

# Lord Beaverbrook High School – School Council Meeting

Agenda – Tuesday September 16, 2025 at 6:30pm

Meeting held In Person and Online via Microsoft Teams only

## 1. Call To Order

- a. First LBHS School Council meeting for the 2025/2026 school year & 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)

### 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. First meeting of the year issue – minutes of the prior meeting may not have been circulated in advance of this meeting. If this is to come to pass, the review of the minutes will be tabled to the next meeting.
- b. May 20, 2025 (if circulated in advance by email and posted on the school website)
- c. Business arising from minutes, if circulated in advance

## 5. Principal's Report

- a. Back to School & School Start Up
- b. Budget, Staffing 2025/2026
- c. Extra Curriculars / School Trips
- d. Update, if any, on potential work action
- e. Other

## 6. Focus Item – Engagement at LBHS

- a. Increase meeting participation/engagement
- 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. Tuesday September 30 – “National Day for Truth & Reconciliation” (non-instruction day)
- b. We have not yet been advised of the date, but prior first meeting held in October (more to come) They advise that it must follow the October 20 Municipal Election – Community of School Councils (COSC) meeting
- c. And on that last note – the Municipal Election, which include the CBE Trustees election

## 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>
- b. You Can Make a Difference – connect with your MLA
- c. Trustee – TBD

## 11. New Business

- a) Review Council role and objectives – Perspective and sharing of ideas by all invited – David J.

## **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.

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
- To be updated - <https://lordbeaverbrook.cbe.ab.ca/school-council>

**13. Next Meeting of LBHS School Council:** Tuesday October 14, 2025 at 6:30pm

Adjourn (motion to adjourn, time)