

MEETING MINUTES

Meeting Time: 6:30 p.m.

Meeting Location: Bearspaw School Library (In-Person)

Attendees:

| | | | | | |
|-------------------------------------|-----------------------|-------------------------------------|------------------|-------------------------------------|-----------------|
| <input checked="" type="checkbox"/> | Andrea Craigie | R | Destin Skaug | R | Reena Vadan |
| R | Kendra Mogck (R) | <input checked="" type="checkbox"/> | Jody Seerup | R | Darah Manhas |
| R | Judi Hunter (Trustee) | <input checked="" type="checkbox"/> | Ashley Beagle | <input checked="" type="checkbox"/> | Amber Brandt |
| R | Emma Lindsey | R | Sara Hughes | <input checked="" type="checkbox"/> | Tanya Glencross |
| <input checked="" type="checkbox"/> | Nicole Woodland | R | Supreet Dhillon | R | Sasha Wiens |
| <input checked="" type="checkbox"/> | Alison Foster | R | Chantal Borcello | <input checked="" type="checkbox"/> | Chelsey Setter |
| R | Simrit Brar | <input checked="" type="checkbox"/> | Sierra Rogers | | |
| <input checked="" type="checkbox"/> | Stephanie Demers | R | Trudy Toews | | |

| Agenda Item | Notes/Minutes |
|--|---|
| 1. Call to Order | Tanya Glencross (@6:30) – called to order |
| 2. Approval of Agenda | Agenda approved by Alison Foster |
| 3. Approval of Minutes | Minutes approved by Alison Foster |
| 4. Old Business | N/A |
| 5. Business Arising from Previous Minutes | <p>SOCIAL MEDIA: Update</p> <ul style="list-style-type: none"> • Topic/Discussion at last meeting on Social Meeting • UPDATE: Recommendations from the last meeting that have been adopted: <ul style="list-style-type: none"> ○ No longer will there be 'Lives' on Bearspaw School Instagram ○ Bearspaw School Page is now no longer Public ○ Any identifying characteristics have been removed from Bio ○ 'Bots' have been removed (if they were obvious) ○ Touched base with Rockyview and have come to understand that there is a policy/procedure being worked on currently ○ Difference between policy and procedure <ul style="list-style-type: none"> ▪ Policy is developed by the board (Overarching statements) |

| Agenda Item | Notes/Minutes |
|--|--|
| | <ul style="list-style-type: none"> ▪ Procedure is done by administration that means how it is going to be structured in the school (how to) • Minutes from 10/23 meeting caused people to wonder what the workload associated with the Social Media is (Is this something that needs to be quantified?) <ul style="list-style-type: none"> ○ Instagram etc. is not an expectation – if teachers choose to use these then it is their choice |
| <p>6. Staff STUDENT Representative Report</p> | <p>Report on: Jill of all Trades at SAIT (Nov 20, 2024) (Azalia, Katelyn, Liyanna, Holly)</p> <ul style="list-style-type: none"> • This is a day for women/females • Students got selected to attend; options teachers nominated girls who would be interested in participating and e-mail sent to families of Grade 8 Girls to see if they thought they would be interested • Students were divided into groups and then they got to attend 3 sessions <ul style="list-style-type: none"> ○ Glazing Session (got to make a mirror out of glass) ○ HVAC Session (made owls) ○ Refrigeration Session ○ Construction Session ○ Wood Working Session ○ Autobody Session Session ○ Drones – learned how to fly them around (related to careers in architecture, film making, surveying) <p><i>Everyone received a backpack, safety goggles, gloves, a T-shirt and a water bottle.</i></p> <p><i>Q: Currently in media there are a number of advertisements about going into the trades – have you heard them?</i></p> <p><i>Yes – these are interesting and will generate interest in the trades. The trades have a huge impact on the economy.</i></p> <p><i>Q. How did you feel about being surrounded by all the other girls who are also interested in the trades?</i></p> <p><i>It was empowering to be among all of the girls that are interested in the trades.</i></p> <p><i>**Photos were shared related to the day</i></p> |

| Agenda Item | Notes/Minutes |
|--|--|
| <p>7. Administration Report</p> | <p>Andrea Craigie</p> <p>CAREER WEEK (Nov 18-22) Monday to Thursday - Lunch 'n' Learns</p> <ul style="list-style-type: none"> • Correctional Programs Officer • Air Canada Pilot (**Highly subscribed to) • Geographic Information Systems (making interactive digital maps) • Engineering Company, specializing in Fabrication and Construction <p>Kids asked great questions Good learning of different types of careers</p> <p>Followed by 'Dress like a Profession Day' – there were a large number of professional athletes!</p> <p>Next One: Feb 10-14</p> <p>For Bear in Mind Conference in May – may have sessions with experts</p> <p>Three-Way Goal Setting Conferences Recent Conferences November 19 and 21 (<i>previously had been in October</i>) Private booked interviews In-person Great Dinners for the Staff! Thank-you!</p> <p>March 26 & 27: Showcase of Learning Formats (Note: March School Council Meeting is March 26 as well – will review dates closer to March)</p> <p>December is full of activities!</p> <ul style="list-style-type: none"> • Elementary Christmas Concert! • Grade 5-7 Band Concert • Spirit Week • Snow Ball Dance • Carolling in the Commons <p>Read-a-Thon Subgroup will start soon to plan the 'Read-a-Thon'</p> |
| <p>8. Trustee Report</p> | <p>Judi Hunter</p> <ul style="list-style-type: none"> • Modular Capital Planning |

| Agenda Item | Notes/Minutes |
|--------------------------|---|
| | <ul style="list-style-type: none"> ○ Request submitted for 27 Modular Classroom spaces (the majority of these will go to Airdrie) ○ Need to consider how we manage until new schools are coming on line in Cochrane • Indigenous Self-Reflection Activity – this is an activity to understand knowledge related to Indigenous perspectives • Additional funding used to support moving Grade 9's out of High Schools in Calgary • New Boundary Organization – Ward 5 will become Ward 4 (Wards 2 and 4 were collapsed) and an additional Trustee was added to Cochrane • Superintendent has announced that he will be retiring in the fall (this is early but timed with the election); in the process of looking for a new superintendent (there is a survey on RVS Engage related to this) • Cochrane Student Spaces <ul style="list-style-type: none"> ○ 300 new spaces will be added with the expansion of Bow Valley (minimum 12-18 months) ○ 6 moduls – Fire Side School ○ 2 Moduls go to Cochrane Christian School • Schools are being made larger in an attempt to gain cost savings in the near term and prevent the use/need for modular classrooms in the future • Letters of support are being submitted to request support for Rockyview 'Spaces for Students' - -parents voices matter (the Board is asking for help from the parents on this) |
| 9. FBES | <ul style="list-style-type: none"> • The Purdy's and Coffee Fundraiser just finished • FBES Meeting upcoming in December 2024 |
| 10. Chair Report | <p>Emma Lindsey (<i>per e-mail</i>)</p> <ul style="list-style-type: none"> • Christmas Market is starting this weekend • BCC is looking forward to increasing partnership with the School |
| 11. New Business: | No new business |
| 12. Next Meeting | <p>Adjourned at 7:15 p.m.</p> <p>Wednesday, January 22, 2024 @ 6:30 p.m.</p> |