

Lord Beaverbrook High School – School Council Meeting

Agenda – Tuesday January 20, 2026 at 6:30pm

Meeting held In Person and Online via Microsoft Teams only

Large Library Conference Room (Room 132)

1. Call To Order

- a. Third LBHS School Council meeting for the 2025/2026 school year & potential Election of New Executive Members

2. Welcome and Introductions

- a. Land Acknowledgement
In the spirit of reconciliation, we would like to acknowledge that we live, work and play on the traditional territories of the Blackfoot confederacy, which includes the Siksika, the Piikani, and the Kainai. We also acknowledge the Tsuut'ina and Stoney Nakoda First Nations, the Metis Nation (Region 3), and all people who make their homes in the Treaty 7 region of Southern Alberta.
- b. Introduction of guests & Executive Members
Take attendance (names of in-person & on-line attendees)
Trustee – Nancy Close
Principal – David Sparrow
Vice-Principals – Michele Konschuh, Michelle Finley, Jovan Vujinovic, James Loach
Chair – (Vacant)
Vice-Chair – David J. (and Acting Chair for this meeting)
Secretary – Jen Smart
Grade 10 rep – TBD
Grade 11 rep – TBD
Grade 12 rep – TBD
Music Parents Association Rep – TBD
Key Communications – Vacant or TBD
Director-at-Large – Vacant or TBD
Community Representative – Vacant (two positions vacant)
Volunteer Coordinator – Vacant (see Elections section for proposed candidates)
- c. LBHS Procedural Items
All parents/guardians of LBHS students are automatically voting council members; we strive to have meaningful involvement by all members of our school community and to advise and consult with the Principal on matters relating to the school; the separate fundraising society is attached to our music parent society (LBMPA).
Housekeeping items on-line attendees: please remain muted and only unmute if you have questions or would like to share as part of the discussions; to vote on items this evening, turn your camera on and raise your hand
- d. Verification of quorum
Principal and Chair (or acting representatives) are present, majority of attendees are parents (not school staff)

3. Review of Agenda, including addition of any items (motion to accept)

4. Approval of Last Meeting Minutes (motion to accept)

- a. December 9, 2025 Minutes for review (with an effort to circulate in advance by email and post on the school website)
- b. Business arising from minutes

5. Principal's Report

- a. Budget, Staffing 2025/2026 – follow up from prior meeting, changes, if any, given current environment
- b. Extra Curriculars / School Trips
- c. Exam changes, program changes in respect of the reduced school year
- d. Semester 2 – Look ahead
- e. Grad 2026 – too early to discuss?
- f. School Trips Spring of 2026
- g. Sports – back on track?

- h. Student Advisory Council
- i. Wellness Committee
- j. Other

6. Focus Item – Engagement at LBHS

- a. Follow up on parent survey of council priorities
- b. Increase meeting participation/engagement
- c. Fundraising communication for all school groups and trades fee-for-service
- d. ASCE Grant \$500 / Collaboration with feeder schools

7. Save the Date!

- a. Modified schedule on January 26th and 27th (generally now classes) and no classes on January 30th
- b. The CBE Community of School Councils (COSC) meeting are now scheduled for in person 7pm January 21, 2026. For those keeping score, nine months following the last meeting.

8. Music Parents Rep

9. Grade 12 Parent Rep

10. COSC/ASCA Update

- a. COSC, in transition as noted, please check out the website for prior meetings, presentations and video. <https://cbe.ab.ca/get-involved/school-councils/pages/meetings.aspx>. As noted above, meetings resume January 21, 2025.
- b. You Can Make a Difference – connect with your MLA
- c. Trustee – Nancy Close was returned as the CBE Trustee for Wards 11 & 13 on November 3, 2025. She is also Board Vice Chair. LBHS is located in Ward 11 and we will seek a visit by Ms. Close to an upcoming council meeting.

11. New Business

- a) Discussion on inviting our CBE Trustee to a council meeting
- b) ??

12. Elections

All parents/guardians are members of School Council and are eligible to run for any executive position. Nominations with a seconder can be accepted from the floor. Motions are approved with a 70% vote. Motions are made by show of hands.

In the prior meeting, a call was made to confirm positions determined at the May 20, 2025 meeting and request nominations for opening positions. Discussion and resolution will be pursued for this meeting, with potential elections and/or acclamations to open positions.

- a. Election of New Executive members (motion to approve nominations)
 - There remain vacant positions to be discussed.
 - Confirmation of May 20, 2025 position determinations against meeting minutes – such minutes still in arrears. Discussion to resolve.
 - To be updated - <https://lordbeaverbrook.cbe.ab.ca/school-council>
 - Proposed for the Volunteer Coordinator role – co-coordinators Kimberley Barr and Amanda Sullivan

13. Next Meeting of LBHS School Council: Proposed - Tuesday February 17, 2026 at 6:30pm (motion to accept)

14. Adjournment (motion to adjourn, time)