Breton High School Parent Council Meeting Minutes February 12, 2024 Virtual/ Learning Commons

1. Call to order: KathieJo Hoffarth called the meeting to order at 7:07pm

2. Attendance

- a. In person: KathieJo Hoffarth, Shayanne Sheaves, Shannon Gallant, Karrie Jones, Jody Krukowski, Becky Lee, Cheryl Rushton, Gabby Bremner, Julie Hanson, Olivia Jones, Darryl Scott
- b. Virtual: Darla Kurylo
- 3. Correspondence: None to Report
- 4. Approval of last minutes: Becky Lee moved to accept the December 7 2023 minutes as circulated
- 5. Principals Report: See attached

6. Trustee Report- Darryl Scott

- a. Budget Conversations for the 24/25 school year. Board is open to conversation and Asked to forward any ideas/concerns/ questions. The focus is to balance the budget and free up funds for more teachers and EA's. Believes AHS is sloughing costs for speech/health onto the education board(approx 1 million is put towards these services per year) and it would be nice to free up those funds to hire more teachers/EA's
- b. Local MLA Andrew Boitchenko is wanting a clearer picture about the modernization of BHS and has asked for a tour of the school. Darrlyl Scott and Andrew Boitchenko will be touring BHS/BES on March 7, 2024 at 9:30am.
- c. Umbrella Meeting in Drayton Valley April 16, 2024 at 5:00pm. Anyone may attend.
- d. School Spirit events with BES. BES brought up to the trustee that they are wanting to plan a school spirit event with BHS. Possibly a joint "end of year" event
- e. Drayton Valley FCSS is putting on an internet for kids safety presentation at the energy center on April 15 2024, more information to come.
- 7. Student Council Report: No New Report
- 8. Approval of Agenda: KathieJo Hoffarth moved that the agenda be approved with additions to 10(a)- Internet Safety Presentation

9. Old Business

- a. Umbrella School Meeting- KathieJo Hoffarth attended. She said it was nice to talk to others in our division about their new builds/modernizations and get general ideas/new insights. She mentioned lots of people came to the meeting and there was good representation by all the schools.
- b. Black Gold School Division and Warburg PAC- <u>See attached</u> There will be a meeting with Warburg PAC on February 21,2024
- c. Naming Committee Representative January 11- The naming committee met on February 12,2024 and picked 3 names for our new school. The 3 names were forwarded to the school board and a name will be chosen by them at their meeting on March 19,2024.
- d. Community Scholarship Trust Society- KathieJo Hoffarth attended the meeting to represent the Breton community. The St. Patricks Day fundraiser is on March 16th,2024 at the Mckenzie Center. They need volunteers as well as a donation from the Breton community. KathieJo Hoffarth will find out when the next meeting is. The community scholarship trust society offers \$1000 scholarships to those who fill out the forms.

10. New Business

- a. Internet Safety Presentation- Discussed April 15,2024 internet safety presentation, more information to come.
- 11. Next Meeting- March 11, 2024 at 7:30pm
- 12. Adjourned- Kathie Jo Hoffarth moved to adjourn the meeting at 8:20pm.

Breton High School Parent Council Advisory Society February 12,2024 Virtual/Learning Commons

1. Call to Order- KathieJo Hoffarth called the meeting to order at 8:21pm

2. Attendance

- a. In person: KathieJo Hoffarth, Shayanne Sheaves, Shannon Gallant, Karrie Jones, Jody Krukowski, Becky Lee, Cheryl Rushton, Gabby Bremner, Julie Hanson, Olivia Jones
- b. Virtual: Darla Kurylo
- 3. Approval of Last Minutes- Becky Lee moved to accept the December 7, 2023 minutes as circulated.
- 4. Approval of Agenda- KathieJo Hoffarth moved that the agenda be approved with the addition of 7.b.Ongoing 50/50 for football

5. Treasurer Report

- a. General account- \$940.73
- b. Casino Account-\$31.56
- c. Gabby Bremner moved to accept the treasurer report as presented.

6. Old Business

a. Casino Volunteers- Need 5 volunteers for the casino fundraiser. Gabby Bremner received enough volunteer forms to fulfill the casino fundraiser positions.

7. New Business

- a. Immediate need for fundraiser- We need to fundraise \$1500.00 to pay the casino advisors. Shayanne Sheaves is going to reach out to Randall Wollen with the Breton Oilmens and Torque Energy for donations.
- b. Ongoing 50/50 for football- Karrie Jones brought up the need for new football equipment which will cost around \$2500.00. Gabby Bremner is going to get a 50/50 license from the AGLC for April- November 2024. The idea of an alumni flag football game on July 1,2024 was also discussed. Karrie Jones is going to look into creating a society for "The Field of Dreams"

- 8. Next Meeting- March 11,2024
- 9. Adjourned- KathieJo Hoffarth moved to adjourn the meeting at 8:45pm