

Bev Facey Community High School

School Council Meeting – May 12, 2015

Attendees: 6 families represented – Sandy Stor (Chair), Lori Martin (Member at Large), Cara Brandse, Lisa Clamp, Rodney Frank, Z"Anne Harvey-Jansen (Secretary)
4 school reps – Principal Bill Schlacht, Asst Principals Sharon Gach and Amit Mali, Teachers Candida Shepherd;
0 Student Voice rep –
1 Elk Island Public School Trustee – Barb McNeill

Call to Order: 7:04 pm; Round table introductions were made

Additions to agenda: Staff Appreciation

April 21, 2015 Minutes: Approved with the following corrections: Change date to 21st and correct spelling of principal's last name, edit "95% of the Bev Facey school budget supports teacher's salaries (certificated and classified)", Action 12 to complete and Action 13 to still outstanding (Motion by Sandy Stor Seconded by Cara Brandse) **CARRIED**

THANK YOU... to Lori Martin for taking minutes

Ongoing Business:

1. Review of Action Items from the April meeting:

New Business:

1. Staff Appreciation

This section of the agenda was completed after all the reports. Decision to again this year do staff appreciation at the last June 2015 early out staff meeting of the year with an Appetizer Smorg. The Foods class will supply the coffee, tea and punch. Lori Martin and Lisa Clamp offered to be present on the Wed June 3rd to receive Facey family's food and to set it up for the staff to enjoy. An e-mail and Synervice went out to all Facey student's parents.

Reports:

1. Chairperson Report: Sandy Stor

Sandy spoke about Alberta School Councils, and the vision for Inspiring Education and the Education Act replacing the 1988 School Act. Sandy suggested EIPS orientation for parent councils. The parent council can still not fundraise; need to create a separate society for it.

On the 2nd day of the Alberta School Council AGM the motion for the dual credit strategy went ahead. The proposed motion about wifi safely chance did not go ahead. Sandy discussed the Dual Credit program where apprentice in high school towards you 1st year of your ticket for a trade in more detail. Edmonton Catholic schools offers it. This is an extension of RAPP. A question arose on whether the dual program will be in place for the 2015-16 grade 10's. In flux until new government plans finalized.

2. **Administration: Bill Schlacht**

Bill spoke about the fitness centre up and running. There is a June 6th garage sale to support it further. Plant sale the day after this meeting was highlighted. School sent budgets into central office, then did a second time. Now Premier designate Rachel Notley delayed submission deadline to June 25, 2015. Expecting 110 more students this coming school year. Z'Anne asked how tight budget might impact the Advanced Placement program.

About 350 grade 12 grads this year.

Principal and 2 Asst Principals left to attend Facey Band Concert

3. **Student:** no student present to report

4. **Trustee:** Barb McNeill

Barb spoke about working on new school site (land in Sherwood Park), meeting with Strathcona County Council. The new Education Act had not had 3rd reading at the time of this meeting. COSC is looking for feedback on top 5 topics to focus on in the 2015-16 meetings and she welcomed the parent council to get involved. The topic ideas are due by June 30th. The board also is in the process of surveying parents and community on who wants half day versus full day kindergarten. Barb provided her full written trustee report by e-mail on May 19, 2015.

Meeting Adjourned: 8:30 pm

**The Next Meeting: Annual General Meeting for completion of 2014-15 school year;
election of new officers for the 2015-16 school year**

Tuesday September 8, 2015 (7:00 to 9:00 p.m.)