

Breton High School Parent Council Meeting Minutes
November 2, 2023
BHS Staff Room

1. Call to order: KathieJo Hoffarth called the meeting to order at 7:01pm.
2. Attendance and Introductions
 - a. Shannon Gallant, KathieJo Hoffarth, Shayanne Sheaves, Shannon Johnson, Mae Tryon, Karrie Jones, Becky Lee, Gabby Bremner, Jody, Nathan Tryon
3. Correspondence – none to report
4. Approval of last minutes – Karrie Jones moved to accept the October 12, 2023 minutes as read with the following changes;
 - a. Spelling changes to Karrie Jones
 - b. Additional Attendance: Becky Lee, Gabby Bremner, Cheryl Rushton
 - c. 1.f. – Travel Club / Grad
 - d. 1.j. – Family Wellness Worker
5. AGM – Positions are for the 2023/2024 school year
 - a. President – Shayanne Sheaves nominated KathieJo Hoffarth as President. Three calls for nominations. KathieJo Hoffarth accepts position.
 - b. Vice President – Gabby Bremner nominated Shayanne Sheaves as Vice President. Three calls for nominations. Shayanne Sheaves accepts position.
 - c. Treasurer – Shayanne Sheaves nominated Gabrielle Metz (Bremner) as Treasurer. Three calls for nominations. Gabrielle Metz (Bremner) accepts position.
 - d. Secretary – KathieJo Hoffarth nominated Becky Lee as Secretary. Three calls for nominations. Becky Lee accepts position.
 - e. Casino Chair – will remain with the Treasurer.
 - f. Director – Do not have voting rights. Shannon Johnson accepts position for Director.
6. Principal Report – See attached
7. Trustee Report – Mae Tryon
 - a. October 17 meeting with the community of Breton on the modernization of the school. (1) vote to phase & (5) votes to decant
 - b. Increase in student body across the division
 - c. Five students from Drayton Valley attended a Leadership Conference in the USA
8. Student Council Report – Nathan Tryon
 - a. Remembrance Day Ceremony Nov 8 @ 10:45am
 - b. We Scare Hunger Event – Grade 7's won

- c. Grad class put on the Halloween Hoopla, games for the kids at the hall. \$800 was raised for the committee.
 - d. Discussion on what improvements the students want to see at the school
 - e. Selling of lunches either home made or purchased for the students
 - f. Sports program at lunch in the gym – Council noted that there could be a small fee to be charged to make some money for other programs the Student Council wants to put on.
 - g. Student Council consists of; Nathan Tryon (President), Jacob Drebert (VP), Sam Amendt (Treasurer), and Tanika Larssen (Secretary). 145 students voted in the election.
9. Approval of Agenda – KathieJo Hoffarth moved that the agenda be approved with the additions of 11(c) – Naming of the Facility
10. Old Business – nothing to report
11. New Business
- a. Umbrella School Council Meeting Nov7 @ 5pm – KathieJo Hoffarth will attend
 - b. Review Parent information ie Oct 17 – discussion on the comments received from the community meeting put on by WRSD.
 - c. Naming of the Facility – Shannon Johnson will reach out to the BES to let them know we are interested in working with the PAC to come up with a name for the new school. These suggestions will be brought back to the WRSD Board of Trustees for their consideration.
12. Next Meeting - December 7, 2023 (online & in person) @ 7pm.
13. Adjourned: KathieJo Hoffarth moved to adjourn the meeting at 8:32pm.

KathieJo Hoffarth
President

Shayanne Sheaves
Vice President

Breton High School Parent Council Advisory Society
November 2, 2023
BHS Staff Room

1. Call to order: KathieJo Hoffarth called the meeting to order at 8:33pm.
2. Attendance
 - a. Shannon Gallant, KathieJo Hoffarth, Shayanne Sheaves, Shannon Johnson, Karrie Jones, Becky Lee, Gabby Bremner, Jody
3. Approval of last minutes – Karrie Jones moved to accept the October 12, 2023 minutes as read with the following changes;
 - a. Spelling changes to Karrie Jones and the month of October
 - b. Additional Attendance: Becky Lee, Gabby Bremner, Cheryl Rushton
4. Approval of Agenda – KathieJo Hoffarth moved that the agenda with the additions as read with the following additions;
 - a. 7.a. – Contact information
 - b. 7.b. – Signing Authority
 - c. 7.c. – Warburg PAC
5. Treasurer Report
 - a. General Account - \$940.73 & Casino Account - \$31.56
 - b. Shannon Johnson moved to accept the Treasurer's report as presented.
6. Old Business
 - a. Casino date, and Volunteers – April 10 & 11, 2024 and 5 volunteers are required for both nights. KathieJo provided the casino package to
 - b. Mascot – Bam Mascots (Ontario)
 - i. 23 weeks from design to completion
 - ii. Costs \$6500 – 8900
 - iii. Costs include manufacturing, ventilation system, shipping, carrying case, care manual, etc.
 - c. Alberta School Councils' Association
 - i. Received \$500
 - ii. Workshops to attend – virtual options, costs \$200 to \$1000
7. New Business
 - a. Contact information for all new board members
 - b. Signing Authority for new Treasurer
 - i. KathieJo Hoffarth motions to remove Shannon Johnson as signing authority of the Breton High School Parent Council Advisory Society bank account #'s 756 00103073624 (General Account) and 756 00444470179 (Casino Account). Karrie Jones seconds. Carried.
 - ii. KathieJo Hoffarth motions to add Gabrielle Metz as signing authority of the Breton High School Parent Council Advisory Society bank account #'s 756

00103073624 (General Account) and 756 00444470179 (Casino Account).
Karrie Jones seconds. Carried.

- c. Warburg Parent Council – KathieJo Hoffarth is going to reach out to the PAC
- 8. Next Meeting - December 7, 2023 (online & in person) @ 7pm.
- 9. Adjourned: KathieJo Hoffarth moved to adjourn the meeting at 8:57pm.

KathieJo Hoffarth
President

Shayanne Sheaves
Vice President