



APPROVED MEETING MINUTES OF THE BOW VALLEY HIGH SCHOOL COUNCIL MEETING

FEBRUARY 8, 2024

SC Executive Members Present:

Tracy Brooker, Chair
Susan Brauss, Vice-Chair

School Administration Members Present:

Shane Dempster, Principal
Taylor Grant, Teacher Representative

SC Executive Members Absent:

Nadine Hof, Secretary

Bobcat Backers Absent:

Wendy Renneberg, Fundraising Chair
Andrea Pinter, Vice-Chair

1. Call to Order

Chair, Tracy Brooker called the meeting to order at 7:03 p.m.

2. Land Acknowledgment

3. Approval of Agenda

New Business:

- Alberta School Council Association (ASCA) conference – Tracy Brooker

4. Approval of Minutes

Motion to approve (Deb) and Second (Michele)

5. Administrative Updates – Shane Dempster

Expansion

- 4 hours in meeting this past week
- Going out to tender
- Met with architects who will meet with students
- Expansion to be built in phases
- Hope to start construction in the next couple of months
- Two-year project

Golden Tickets

- Every Friday, 10 to 15 Golden tickets are drawn
- Over 1500 tickets given by staff this past week
- This reward system encourages the three pillars: Respect, Responsibility, Resiliency
- Month rewards for house teams

Action

6. Rocky View School Board of Trustee Report – Fiona Gilbert

Challenges surrounding enrolment

- Waiting to hear from government about modular classrooms
- Growing student population causes bus challenges (more kids riding the buses, not enough drivers, etc.)

Buses

- New tracking app coming soon (hopefully by the end of the year)
- 68% of student population showed up on the very cold Monday when buses were not running

Government Budget

- Expected February 29, 2024

7. Bobcat Backers Fundraising Society – Tracy Brooker (on behalf of Executive Members who were absent)

Casino

- The next casino will be for the music society and will be held on March 29, 2024
- Leaders of various groups will gather in March to figure out how they can work together for fundraiser initiatives

8. Alberta School Council Association (ASCA) Conference – Tracy Brooker

- Alberta School Council Association (ASCA) Conference is on April 26 – 28, 2024
- Chairs and members from each council are invited to apply for funding to attend
- Forms must be submitted by March 8, 2024 and signed by the Chair and School Principal

9. Adjournment

Adjourned of the meeting at 7:45 p.m.

Next Council Meeting – March 14, 2024

To follow presentation by Bob Wilkie from “I Got Mind” immediately proceeded adjournment