



**UNAPPROVED MEETING MINUTES OF THE
BOW VALLEY HIGH SCHOOL COUNCIL MEETING**

OCTOBER 10, 2024

SC Executive Members Present:

Tracy Brooker, Chair
Nadine Hof, Vice-Chair
Vanessa Bilan, Secretary

School Administration Members Present:

Shane Dempster, Principal
Fiona Gilbert, School Trustee - Rocky View School Division
Ms. G - Language Arts Teacher
Taylor Grant - Teacher Representative

Bobcat Backers Present:

Andrea Pinter, Treasurer

Members at Large Attendees

Michèle Bossè	Jochen Dimigen
Jochen Dimigen	Treena
Melinda Birmingham	Sara Webster
Tinille Mckenzie-Wyatt	
Sara Webster	

	<u>Action</u>
<p>1. Call to Order Tracy Brooker called the meeting to order at 7:05 p.m.</p>	
<p>2. Welcome and Introductions</p>	
<p>3. Land Acknowledgement - Nadine Hof</p>	
<p>4. Approval of Agenda Tracy Brooker declared the agenda approved as circulated.</p>	
<p>5. Approval of Summary</p> <ul style="list-style-type: none"> ● Michelle, Nadine - Approved October 10, 2024 agenda. ● Tracy declared the September 12, 2024 Meeting Minutes approved as circulated. Tinnille and Nadine approved. 	
<p>6. Rocky View School Trustee Report – Fiona Gilbert</p> <ul style="list-style-type: none"> a. Community Consultations – RVSD launched a Chestermere community consultation for attendance and boundaries (98% capacity). Conversations still happening around consultation with Cochrane schools. b. Calendar Survey - 2025-28 school calendar survey results are being reviewed at the next board meeting. Anticipated announcement of the new school calendars is Oct 17th, 2024. 	

- c. **Ward Boundary** - Survey results from the spring have been collected and the board will review to implement changes in the next election cycle.
- d. **Modular Classrooms** - Reviewing where to allocate the additional budget from the government and where those modules will be located.
- e. **Greg Luterbach**- RV Superintendent is retiring at the end of the school year after eight years . Board will start looking for a new Superintendent of Schools shortly.
- f. **Toolkit** - RVSD is developing a public toolkit around information regarding schools and student support. Currently being updated, when live it can be found in the “advocacy” portion of www.rockyview.ab.ca.

7. **Administrative Update – Shane Dempster**

- a. **Expansion Update** – Steel framing has been installed to the expansion with masonry for the new shop erected.
- b. **Draft Education Plan** – Numeracy, Literacy, Building key focus.
 - a. **Advancing Literacy:** Word walls, creating lists of commonly used words in all subject areas. All BVHS teachers have established word walls in their rooms.
 - b. **Numeracy:** Math Assessments are provided for grade 9’s as early intervention, to understand what curriculum outcomes students are not understanding to allow teachers to target these learnings in class.
 - c. **Post Graduation:** Students completed “Our School” Secondary School Survey. Using the data to understand the interest and readiness of students to inform the BVHS Career Fair (May 2025), Registered Apprenticeship Program (RAP). RAP students in November will be working on the BVHS expansion.
 - d. **Positive Behaviour Intervention and Support (PBIS):** School scores were 10% (22/23), 73% (23/24). Goal is over 80% this year. Lessons around school values of respect, responsibility, engaged. Communication will go out to parents around the PBIS Matrix. Initiatives include: Bobcat Brilliance, Student Reward Tickets, Golden Bobcat, Academic Honour Roll.
- c. **Virtual School Council Meetings** – Going to have a hybrid meeting in November. Shane to create a Zoom link and provide technical support.
- d. **Council Staff Presentation** - Looking to have more BV staff present at the meeting. Interest expressed to have Learning Support and Guidance Counsellors.

8. **Bobcat Backers Fundraising Society Update**

Next meeting will be held Oct 17th.

- a. **BREC Grant** – Bow Rivers Edge Campground grant submitted and we were accepted for \$1,200 for 1 camera for the school.
- b. **Tuck Shop** – \$826 amount of revenue was generated so far. Amount split between four participating groups who volunteered to run the Tuck Shop in May/June 2024 and paid via cheque on bank account creation.
- c. **Bingo** - There are currently no bingo halls accepting new applications for consideration.
- d. **50/50** - Date for fundraiser to be confirmed at next fundraising meeting.

9. **Business Arising from Minutes**

a. **Speaker Series**

To run once a month in 2025 on a separate date from school council meetings. Interest in having teens attend with parents.

- i. **Keynote:** David Irvine, Family Councillor and Leadership Development Coach.
 “Raising Accountable Capable Young People”
 Thursday, Jan. 16, 2025 @ 7-8:30 PM
 BVHS Gymnasium
 Motion to approve passed.
 Subcommittee: Nadine, Tracy, Michelle
- ii. **Additional Speakers:** To be reviewed and approved at the next meeting.

10. **New Business**

- a. **Signage** - Interest in promoting council meetings and speaker series through bold signs or online social media advertisements.
- b. **Social Outing** - The Shire Pub, Bingo Night. Nov.28th Further details to be discussed at the next meeting.

11. **Next Council Meeting** November 14th

12. **Adjournment** at 8:41 pm

Action

Next steps Nadine, Tracy and Michelle to coordinate details for the Keynote speaker on Jan.16th.