Breton High School Parent Council Meeting Minutes February 24, 2025 Virtual

- 1. Call to Order: KathieJo Hoffarth called the meeting to order at 7:03 pm.
- 2. Attendance: KathieJo Hoffarth, Shannon Gallant, Darla Kurylo, Shayanne Sheaves, Jody Krukowski, Julie Hanson, Cheryl Rushton, