

**BOW VALLEY HIGH SCHOOL COUNCIL
MEETING MINUTES
March 1, 2017 - Learning Commons**

Attendees: Fiona Gilbert (Board Trustee), Rob Makkreel (Assistant Principal), Karen Packer, Francine Wieliczko

Regrets: Valerie McCracken

1. Call to Order

Meeting called to order by Karen at 7:05pm

2. Welcome & Introductions

Everyone welcomed

3. Approval of Agenda - March 1, 2017

Agenda approved as circulated, by consensus

4. Approval of Minutes of February 1, 2017

Minutes of February 1, 2017 accepted as circulated, by consensus

5. Old Business/Outstanding Items

i) Parent Volunteer Form

- Administration may be able to present the form to staff next week at the next staff meeting

Action: **Valerie** will finish the draft and give it to **Administration** to review at staff meeting

ii) Parent Support for Teachers during Final Exams

- With 153 grade 9s that all will need to write all PATs in June and 192 students that can fit in the gym, additional rooms will be needed to supervise exams

- Mr. Kimura asked RVS about using parents to help with exam supervision and is awaiting a response

iii) Staff Meal Hosted by School Council on March 9, 2017

- No email has been sent to parents yet. Gemma is to send out as soon as possible

6. Report from Bow Valley Administration

- March 1 (today) – Kindness Café – kindness and anti-bullying campaign. Pink theme. Well attended

- March 2 – BVHS Open House (tomorrow). Anticipate +150 students (187 Grade 9 students expected next year)

- March 10 – BVHS (some staff and students) visit MMS and CCA at MMS
- IPP programs are being transitioned to a new software that ties better into PowerSchool, is more user friendly and easier for parents to understand
- Thursday, March 9 - Parent-teacher conferences
- Sports:
 - Basketball – Senior Girls won quarter finals over Cochrane High by 1 point last night and will advance to semifinals to play Chestermere. Junior Girls playing tonight in quarter finals. Boys teams did not advance but both improved over the season
 - Wrestling – won the provincial banner with a strong presence from Bow Valley
 - Curling – Grade 9 placed first and second at Divisionals

7. Report from the Board of Trustees

- Capital plan will be submitted to the Minister by March 30
- Accommodation / Modular Plan – received permission to move 8 portables from MMS. They will not be moved until Fireside School is open
- \$7.7 million was approved for maintenance across the Division. At Bow Valley, this means carpets can be removed and replaced with non-carpet flooring
- Ministers Youth Council – government is seeking 32 junior and senior high school students from across Alberta to be the voice of students. There is an application process (on the Alberta Education website). The council will meet 3 weekends during the year
- Alberta Education surveys for Grade 10 – parents are encouraged to complete (on-line)
- Cochrane Care surveys for youth, adults and seniors – evaluate the quality of living in Cochrane and identify gaps. Complete at www.cochrane.ca by April

8. New Business

i) ASCA Resolutions Review

- There are 9 resolutions being put forward at the AGM
- Those present agreed to postpone the review until the next council meeting in April

9. Adjourn

Meeting adjourned at 8:10pm

Future Meetings: April 5 - 7pm; May 3 - 9am