%20Event

b. Free CBE Health & Wellness Series - Webinars

- Wednesday November 20 1pm to 3pm – "Can We Talk: Healthy Relationships"
- Thursday November 21 12noon to 1:30pm – "Building Resiliency in Today's Youth"
- Thursday November 28 10am to 11:30am – "Mental Health for Highly Sensitive Teens; Unique Struggles for those Emotional Feelers"
- Pre-recorded sessions:
 - "Adolescent Brain Development and Navigating Parent-Teen Relationships"
 - "Screen Time: The Good, The Bad, The Ugly"
 - "Understanding Autism & ADHD to Promote Long-Term Success"
 - "Focused and Engaged: Finding Balance through Self-Regulation"
 - "Sleeping Your Way to Better Mental Health"
 - "Behavioural Challenges of School Aged Children"

Click this link to pre-register for the November series or view pre-recorded sessions <https://cbe.ab.ca/about-us/school-culture-and-environment/health-and-wellness-in-school/Pages/child-and-youth-well-being-family-and-caregiver-series.aspx>

c. Upcoming Job & Trade Fairs:

- Wednesday November 20 from 6:00 to 8:00pm @ All Saints
- Wednesday February 19, 2025 from 6:00 to 8:00pm @ Central Memorial
- Wednesday March 19, 2025 from 6:00 to 8:00pm @ Notre Dame

8. Music Parents Rep (Jennifer B)

a. LBMPA Growing Smiles fundraiser, including poinsettias, fresh evergreen holiday wreath, or other beautiful plants to choose from. Order online via link (also posted on LBHS website main page).

Orders Due: November 21 @ 12 noon and delivered December 6 (time TBA).

Link to online order form: lbmpa.growingsmilesfundraising.com

b. LBMPA Purdy's Christmas Campaign with many festive treats to choose from! To shop and place your order, join our group using the following link: <https://fundraising.purdys.com/2014401-118214>

Orders Due: November 24 @ 11:59pm and delivered week of December 2 (date/time TBA)

*NOTE: Profits from orders placed through this link will go entirely to the Music PROGRAM. To support a particular student, please contact them directly so they can provide you with their individual link.

c. Highlights from Vic Lewis Music Festival in Canmore and the Remembrance Day Ceremony

d. Reminder of upcoming events/concerts

- Thursday December 5 / Christmas Band Concert @ LBHS gym

9. Grade 10, 11, 12 Parent Reps (Matt I., Brenda M., Leanne B)

10. COSC/ASCA Update

- a. Community of School Councils (COSC) in-person meeting October 23
Click this link for presentation: <https://www.cbe.ab.ca/get-involved/school-councils/Pages/meetings.aspx>
 - Record enrollment – 143,000 students (increase 5,000+ students; equivalent of 8+ elementary schools)
 - 40,000+ English as Additional Language Learners (28% of total enrollment)
 - Majority of Government July funding announcement to CBE directed to classrooms to support teaching and learning as well as reduce operating pressures
 - Connecting students to career interests (earn wage\$ plus high school / post-secondary credits)
 - Need for learning spaces (new schools, modernizations & modular classrooms)
 - Breakout sessions (high school bathrooms)
- b. CBE Board of Trustees' October 30, 2024 letter to Honourable D. Nicolaides Minister of Education
 - Adequacy of funding for public education
 - Funding needs to be: (1) adequate to cover costs of delivery; (2) funding model needs to be simple and flexible; (3) transparency is important; (4) model should be responsive to changing environment; (5) predictability of funding is valued

Click this link for CBE Board of Trustees' October 30, 2024 letter <https://www.cbe.ab.ca/about-us/board-of-trustees/Documents/20241030-Letter-to-Minister-re-Weighted-Moving-Average-Funding-Framework.pdf>

11. New Business

12. Elections

All parents/guardians are members of School Council and are eligible to run for any executive position. Nominations with a seconder can be accepted from the floor. Motions are approved with a 70% vote. Motions are made by show of hands.

- a. Motion to nominate Brenda M. for Grade 11 Parent Rep.
- b. Vacant positions: Volunteer Coordinator, Community Members (2 positions) / Other School Council Members (up to 3 students elected by students or appointed by the Principal, representative Acadia Community Association appointed by ACA, representative Acadia Recreation Centre appointed by ARC)

13. Next Meeting of LBHS School Council: Tuesday January 21, 2025 at 6:30pm

Adjourn (motion to adjourn, time)