- 1. Welcome and Introductions
- 2. Call to order at 6 p.m. by Karen. Treaty 6 acknowledgment. Round table introductions.
- 3. Approval of Agenda:

Motioned by: Pam Smith Seconded by: Krista Scott

3. Approval of February 15, 2022, Minutes

Motioned by: Pam Smith Seconded by: Colleen Helwig

Attendees

Staff: Ken Wlos, Brandon Salyzyn, Trudi Williamson, Corey Kropp, Candida Shepherd Board Chair: Trina Boymook

Families: Karen Tomnuk, Amy Dieser, Krista Scott, Tara Jones-Whitford, Natalie Cholin, Sheri Cholin, M. Houle, Laura Achtemichuk, Kathi J Jory Gehring, Marilyn Gehring, Pam Smith

Students: Jory Gehring and Breadon Bell

- 4. New Business nothing to add today
- 5. Student Report: Jory Gehring and Breadon Bell

Jory Gehring

- felt welcomed here at being able to get the courses that she needed to graduate even through COVID High School.
- Focused on musical theater at Facey which assisted her with her confidence
- Excited to continue in University with musical theatre.
- Cosmetology was a great way to destress and work on hair is relaxing
- Facey has been really accommodating to her needs but always found there was someone on staff that she could go talk to and reschedule exams if needed.
- School focuses on making it a safe and supported place for students

Breadon Bell

- waiting to hear back about applications for entrance to U of Calgary and Concordia University
- Teachers have been helpful and supportive and mechanics has offered us a lot of time in the shops
- Helping to model to the grade 10 students with the older students this helps everyone learn and problem solving
- Gr. 10 all was new and then COVID shut down everything after Spring Break so that was tough but teachers made transitions better. This year with grade 12 things have flowed better and it feels more normal.
- In person learning I feel like I get a better education and understanding of my learning.

6. Information Reports:

Administrative Reports

Bev Facey Parent council Slideshow

K. Wlos - School updates/Fee Finalization 2022 -2023

a. Fees increasing in Foods, - Primary and Commercial, Baking

Construction - (due to wood prices)

Cosmetology - increase due to dbl gr.10 classes

Initiatives for February and March: (FLY Group) Pink Shirt day, cookies, Pi Day, Ukraine Fundraiser(pizza, donations for a March Madness pick favourite teams) prizes donated by Mr. Wlos.

Student-Parent-Teacher Conferences:

- Hybrid model, teachers virtual will use headset and mic
- 8 min. Sessions
- In person in the gymnasium

Current Registration:

Grade 9:	301
Grade 11/12	629
Total of 930 students at this point	
Bev FAcey boundary Students that registered elsewhere	45
Out of Boundary Students that Registered at FAcey	87
TOTAL NUMBER OF STUDENTS FOR 2022-2023	962

Possible out of division students to be added: 30

2021 - 2022 School year enrollment ws 983 approximately down about 22 students

AP enrollment is around 160

Impact to the budget is not yet clear; there are a lot of other components to the budget. Schools are collaborating with other schools in the district for creative solutions to declining enrollment.

T. Williamson - UPDATE

PISA (Programme for International Student Assessment Exam)

- Up to 53 randomly selected 15 year old students
- Measures students' literacy in math, science, reading, creative thinking and financial literacy
- Measures how well prepared Canadian students are for learning once they leave school
- Identifies areas for improvement by schools, education systems and governments

- 2 testing periods of 60 minutes each and a 45 minute student questionnaire
- Administered between April 18 May 27
- No results given to students, schools or school divisions
- It is optional but strongly encouraged to participant
- Happens every 3 years

ASSURANCE SURVEY

- Survey for all grade 10 students and their parents
- Completed in block 3 with grade 10 students this week
- Must be completed by April 1

EIPS SURVEY

- Survey completed by all grade 12
- students and parents for all grades
- Will complete with grade 12 students in block 2 next week
- Must be completed by March 27

AΡ

- Today was the exam order deadline
- We have 153 students taking 123 exams in 11 different subject areas for a total cost of \$10 993
- Exams take place May 2-13

C. Kropp - Registration update

- Week of March 7: Administration and counselors completed our current Grade 10 and 11 student class selections. For the students who were away in block 1 or had a spare, theri selections have been entered by our registra, Mrs. Radke.
 - An email has been sent to students and their parent/guardian who have not yet handed in their form (less than 100 students in total)
- March 16: Bev Facey Administration will hold a virtual Q&A after FR. Haythorne's school council meeting.
- March 22: the grade 9 students from FRH will visit BFH in the afternoon
 - Meet in the banner gym as a group and then break out into small groups for a tour of our option CTS and Fine Arts classes
- March 23: Grade 9 students from other junior high schools in the Division will visit BFH starting at 6:00 pm for information to help support families in selecting programming for the upcoming school year. There will also be an opportunity for families to tour the school
- April 4 to 8 : Administration and the grade level school counselor will visit junior high students to register, via Powerschool, our incoming grade 10 students
- Second week of April, students new to EIPS will schedule an appointment to visit BFH to find out information about programming and to register for their courses (4-6:30 pm)

