

UNAPPROVED MEETING MINUTES OF THE BOW VALLEY HIGH SCHOOL COUNCIL MEETING

NOVEMBER 14, 2024

SC Executive Members Present:

School Administration Members Present:

Tracy Brooker, Chair Vanessa Bilan, Secretary Fiona Gilbert, School Trustee - Rocky View School Division Kathleen McLeod, Math Teacher - Bow Valley High School Mark Yanick, Math Teacher - Bow Valley High School

Bobcat Backers Present:

Members at Large Attendees

Michèle Bossè Jochen Dimigen Tinille Mckenzie-Wyatt Kiran Moen Treena McMahon

1.	Call to Order	Action
	Tracy Brooker called the meeting to order at 7:05 p.m.	
2.	Land Acknowledgment N/A	
3.	Welcome and Introductions	
4.	Approval of Agenda	
	Agenda approved. Michele motioned, Tinille second.	
5.	Approval of Oct 10, 2024 Minutes Minutes approved. Susan motioned, Treena second.	
6.	Rocky View School Trustee Report – Fiona Gilbert	
	 Community Consultations –Consultation with Cochrane will not occur until prior to Rivercrest School opening (2028). 	
	b. Calendar Survey - 2025-26 school calendar "traditional model" approved by board. 2027-28 school calendar not approved, new draft to be reviewed before 2025. Cause for redraft was placement of Professional Learning days.	
	c. Ward Boundary - Ward structure in RVSD to change. Cochrane will have two trustees designated to our area. Changes were made to balance representation by population.	
	d. <u>Bill 20 Elections Bylaw</u> - RVC adopted Elections Bylaw changes to align with Bill 20. Trustee now required to submit	

a criminal record check with nomination papers. Bylaw will need to be updated by Dec 31, 2024. Parent input is requested.

e. BVHS Accommodations- Projected 2025 capacity to be 123%, increasing from current 115%. Estimated to lower to 85% after upgrades. Current accommodations for capacity are being explored. (alternative recreation space, increased community engagement and experiential learning opportunities)

7. Administrative Update

a. Teacher Presentation – Mark Yanick and Kathleen McLeod Math program implementing the "<u>Building Thinking Classroom in</u> <u>Mathematics</u>" approach to increase student engagement and learning through collaborative groups, vertical non-permanent surfaces, verbal instructions, student autonomy, and asynchronous activities.

b. School Budget tabled until Jan 9th, 2025.

8. **Business Arising from Minutes**

a. Speaker Series Schedule - Tuesday Talks

- Tuesday, Nov. 19, 2024 @ 7PM "Internet and Screen Addiction" Suzzy Anibueze, RVS Addictions Counsellor Current registration: 3 Postponed due to low registration
- Tuesday, Dec. 10, 2024 @ 7PM "Engage Families" Theresa McIssac, RD, MSc, AHS Learning Commons, attendance is free. Providing Mitford School parents opportunity to attend.

b. David Irvine, Special Presentation

"Raising Accountable Capable Young People" Thursday, Jan. 16, 2025 @ 7-8:30 PM BVHS Gymnasium \$10/adult, students are free.

- i. Current Promotion: Cochrane digital sign, Cochrane high school and middle school community invitations, social media.
- Marketing Opportunities: move Parent Council updates higher on Bobcat newsletter, gather grade nine parent emails, advertise at Mamma Mia and Dec Parent Teacher Conference.
- Outreach tables include: Bobcat Backers, BVHS Parent Council, David Irvine

Action Tracy to notify Suzzy Anibueze of postponement.

<u>Action</u> Tracy to book Cochrane Digital Sign.

Action Vanessa to request grade 9 parent emails.

<u>Action</u> Tracy to inquire about newsletter placement.

Action Tracy and Nadine invite Cochrane middle and high schools.

	1. Request for Parent Council Members to co attendance and booth participation ASAF	Kiran to load social
	iv. Fundraising opportunities: 50/50 raffle through Bobcat Backers	·
	 Event proceeds to be split 50/50 for Bob Backers and Wayfinders Wellness Society (speaker chosen charity) 	
	c. Team Building and Social Nov. 28, 2024 @ 6PM Shire Pub Cochrane, 80's Music Bingo Deadline to notify Tracy for attendance, Nov 26th	<u>Action</u> Vanessa to send out event details via email.
9.	New Business and Round Table	
	 a. Christmas Potluck - Parent community to provide teachers dessert and hot chocolate buffet. Promotion and sign-up to sent out. Dessert donations to be accepted on Dec 5th unti 4:30PM. Parent council to host outreach booth/ (pending availability) 	be dessert buffet
	b. Council Finances	
	i. School Operating Budget - \$260 designated for Council supplies and meeting expenses.	or
	ii. Parent Council Budget - \$500 grant for parent engagement activities.	
	1. Suggestion to target newcomer parents.	
	 BVHS Parent Council Request To BVHS - House 16, 2025 event registration revenue on School Online, with 50% released to Bobcat Backers of 50% to Wayfinders Wellness Society post even 	Cash Ind
	c. Career Services Presentation/Career Fair - Open call for parents interested in presenting their career and industry t students at the BWHS Career Fair to reach out to <u>Career</u> <u>Counsellor, Ms. Thiessen</u> .	o
10.	Bobcat Backers Fundraising Society Update	
	a. Healthy Hunger - running every Wednesday until mid-December. <u>Register here</u>	
	 b. Christmas Fundraiser - Custom Ornaments. Orders close 1 30th. Delivery Dec 7th 	Νον
11.	Next Council Meeting January 9th, 2025	
12.	Adjournment at 8:30 PM	