

Lord Beaverbrook High School – School Council Meeting

Agenda – Tuesday May 20, 2025 at 6:30pm

Meeting held In-person & Online via Microsoft Teams

1. Call To Order

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. We are all here for student success! 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 on-line attendees)

Trustee – Nancy Close

Principal – David Sparrow

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

Chair – Brenda P.

Vice-Chair – David J.

Secretary – Kathleen R.

Grade 10 rep – Matthew I.

Grade 11 rep – Brenda M.

Grade 12 rep – Leanne 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. April 15, 2025 (circulated in advance by email and posted on the school website)

b. Business arising from minutes

5. Principal's Report

a. Semester 2 – coming to a close

b. Results from the Fee & SDP survey

c. Grad 2025

- Graduation Ceremony – Wednesday May 28 at 2pm @ University of Calgary Jack Simpson Gymnasium (Graduates are expected to arrive at 12:30pm to line up in alphabetical order)

Additional information:

<https://lordbeaverbrook.cbe.ab.ca/documents/0a3e2c2f-5a90-42aa-a05e-7add8c54f173/Ceremony%20Info%20Page%202025.pdf>

- Graduation Banquet & Dance – Thursday May 29 at 5pm to 11pm @ BMO Centre

<https://lordbeaverbrook.cbe.ab.ca/documents/db7bd0c4-0bd1-4356-ac5c-5620c78ee946/Banquet%20%26%20Dance%20Info%20Page%202025.pdf>

- d. Sports
- e. Student Advisory Council
- f. Wellness Committee
- g. Scholarships: www.educationmatters.ca/ (deadline May 1 or May 30 depending on scholarship)
- h. 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

7. Save the Date!

- a. Guest Presentation – Connie Jakab
 - Parent, Caregiver, Teacher Workshop on Tuesday June 3 @ 6:30pm at David Thompson School
 - *Connie will be sharing her keynote “Bravely Connected” for parents, caregivers and teachers who: (i) have children struggling with anxiety, depression, oppositional defiance or ADHD (ii) are tired of methods that don’t work (iii) want their kids to thrive despite mental, emotional or behavioural setbacks*
- b. Free CBE Health & Wellness Series - Webinars
 - 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 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>

8. Music Parents Rep (Jennifer B)

- a. Spring concert – Tuesday June 3 at Know United Church
- b. Growing Smiles fundraiser – plants will be delivered to the school on Friday May 23

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

10. COSC/ASCA Update

- a. Link to recorded meetings and presentations
<https://cbe.ab.ca/get-involved/school-councils/pages/meetings.aspx>
- b. Breakout room topics covered with our Trustee Nancy Close. Advised over all good conversation & discussions: how to address a congregated stop for an alternative program, how budget is allocated to schools and whether there is flexibility in making staffing decisions, how new bell times will affect bus routes, Bill 51 and possible impacts on CBE.

11. CBE Opportunities

- a. Audit & Risk Committee – applications close May 31, 2025
<https://cbe.ab.ca/news-centre/Pages/volunteer-help-steward-our-resources-2024.aspx>
- b. Trustee Candidate Information Session – Thursday June 19 from 7 to 8:30pm
<https://cbe.ab.ca/about-us/board-of-trustees/Pages/Elections.aspx>

12. Chair Annual Report 2024-2025 (motion to accept)

13. New Business

14. 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. Link to role/responsibility of school council positions

<https://lordbeaverbrook.cbe.ab.ca/school-council>

15. Next Meeting of LBHS School Council: Tuesday September 16 at 6:30pm –First one for the 2025/2026 school year!

Adjourn (motion to adjourn, time)