

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

SEPTEMBER 11, 2025

SC Executive Members Present:

School Administration Members Present:

Tracy Brooker, Chair Tinille McKenzie-Wyatt, Alternate Shane Dempster, Principal Fiona Gilbert, Rocky View School Trustee

Secretary

Parent Member Attendance:

Jochen Dimigen (JD), Susan Brauss, Michelle Finch, Elizabeth Orcutt, Devon Wyatt, Kiran Moen, Tanya Marshall, Chelsea Fraser

Bobcat Backers Present:

Andrea Pinter, Fundraising Treasurer

1. Call to Order Action

Chair Tracy Brooker called the meeting to order at 8:01 p.m. Meeting Minutes to be taken by Tinille McKenzie-Wyatt

2. Approval of Agenda

Chair Tracy Brooker declared the agenda approved as circulated with the following additions:

- Omit #3 Approval of Minutes
- Approved as circulated by: Susan seconded by Andrea, carried

3. Council Report

- As circulated by outgoing Chair Tracy Brooker
- Upcoming Parent Council meeting dates:

2nd Thursday of the month -

- October 9
- ➤ Nov 13
- > Jan 8
- March 12
- May 14
- Parent Council nominations:

Council Chair- Nadine Hof- approved, all in favor Vice Chair- Treena McMahon- approved, all in favor Secretary- Michèle Bosse- approved, all in favor Members at Large- Jochen Dimigen, Tanya Marshall, Tinille McKenzie-Wyatt, Susan Brauss, Tracy Brooker, Kiran Moen, Michelle Finch

4. Adjournment

Chair Tracy Booker adjourned the meeting at 8:10 p.m.