

BCSC Agenda for February 27, 2024

Attendance:

Call to Order:

Additions/Deletions of Agenda:

Review of Minutes from last Meeting:

Student Report:

Teacher's Report:

Trustee Report:

- Norma Lang
WGM / BCS February 2024 School Councils

PARENT FUNDING FOR APRIL ASCA CONFERENCE

- The Board values the work of school councils and provides all RVS school councils with a membership to the Alberta School Councils' Association (ASCA).
- Each year, ASCA hosts a conference and AGM for their members that offers development sessions, information sharing, provincial advocacy and the opportunity to connect with other school councils from across the province. The 2024 event takes place in Edmonton, April 26 – 28.
- The Board will sponsor school council members to attend. Funding applications accepted until Mar 8

JOINT COUNCIL MARCH 14

– Thurs March 14, 5:30-7:30 pm – dinner provided. Agenda under development. Invites will be sent by email to school admin and council chairs by end of Feb.

BALANCING AIRDRIE STUDENT SPACES ENGAGEMENT

- The four open houses for the Balancing Airdrie Student Spaces (BASS) engagement on proposed options for alleviating space pressures in overutilized Airdrie schools have now wrapped up.
- The Board appreciates the time and effort of area administrators who acted as facilitators at the open houses and to all those who participate in this important engagement. Decision will be made late April and implemented over the course of 2 years.

FEB 15 BOARD MEETING HIGHLIGHTS

Discovery Trails Online School Provides Unique Approach to Supporting Students

- Staff from Discovery Trails Online School presented information to the Board of Trustees (the Board) of Rocky View Schools (RVS) about how staff have engaged with parents/guardians and students to provide enhanced social and emotional supports in an online environment.
- Staff have reimagined how they approach teaching and focused on building strong relationships with their students online. They have had greater interactions with families, building their capacity to provide social/emotional supports and built closer synergistic professional relationships, all of which benefit the 214 Grade 1 – 9 students at Discovery Trails.

Board Sets 2024/25 Budget Process and Priorities

- The Board is responsible for approving the Board budget development process and budget priorities annually. The 2022 – 2026 RVS Strategic Plan, approved in December 2022, sets the priorities, goals and outcomes for the division.
- In alignment with the Strategic Plan, the Board approved these 2024/25 budget priorities:
 - o Provide direct resources to schools to support for numeracy and literacy;
 - o Support student and staff wellness;
 - o Enhance facilities and technology infrastructure; and
 - o Target an operating reserve balance at the end of 2024/25 fiscal year – excluding Transportation – at 0.5 per cent to 1 per cent.
- The Board also approved the 2024/25 budget development process. . The budget must be submitted to the Government of Alberta by May 31, 2024.

New School in Langdon Officially Named Horseshoe Crossing High School

- RVS' newest school, a high school in Langdon, is currently under construction and set to open for students in September 2024.
- A naming committee was formed in December 2023 composed of parents, community members, a student and Administration to determine a short list of two options for the name of the new school to be

presented to the Board for approval.

Principal/Assistant Principal Update:

- School Update

BCSAA (Fundraising Society) Update:

Chairperson's Report:

- Old Business:

- New Business:
 - Treasury Report: Opening and Closing Balance: \$1546.44 (unchanged)

From Norma's Report

RVS Funding is available for ASCA Conference April 26, 27 and AGM April 28. Deadline to register is March 8th.
Joint Board Meeting March 14, 2024

Question & Answer:

Next Meeting Date: March 19, 2024 @7pm via Zoom

Adjournment: