

**BCS Council**  
**Meeting Minutes for January 24, 2023**

**Attendance:**

**School**

Barry Anderson  
Kristina Rentz  
Norma Lang (Trustee)  
Ms. Pankratz

**Council**

Terri-Lynn Finck  
Melanie Lichtenberger  
Andrea Krill

**Parents/Others**

Kim S. (Town of Irricana)  
Dennis  
Karen U. (Village of Beiseker)  
Terri and Dan

**Call to Order: 7:01pm**

**Modifications to Agenda**

**Review of minutes from last meeting:**

- Motion to accept minutes as presented by Mel, Terri seconds.

**Call to Order: At 7:01 pm**

**Additions/Deletions of Agenda: Mascot for BSC and**

**Review of Minutes from last Meeting:** Motion to accept minutes as presented by Karen, Mel seconds.

**Student Report: No Student Report**

**Teacher's Report:** Kathryn Pankratz our grade 2 teacher

- Classroom economy
- Financial Literacy Power Point Presentation – The way people make and spend money in a community
- Opportunity to earn money, save money and spend money
- Earn – classroom jobs, pencil challenge, agenda, on task behavior, trivia and games, tidy desk
- Save Money – save up for more expensive items.
- Spend Money – replace lost items (pencils and erasers), rent, monthly store.

**Chairperson's Report:**

- **Old Business:**
  - PAC Decision - School Mascot
- **New Business:**
  - Parent Engagement Grant - suggestions?
  - Financial Report: Opening and Closing Balance \$1546.44 (unchanged)
  - Jersey and Shorts with drawstrings

**Principal/Assistant Principal Report:**

- Thank-you to the teachers and staff who organized the Christmas concert in December
- Thank-you to the students council and the teacher sponsors for organizing the 12 Days of Christmas Challenge
- Thank-you to all the students and families who donated to the Tree of Giving to help families in our community
- New staff, we are happy to welcome Ms. Taylor Begg-Hindle our new CDA for grades 7 – 12, Ms. Hindle comes to us from WR Croxford High School
- Grade 10 – 12 Reassessment week, Jan. 19 – 26
  - Students can resubmit assignments, get support, with hopes of improving their marks
- Grade 12 students wrote diploma exams in English 30-1, Social 30-2, Math 30-1, Math 30-2, and Biology 30
- Stepping Stones
  - Jan 31 – April 25, each Tuesday
  - Stepping Stones to Mental Health will provide topics and presentations to our grades K, 2, 3, 4/5, & 6 classes, unfortunately we were unable to schedule the grade 1 class this year
- Community Links
  - Will provide us with a Healthy Relationships Coordinator
  - To provide group sessions to our high school students
  - Topics include: social anxiety, and healthy relationships, support networks

- Start date TBA
- Upcoming dates
  - The second semester starts on Jan. 30th
  - The RVS calendar was changed so that Jan. 30 is a school day, Feb. 10 is a PL day
  - On Jan. 31, the grade 9's will write their Social 9 PAT
  - Feb 18 – 26, no school
  - March 1, Pink Shirt Day
  - March 2, Active Living Day

Was not able to combine with downhill skiing this year, will look into planning for next year

**Trustee Report: Norma Lang**

**SPACE FOR STUDENTS - MLA and govt meetings**

We met with all our local area MLAs and Ed Minister between Sept and Dec 2022. Letter just sent to additional MLAs – Ministers of MA and Infrastructure and a follow up letter again asking for meeting time.

**Jan 12 Board meeting-**

[https://www.rockyview.ab.ca/whats\\_new/the\\_brief\\_jan\\_12\\_2023](https://www.rockyview.ab.ca/whats_new/the_brief_jan_12_2023)

Most of the meeting spent receiving a verbal update on Implementation of RVS Four-Year Plan from Superintendent of Schools, Greg Luterbach Four-Year Plan (4YP) sets the division's educational priorities, key strategies, goals, outcomes and measures designed to achieve learning results. The 4YP was approved in November 2019 and is reviewed, updated and reported on annually. A new 4YP will be developed and implemented in 2023 in alignment with the recently passed 2022-2026 Strategic Plan

Most exciting part of the Jan 12 Board meeting was our student showcase with featured Exemplary practices at Beiseker Community School – Entertaining with Food

Teacher: Brandy Perry

Student Presenters: Mikayla Harms, Vanessa Doyle

Event planning unit, presentation was excellent, they were very well prepared and did your school community proud.

photo in the RV Weekly, kudos from the Board and suggestion that this incredible first year teacher could be nominated for an award called Edwin Parr First Year Teaching Award

**Board Approved 2022-26 Strategic Plan**

- Trustees approved the 2022-26 Strategic Plan which will guide the division's focus over the next four years. Work on the strategic plan began in the spring of 2022 with feedback from parents/guardians and staff collected at various stages. This is RVS' first division-wide strategic plan. The priorities identified in the strategic plan are:
  - Improving our students' learning
  - Strengthening our workforce
  - Bolstering our infrastructure
  - Connecting with our community
- On Oct. 3, the Board released the draft strategic plan priorities and goals and received a total of 1,430 feedback responses from parents/guardians and staff which was used to finalize the plan.
- The Board and senior executive team wish to thank our students, parents, staff and community members whose feedback throughout the process helped to shape the strategic plan.
- A copy of the complete strategic plan can be found on the RVS website at rockyview.ab.ca

**Annual Education Results Report Highlights Successes and Challenges in RVS**

- Each year, school boards submit an Annual Education Results Report (AERR) to Alberta Education. RVS' 2021/22 AERR highlights the accomplishments and initiatives designed to help our students connect to passions, interests, and people, achieve their potential and navigate successfully as global citizens while attending our schools.

**Question & Answer:**

**Next Meeting: Feb 28, 2023 @ 7pm via Zoom**

**Adjournment:**

Meeting adjourned at 7:49