

Lord Beaverbrook High School – School Council Meeting

Agenda – Tuesday December 9, 2024 at 6:30pm

Meeting held In Person and Online via Microsoft Teams only

Large Library Conference Room (Room 132)

1. Call To Order

- a. Second 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. September 16, 2025 Minutes for review (with an effort to circulate in advance by email and post on the school website)
- b. Carry over issue last meeting of the prior year issue – minutes of the prior meeting ending the prior school year may not have been circulated in advance of this meeting, as was the case in the prior meeting. If this is to come to pass, the review of the minutes will be tabled to the next meeting and a resolution will be determined.
- c. Business arising from minutes

5. Principal's Report

- a. Post-interruption transition
- b. Budget, Staffing 2024/2025 – follow up from prior meeting, changes, if any, given current environment
- c. Extra Curriculars / School Trips
- d. Exam changes, program changes in respect of the reduced school year
- e. Other

6. Focus Item – Engagement at LBHS

- a. Increase meeting participation/engagement
- b.
- 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. Last day of classes is December 19, 2025 with a return on January 5, 2026
- b. Between the municipal election and staffing action with the CBE the Community of School Councils (COSC) meeting are now scheduled to resume January 21, 2026. For those keeping score, nine months following the last 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>. 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) A revisitation from the prior meeting given the timing interruption - 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.

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>

13. Next Meeting of LBHS School Council: Proposed - Tuesday January 20, 2026 at 6:30pm (motion to accept)
Adjourn (motion to adjourn, time)