

## **BOW VALLEY HIGH SCHOOL COUNCIL**

Thursday, September 27, 2018 @ 8:00 pm - Learning Commons

### **ANNUAL GENERAL MEETING MINUTES**

**In Attendance:** Jim Reilly (principal), Scott Bloxham (assistant principal), Fiona Gilbert (trustee), Valerie McCracken, Karen Packer, Kari Rose, Dan Swan, Judy Heck, Jason Ness, Paul Pointen, Susan Brauss, Linda Ross, Simon Ross, Twila Dzeryk, Canadace Davies, Georgette Johnson, Tracy Paffrath

#### **1. Call to Order**

Meeting called to order by Valerie at 8:11 pm

#### **2. Approval of Agenda**

Motion: Georgette moved to accept the agenda as circulated, Susan seconded. Carried.

#### **3. Approval of Minutes of BVHS Council AGM held October 25, 2017**

Motion: Judy moved to accept the minutes of BVHS Council AGM of Oct 25/17, Tracy seconded. Carried.

#### **4. Chair's Report of Council Activities 2017/2018-see attached**

Motion: Kari moved to accept the chair's report, Linda seconded. Carried. (report attached)

#### **5. Nomination & Election of Board Members for 2018/2019**

Motion: Judy nominated Jason Ness to be elected as Chair for BVHS Council. Jason accepted. There were no other nominations. Jason became the 2018/2019 Chair by acclamation.

Motion: Karen nominated Kari Rose to be elected as Vice Chair for BVHS Council. Kari accepted. There were no other nominations. Kari became the 2018/2019 Vice Chair by acclamation.

Motion: Kari nominated Judy Heck to be elected as Secretary for BVHS Council. Judy accepted. There were no other nominations. Judy became the 2018/2019 Secretary by acclamation.

#### **6. Other Business**

No other business

#### **7. Adjournment**

Meeting adjourned at 8:26 pm.

**Council Chair's Report**  
**Annual General Meeting of Bow Valley High School Council**  
27 September 2018

**Meetings**

We held 6 meetings, starting with our October meeting and AGM and ending with our final meeting in April. Meetings were held on Wednesdays, we held two morning meetings (December 20 and April 18) and four evening meetings were held (October 25, January 24, March 1 & 21).

**Guest Speakers / Meeting Topics:**

- Scholarships & Bursaries – Jan Higgins and Jackie Hatton, BVHS Guidance Department. (January)
- RCMP – Drugs, Drinking & Driving & Social Media – Constable D'Anjou (March)
- Student Presentation – Student trip to Japan (April)

**Council Activities:**

- Volunteer Coordination: volunteer sign-up sheet for parents/guardians, including the development of an online volunteer form still an objective.
- Staff Meals prior to Collaborative Conferences were not undertaken this year due to lack of volunteers.
- Review of ASCA resolutions and voting by proxy at AGM (April)

**Challenges:**

- Parent engagement in Council continues as a high priority. Number of parents attending meetings has decreased even further this year to less than 3-5 parents at Council meetings. Our focus will be to encourage new Grade 9 parents to participate in council meetings.
- Volunteer Participation and Coordination remains a priority, we will continue to refine our methods to better identify and connect opportunities with volunteers. A more thorough understanding of what needs exist within the curriculum and support areas that could be supported by parent and community members would enrich the volunteer program.

I would like to thank Karen Packer for continuing to serve this past year as Vice-Chair.

Respectfully Submitted,  
Valerie J. McCracken, Chair