Bon Accord Community School Council February 27, 2024

Attendance: Jared Thompson, Kessia Brenneis, Cindy Briggs, Carly Rigler, Brittany Zilinski, Stefanie Dawson, Debbie McEachren, Christy Condin, Jessica Kampjes, Tracey Iwanusiw, Rhea Jussen, Adam Chambers, Jerome Chabot, Evan Penner, Suzanne Bielert, Carmen Siemens, Darla Clark, Tyler Hanson, Matt Ohm

- 1.0- Call to Order & Welcome Called to order at 7:14
- 2.0- Additions & Acceptance of Agenda
- 3.0- Review & Approval of previous minutes Approved by Christy seconded by Suzanne

4.0- Reports

- 4.1 Administration
 - 4.1.1 Lilian Schick
 - -Summary of events and happenings at the school this past month.
 - -Discussed upcoming events
 - -Cell phone policy review coming soon
 - 4.1.2 BACS
 - -Staffing update- SPS custodial staff hired on
 - -Registration blitz complete
 - -Grade 4 surveys complete. 60% of grade completed survey
 - -Mindful mentor is looking for ways she can get more participation in day programs during weekday No School days
- 4.2 Teacher Reports
 - 4.2.1 BACS See attached report
- 4.3 Trustee Report
 - -Feb 15 Legal Kinder Open House had good turn out
 - -Feb 20 board meeting with Dane Lloyd- enrolment in Guthrie School quite low due to changes within military enrolment
- 4.4 Executive Reports
 - 4.4.1 -LS -nothing to report
 - 4.4.2 -BACS -nothing to report
- 5.0- Old Business
 - 5.1 -LS None
 - 5.2 -BACS None
- 6.0- New Business
 - 6.1 Review and discussion of ASCA (Alberta School Council Association) AGM resolutions -Reviewed 6 Proposed Resolutions, 2 Advocacy Policy proposed resolutions
 - 6.2 Vote on Resolutions
 - -All resolutions were passed
- 7.0- Next meeting
 - April 23, 2024
- 8.0- Adjournment
 - Adjourned at 8:15