

H.E.Bourgoin Middle School Council Meeting MINUTES

Date and Time: Thursday, February 8th, 2024 at 6PM to 7:45PM
(Any items still left on agenda at 7:45 will be tabled to the next meeting)
Location: HEB School Learning Commons

Attendees: Robyn Reddecliff, Tracy Casselman, Nicole Yadlowsky, Wes Riopel, Melanie Eide, Sarah Severn, Kym Lord, Shawna Dunlop

Online Attendees: Leah Campeau, Chace Jacob, Jenn Lisoway, Wes Riopel, Dawn McMillan

1. Call to order / Sign-in: Meeting called to order by Chair at 6:04 PM
2. Review and Approval of the Agenda
 - a. Motion to approve: Kym Lord motions to approve the agenda as presented, Shawna Dunlop seconds the motion, all in favor, motion carried.
3. Review of Meetings Norms from below / Meeting Structure for new attendees
4. Approval of the Minutes from January Meeting
 - a. Motion to approve: Kym Lord motions to approve the January minutes, Sarah Severn seconds, all in favor, motion carried.
5. School Trustee Report - Letter from Board Chairperson
 - a. Chair read letter from Board inviting all school council members to attend a supper/meeting on February 29 at BCHS
 - This evening session gives the opportunity to members to provide their feedback, ask questions and engage with other school council members from the area and board trustees.
 - Asca conference is being held April 26-28 in Edmonton, the board will sponsor at least one member from each school council to attend the conference
6. Principal's Report and Advising Opportunities:
 - a. Principal's Council Feedback - Nutrition in Our Schools
 - Intro of student attendees Leah Campeau and Chace Jacob, member of Principals council - group of students in grade 7/8 who meet for lunch to come up with ideas for the school
 1. Met this past Tuesday for lunch with Tina Skakun Apple School Representative
 2. New hot lunch idea from students, to have a "breakfast for lunch" hot lunch, Bear clubs, activities etc
 3. We are able to help our school in lots of different ways, coming up with new ideas and different ways we can help - Leah
If we hear a comment or idea in our class or school we can bring it up in the meetings and make it happen - Chace
 - b. Upcoming Events:
 - Feb 16, 17, 18 - Some Grade 8 Bears Help with Ronald Mcdonald House Winterland Invitational Hockey tournament with Mrs. Farrer - students will be helping with announcing, time keeping, score keeping, music, reffing
 - February 28th- HEB Pink Shirt Day
 - February 24th - Hosting Basketball Wards (Saturday)
 - March 2nd - Hosting Basketball Districts (Saturday)

- March 20th - Parent Teacher Interviews evening (last hour will be for call interviews) - suggestion by Chace Jacob to have students welcoming families at the door and help direct them
- May 1st - Sigmund Brouwer Book Launch Community BBQ idea, (backup date May 8) - Grade 6 students are working with Sigmund to write stories which will be compiled into a book and published. The book will for sale on Amazon
- HEB Spring Musical (Frozen) May 30th
- Field Trips TBA, Gr5 June 6th Strathcona, Gr 6 Kinosoo Ropes Course, Gr 7 Lloydminster pool and area trip, Gr 8 - Kinosoo Ropes Course
- June 26th - Our Grade 8 celebration will be on Wednesday, June 26 am with 12:00 pizza lunch and mini donut truck
- June 27th - Last day for students 5,6,7 awards in the a.m.

6. New Business:

c. ASCA sessions

- March 25 - Effective Engagement in your School Community
- May 1 - Tools for Effective School Councils

7. Old Business:

a. Outdoor Spaces Sub Committee met. Report

- Had a meeting on Feb 1. We delegated tasks to those who attended - grant writing, drawing up a plan, setting things into phases, meeting with students again and teachers to see what they want and how to tie in the science aspect of planting, growing etc.
- Next meeting date will be determined once we have more info from each group

8. Report from Duclos - H.E. Bourgoin Support Group Fundraising Foundation (30 min)

- a. Foundation met at the end of January
- b. Make it Sow fundraiser - \$514.50 estimated profit - this was the first time running this fundraiser at HEB
- c. Silent auction at the Frozen musical is being discussed
 - Art made by students, shop projects, possible community donations

9. Call for Future Agenda Items:

- a. Parent/teacher conference - appreciation for staff

10. Next Meeting: March 14, 2024 - 6 PM HEB Learning Commons

11. Meeting Adjournment: 6:41 PM