B. Salyzyn - School updates/Athletics/ Grade 12, ATHLETICS

- Spectators allowed
- Badminton season has begun won first 3 games
- Senior handball leagues (boys and Girls) has started
- Rugby meetings are today and tomorrow
- Next week will be Soccer interest meetings

GRADUATION - SATURDAY, MAY 28, 2022

- Ceremony Edmonton Convention Center, Hall B & C (Shaw)
- 1:00 pm start
- Facey Formal (Dance)
 - Bev Facey doors open at 7:30
 - Separate cost for this event (approx. \$25 30)
 - family/friends welcome
 - Photo booth
 - Student choice awards

Grad Smore created and updates as informat comes out: Grad Smore Link

Grad Date is set for May 28, 2022 at the Edmonton Conference Center

- Grade wear store closed last week 70+ items were ordered
- Baby photos deadline of March 18

Grad list was posted, final ist comes out at the end of April right before tickets go on sale

Upcoming Important Dates:

March 22, 2022 - Student/Parent/Teacher Conferences (5pm to 8pm)

March 23, 2022 - Student/Parent/Teacher Conferences (5pm to 8pm)

March 22, 2022 - Grade 10 Bev Facey High School Information Night for Out of

Boundary students (7:00 pm)

April 4 to 8, 2022 - Grade 10 Registration (we will be traveling to various Jr. Highs to register our Grade 9's via PowerSchool.

April 15, 2022 - Good Friday (No School)

April 18, 2022 - Easter Monday (No School)

April 19, 2022 - April School Council Meeting

7. Board Chair Report: Trina Boymook

Trustee Report

- Board has approved the sponsorship of one school council representative per school council to attend the upcoming virtual ASCA Conference and AGM.
- Met with various stakeholders regarding COVID recovery efforts and responses
- Changes to covid protocols
- Board has a number of budget working sessions scheduled through the month of March and April as we work towards a May 31 deadline.

- Debrief on budget decrease the budget announcement uses numbers to be divided over a 3 yr term but it is not equal amounts each year.
- Likely we are going to be getting less money in one area and re gifted to us in another area.
- Details for the budget has not been given yet, but hoping by the end of March
- Promising financial commitments to curriculum resources and student wellbeing coming in separate grants with different accountability measures
- Student transportation is not included in these financial commitments and conversations are still not done.
- Board will be considering fee increases to Student Transportation at the April board meeting. Not sure by how much due to increases in fuel costs and maintenance
- The \$4.6 the minister is saying will cover, bussing maintenance, fuel will not cover it at all. That money doesn't even cover the cost of fuel (diesel) for busses.
- May need to take out some busses

Assurance Survey

- 1300 parents completed Assurance Survey
- Working towards the May 31 deadline to submit to Alberta Ed.
- Board meetings will be opened back up this month and no more streaming
- Trustees will be starting to tour schools again starting in Sherwood Park this time
- Surveyed over 400 pages from participants

Board Mission:

- Student growth and success are the core work of the Division.
- All students deserve equitable access to high quality teaching and learning.
- Every student can learn and experience success.
- Success is measured by academic growth, social-emotional learning, physical well-being and the competencies required to live a life of dignity and fulfillment.
- Student growth and success are a shared responsibility between all stakeholders.
- Respectful relationships are foundational to creating an environment where teamwork ,and collaboration thrive.
- Decisions are informed by reliable data and made in the best interest of all students.

8. Pam Smith - Staff appreciation initiatives

- Staff appreciation
- Usually First Wed. in June, but we will need to set a date
- BBQ, Gift cards,
- How many people are feeding? Process of emailing out?
- Access of using FLY students at the school for promoting
- Ken Wlos to set her up with the school protocols and information committee will need
- Budget; cash donations, families that own businesses that are big on sponsorship that are willing to help out.

9. COSC Report - Krista Scott

- First Wed. of the month
- ASCA conference and AGM conversation has board sponsorship to attend the conference
- Advocacy resolutions from school councils across the province are dealt with at the AGM
- Discussion about COVID 19 update by EIPS superintendent
 - Mask wearing is discretionary as school boards have no authority over masking
- Jody Carrington has been confirmed for Mar. 22 of this month. Link will be put on the
 website. Notification will be put on instagram, facebook website all Facey social media.
 This is where our grant money for school councils (\$500) went towards. This is free so
 spread the word. Need to register through eventbrite but there is no cost.
- April 6 AB school presentation about Assurance framework and how Parent Councils fit into it.
- Moving forward COSC will be moving to a hybrid in person /virtual, you may register to attend a meeting

STAFF RECOGNITION FORM - Krista Scott

- Feels good to see parents giving a shout out to teachers
- Online form to recognize a member of the staff at Bev Facey
- Managed by Krista Scott who forwards it to the teacher, administration and Karen and if
 it is an accolade for administration then it is forwarded to the administration and the
 superintendent
- Links to our Facey virtues
- Encourages parents to look for those virtues in the staff
- Already in the first week we have had 8 responses and it is 7 different staff members that have been recognized
- Continue to promote it and talk about it
- Hoping this initiative will continue to have an impact throughout the district

10. Chair Report - Karen Tomnuk

No Report

Adjournment: 7:54 pm

Next Meeting April 19 in the Bev Facey Library

Meetings at 6pm: April 19 and May 17