

Lord Beaverbrook High School – School Council Meeting

Agenda – Tuesday September 17, 2024 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 2024/2025 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. May 21, 2024 (circulated in advance by email and posted on the school website)
- b. Business arising from minutes

5. Principal's Report

- a. Back to School & School Start Up
- b. Budget, Staffing 2024/2025
- c. Extra Curriculars / School Trips
- d. Other

6. Focus Item – Engagement at LBHS

- a. Increase meeting participation/engagement
- b. Other School Council Members (up to 3 students elected by students or appointed by the Principal, representative Acadia Community Association appointed by ACA, representative Acadia Recreation Centre appointed by ARC, Up to 3 Community Members)
- c. Collaboration with Feeder Schools
- d. Fundraising communication for all school groups and trades fee-for-service
- e. Meet & Greet – Student Learning Conferences – October 24 & 25
- f. ASCE Grant \$500 – rules, parent/guardian surveys, presentation options/topics for consideration

7. Save the Date!

- a. Thursday September 26 – “High School 101 – How to Support your New High Schooler” (for Grade 10 parents/guardians) from 6 to 7:30pm at LBHS
- b. Monday September 30 – “National Day for Truth & Reconciliation” (non-instruction day)
- c. Saturday October 12 – “Cavalry Football Club Student Game & School Fundraiser” (10% of every ticket purchased by LBHS student, parent, teacher goes back to our school!)
- d. Wednesday October 23 – Community of School Councils (COSC) meeting

8. Music Parents Rep (Jennifer B)

9. Grade 12 Parent Rep (Leanne B)

10. COSC/ASCA Update

- a. COSC June 5, 2024 meeting highlights (2024-2027 focus goals: (1) Learning Excellence (2) Well-Being (3) Truth & Reconciliation, Diversity and Inclusion)
- b. You Can Make a Difference – connect with your MLA
- c. Trustee – Nancy Close

11. New Business

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)

- Vice-Chair nomination – David J.
- Vacant positions: Grade 10 Parent Representative, Grade 11 Parent Representative, Member at Large 2, Member at Large 3, Volunteer Coordinator

13. Next Meeting of LBHS School Council: Tuesday October 15, 2024 at 6:30pm

Adjourn (motion to adjourn, time)