

Lord Beaverbrook High School – School Council Meeting

Agenda – Tuesday April 15, 2025 at 6:30pm

Meeting held ONLY Online via Microsoft Teams

1. Call To Order

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. 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. This creates an opportunity to connect with school administration for a deeper understanding of school events, decisions and future planning. We are all here for student success! LBHS School Council is not a fundraising entity.

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

c. Introduction of guests & Executive Members

Take attendance (names of on-line attendees)

Trustee – Nancy Close

Principal – David Sparrow

Vice-Principals – Michele Konschuh, Michelle Finley, Jovan Vujinovic, James Loach

Chair – Brenda P.

Vice-Chair – David J.

Secretary – Kathleen R.

Grade 10 rep – Matthew I.

Grade 11 rep – Brenda M.

Grade 12 rep – Leanne B.

Music Parents Association Rep – Jennifer B.

Key Communications – Brenda P. / Leanne B.

Director-at-Large – Jenn S., Laura B., Jaki S., Shawna A.

Community Representative – Corry P. (two positions vacant)

Volunteer Coordinator - Vacant

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. January 21, 2025 (circulated in advance by email and posted on the school website); no meeting minutes for February 18, 2025 (guest speaker in lieu of formal meeting) and no meeting minutes March 18, 2025 (March meeting postponed to April 15, 2025)
- b. Business arising from minutes

5. Principal's Report

- a. Semester 2 – well underway!
- b. Grad 2025
 - Graduation Ceremony – Wednesday May 28 at 2pm @ University of Calgary Jack Simpson Gymnasium
Additional information:
<https://lordbeaverbrook.cbe.ab.ca/documents/0a3e2c2f-5a90-42aa-a05e-7add8c54f173/Ceremony%20Info%20Page%202025.pdf>
 - Graduation Banquet & Dance – Thursday May 29 at 5pm to 11pm @ BMO Centre
<https://lordbeaverbrook.cbe.ab.ca/documents/db7bd0c4-0bd1-4356-ac5c-5620c78ee946/Banquet%20%26%20Dance%20Info%20Page%202025.pdf>

- c. School Trips Spring of 2025
- d. Sports
- e. Student Advisory Council
- f. Wellness Committee
- g. Summer school registration begins April 14, 2025
- h. Scholarships: www.educationmatters.ca/ (deadline May 1 or May 30 depending on scholarship)
- i. Other

6. Focus Item – Engagement at LBHS

- a. Increase meeting participation/engagement
- b. Fundraising communication for all school groups and trades fee-for-service
- c. ASCE Grant \$500 / Collaboration with feeder schools

7. Save the Date!

- a. Guest Presentation – Social Media Presentation by Jo Phillips
 - Parent Workshop on Thursday May 1 from 6-7:30 pm at Wilma Hansen School Learning Commons
 - *Bridge the gap between your understanding and your child's online world – Get real insights, ask better questions, and learn practical tools for positive conversations – Support your child to feel confident, competent, and safe on social media*
- b. Free CBE Health & Wellness Series - Webinars
 - Pre-recorded sessions:
 - “Adolescent Brain Development and Navigating Parent-Teen Relationships
 - “Screen Time: The Good, The Bad, The Ugly”
 - “Understanding Autism & ADHD to Promote Long-Term Success”
 - “Focused and Engaged: Finding Balance through Self-Regulation
 - “Sleeping Your Way to Better Mental Health”
 - “Behavioural Challenges of School Aged Children”

Click this link to view pre-recorded sessions <https://cbe.ab.ca/about-us/school-culture-and-environment/health-and-wellness-in-school/Pages/child-and-youth-well-being-family-and-caregiver-series.aspx>

8. Music Parents Rep (Jennifer B)

- a. Upcoming events and fundraisers

9. Grade 10, 11, 12 Parent Reps (Matt I., Brenda M., Leanne B)

10. COSC/ASCA Update

- a. Next Community of School Council virtual meeting – Wednesday April 23, 2025

11. CBE Volunteer Opportunities

- a. Audit & Risk Committee – applications close May 31, 2025

<https://cbe.ab.ca/news-centre/Pages/volunteer-help-steward-our-resources-2024.aspx>

12. New Business

13. 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.

14. Next Meeting of LBHS School Council: Tuesday May 15 at 6:30pm – Last one for the 2024/2025 school year!

Adjourn (motion to adjourn, time)