



**SC Executive Members Present:**

Susan Brauss, Vice-Chair  
Nadine Hof, Secretary

**School Administration Members Present:**

Shane Dempster, Principal

**SC Executive Members Absent:**

Tracy Brooker, Chair

	<u>Action</u>
<p><b>1. Call to Order</b> Susan Brauss called the meeting to order at 7:03 p.m.</p>	
<p><b>2. Land Acknowledgement</b></p>	
<p><b>3. Welcome and Introductions</b> Pass around sign-up sheet, consent to email notifications</p>	
<p><b>4. Approval of Agenda</b> Susan Brauss and Michele Bosse declared the agenda approved as circulated.</p>	
<p><b>5. Approval of February 8, 2024 Minutes</b> Nadine Hof and Michele Bosse declared the February 8, 2024 Meeting Minutes approved as circulated.</p>	
<p><b>6. Administrative Update – Shane Dempster</b></p> <ul style="list-style-type: none"><li>• Planning for next year course selection and meeting with Guidance<ul style="list-style-type: none"><li>- Open house held last Thursday for new kids who are coming to Bow Valley next year</li><li>- Middle of June to release timetable/schedules</li><li>- Education Plan to review in our May meeting</li></ul></li><li>• Construction Planning<ul style="list-style-type: none"><li>- out to tender waiting for general contractor.</li><li>- Hope this school year construction will start.</li></ul></li></ul>	
<p><b>7. Board of Trustees Update – Fiona Gilbert</b></p> <ul style="list-style-type: none"><li>- New schools approved for Rocky View - very big push for Cochrane, Airdrie and Chestermere – 5 new projects</li><li>- Cochrane – K-8 school open in 2027 (tentative). Hoping to have another high school as growth pressures continue for Bow Valley High School</li><li>- Airdrie – K-8 (2) schools, High School design funding</li><li>- Budget – province has delivered but we don't know yet the details for Rocky View School Division hopefully next week</li></ul>	

**8. Bobcat Backers Fundraising Society Update**

- Casino is going to be run by the music society and we will support

**9. Business Arising from Minutes**

- a. ASCA Conference open to anyone to attend

**10. New Business**

- a. Nothing

**11. Next Council Meeting – May 9, 2024**

**12. Meeting Adjournment**

Vice-Chair, Susan Brauss adjourned the meeting at 7:21 p.m.

**Followed by Special Presentation – RCMP Community Liaison Officers**