

# AGENDA

BANFF COMMUNITY HIGH SCHOOL PARENT COUNCIL

## ANNUAL GENERAL MEETING

October 19, 2020, 4:15 pm digital

Present – Chris Rogers, Mike Shoemaker, Jenna Villemaire, Maya Capel, Kathy Dales, Madison Carr, Jennifer Melanson, Susan Blonski, Cassandra Shepherd, Jane Carswell, Kyla Yawney, Mariam

- **Call to Order**  
4:19 pm
- **Additions/Approval of Agenda**  
Kathy approved. Sue 2<sup>nd</sup>.
- **Approval of AGM meeting minutes**
- **Election of Council Members and Executive**  
Chair – Jenna Villemaire  
Co-Chair – vacant  
Secretary – Kathy Dales  
Treasurer – Susan Blonski  
Members at Large – Cathy Geisler, Joanne Geyer, Jennifer Melanson  
Kathy carried the motion to accept the positions as laid out, Jennifer 2<sup>nd</sup>.
- **Reports:**
  - **Treasurer Report**
    - Financial Statements - \$13,580 – no expenses yet for this year.  
Jenna approved, Kathy 2<sup>nd</sup>.
  - **Students Report**  
Planning Halloween week – themed days. Scavenger hunt – photo one planned by grade 11's. Couple of grad meetings about fund raising. 50/50 if they can. Bottle drive, online silent auction. Will and Rylan are working on that.

## **Principal's Report**

### Developing School Community

- Virtual Honours Presentation - video has been shared in the "This Week"
- Terry Fox Tuesday the 29th - we raised 693.40 - one student in particular personally raised 255\$ through a social media event.
- Turkey Trot - virtual Strava event was a big success
- Hike Week - in collaboration with the CROLC - Week of October 5<sup>th</sup>
- Upcoming Halloween week celebrations - students council is preparing a scavenger hunt, thematic days and a socially distanced costume contest
- We had 15 grade 9 and 10 families attend our welcome to high school parent night on Wednesday October 14th. This was rescheduled based on numbers and demand. Responses that we have heard are that parents appreciated clarity around understanding achievement towards a high school diploma and credits in Alberta.

### Quarter System and Exams

- November 5th - 10th - exam schedule has been posted on the website and shared in the "This Week".
- November 12th - will be our Remembrance Day ceremony and the first day of quarter 2.

Photo retake days are on Thursday October 22nd - AT home families can contact Mike Shoemaker

Solar PV System - our solar system is close to being finished. Once completed we will have access to the production information of the system through an online app. This will allow students and teachers to use the information to think about real world problems and applications of sustainable energy. Students will be able to make connections in STEM courses by solving problems like:

Annual energy savings of our system  
Calculation of simple payback or break even analysis  
Environmental impact of our system calculation of emissions  
Electricity use offsets  
Annual energy production of our system.

### Parent Conferences / progress reporting

October 30th	Progress Reports Grades 9 and 10
November 4th / 5th	Grade 9 / 10 Parent - Teacher Interviews

### Post-Secondary Opportunities

- Book an appointment with Ms. Breyman to get support applying to post-secondary schools. Students in grade 12 should begin looking at scholarship and bursary opportunities. ApplyAlberta is a great place to start investigating.
- Tuesday, Oct. 20 from 6-8pm Mountain Time. There is the Educational Liaison of Alberta Post-Secondary virtual fair - link to register is on our website.

### Options for grade 10's

Wild programming - this is in the works

- **Chair Report**

Nothing to report.

Ms. Van Impe – completed 1 on 1 checkins on every student – doing another round in December.

Quick AGM summary for old business in next meeting – Chris Rogers – Kathy 2<sup>nd</sup>.

- **Next meeting : Monday, November 16, 2020 at 4:15 pm**
- **Adjournment – 4:57 pm.**