



ANNUAL GENERAL MEETING (AGM)

BOW VALLEY HIGH SCHOOL

MEETING MINUTES

SEPTEMBER 21, 2023

SC Executive Members Present:

Tracy Brooker, Chair

Susan Brauss, Vice-Chair

Nadine Hof, Secretary (voted in)

Members at Large: Jochen Dimigen,
Michele Bosse, Robin Chubaty (voted in)

School Administration Members Present:

Shane Dempster, Principal

Mr Taylor Grant, Music Teacher

1. Call to Order at 8:18 PM

1. Approval of Agenda

Motion approved by Susan and second by Nadine

2. Approval of the Minutes from September 2022

Tracy Brooker made a motion to approve the minutes, Susan second

3. Council Report – Tracy Brooker

- Parent survey over 300 participants
 - o Reviewed the key findings of the report
- Speaker Series - we had 5 different presentations throughout the year, with approximately brought 8-10 parent attendees. Would love to increase the number of attendees. Feedback is encouraged as to what topics are of importance to parents.
- Participated with the Bobcat Backers fundraising efforts

- Kari and Sara approved report
- Upcoming Parent Council meeting dates:
 - 2nd Thursday of the month
 - October 12
 - December 14
 - January 11
 - March 14
 - May 9
- Parent Council nominations
 - Kari and Susan nominate incumbent - Tracy Brooker as Chair
 - Kari and Tracy nominate incumbent – Susan Brauss as Vice Chair
 - Tracy and Susan nominate - Nadine Hof as Secretary
 - Members at Large
 - Michelle Bose
 - Robin Chubaty
 - Jochen Dimigin

Carried - All members are in favour of above nominations

5. Meeting adjourned 8:33 pm