MEETING MINUTES

**Meeting Time:**  6:30 p.m.

**Meeting Location:** Bearspaw School Library (In-Person)

**Attendees:**

|  |  |  |  |  |  |
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| Checkbox Checked outline | Andrea Craigie | Checkbox Checked outline | Destin Skauge | R | Reena Vadan |
| R | Kendra Mogck | Checkbox Checked outline | Jody Seerup | R | Darah Manhas |
| Checkbox Checked outline | Judi Hunter (Trustee) | Checkbox Checked outline | Ashley Beagle | Checkbox Checked outline | Amber Brandt |
| Checkbox Checked outline | Emma Lindsey | R | Sara Hughes | Checkbox Checked outline | Tanya Glencross |
| Checkbox Checked outline | Nicole Woodland | R | Supreet Dhillon | R | Sasha Wiens |
| Checkbox Checked outline | Alison Foster | R | Chantal Borcelo | Checkbox Checked outline | Chelsey Setter |
| R | Simrit Brar | Checkbox Checked outline | Sierra Rogers | Checkbox Checked outline | Kari Kasper |
| Checkbox Checked outline | Stephanie Demers | R | Trudy Toews | Checkbox Checked outline | Nicole Savoie |

| **Agenda Item** | **Notes/Minutes** |
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| 1. **Call to Order** | Emma Lindsey (@6:30) – called to order |
| 1. **Approval of Agenda** | Agenda approved by Alison Foster |
| 1. **Approval of Minutes** | Minutes approved by Alison Foster |
| 1. **Old Business** | N/A |
| 1. **Business Arising from Previous Minutes** | None |
| 1. **Staff Representative Report** | **Mr. Ben Ryan**  *Focus on: Indigenous* ***Outdoor Education***   * Camp Stove Cook Off: Bring Camp Stove and have a cooking contest * Survival Kits * How to use Bear Spray * Building Shelters * Planning a Big Trip   Goal is to make it Indigenous: What makes it Indigenous?  Goal is to learn from and off the land. Indigenous knowledge base is a lot of land based learning.    Activities that can be planned are weather dependent:     * Rockyview Indigenous Specialists will come in and help with teaching.   **Smudging**:   * Smudging is an indigenous ceremony where we are learning about resetting ourselves and hearing stories * There will be smudging offered every term, students do not have to participate if they are not comfortable or their parents would prefer they do not   **THE BIG TRIP:**   * Goal is to book a trip to Blackfoot Crossing * Blackfoot Crossing is a very important site in Indigenous history   + Chief Crowfoot is buried here   + Treaty 7 was signed here * Students can even sleep in Tipi’s (weather permitting) |
| 1. **Administration Report** | **Andrea Craigie**  **READ-A-THON:**  Data gatherin and planning process now complete:   * Different formats for Read-a-Thons have been gathered and reviewed * Spoke with Parents for perspective * Reviewed all ideas with a subgroup of teachers   For the first yearthe plan is to start with a basic Read-a-Thon.  \* Please reference the purple hand out for additional detail  School Council discussed the following:   * Review of hand out – ensure that School Council reviews and provides feedback on the instructions * Determine subgroups to complete data analysis and prize collection post the Read-a-Thon. School Council volunteers to assist with this:   + Tanya Glencross   + Emma Lindsey   + Kari Kasper   + Destin Skauge   + Amber Brandt   Students will read for a period of time every day and then kids can read outside of school to work toward a prize and to fundraise!  **This starts on Monday, January 27!**  **Feb 10-14:** **Quebec Trip**   * 43 Grade 7&8 Students, 4 Staff and 4 Students will be embarking on a trip to Quebec!   **Feb 10 to 14:** **Career Week Part #2**   * Parents will talk to their careers, voluntees will come and share with the students   **Bear in Mind Confernce** will be in May |
| 1. **Trustee Report** | **Judi Hunter**  **Happy New Year All!**   * Review of news in the Press:   + Teacher at Springbank Highschool was arrested   + Teacher from Cochrane was murdered just after Christmas   + News articles regarding Reading Concerns * It has been almost 4 years since last Civic Election * There will be nominations for the Trustee Role; you need 20 signatures and $100 deposit * AI in Education   + Website: <https://www.aiforeducation.io/>) offers great information on AI   + This has information on tools that are available   + There are interesting Articles   + Internetmatters.org     - This is a very valuable site for parents to review * Springbank Highschool is #1 in Robotics!!   + Goal is to go to Worlds again * Banded Peak did an outdoor Christmas Market; Gr 7 and 8 work together to create merchandise; teams are selected and then they set up their shop for the Market |
| 1. **FBES** | * They Coffee and Purdy’s fundraisers from the holiday season were a great success! Thanks to everyone who supported these fundraisers! * FBES is considering doing a ‘Flower’ fundraiser in the spring * FBES is working to avoid overlap with the other fundraisers * There has recently been some issues with Fun Lunch delivery; they are addressing this and finding novel solutions for delivery of lunches. * Feedback: Fun Lunches can get expensive especially when families have more than one child in the school * FBES is looking for a new Treasurer * **Next Meeting: Feb 27, 2025** |
| 1. **Chair Report** | **Emma Lindsey**   * No Updates at this time (Chair Report)   **Community Liaison**   * Bearspaw Community Association completed the Christmas Market * There will be a Sweetheart Dance in Feb $10 for whole family * Working in new ideas; Pub Nights, Family Bingo Nights, Family Cookouts etc. * Goal is not to just make money, it is to serve the community * More information to come on Summer Camps |
| 1. **New Business:** | Q: What is the testing from K to 3?   * This is ‘Aptitude Testing’ that helps the teachers better understand where the kids are * These are for Provincial Data * These can be time consuming for teachers as it require a minimum of 10 dedicated minutes per child |
| 1. **Next Meeting** | Adjourned at 7:45 p.m.  Wednesday, February 26 @ 6:30 p.m. |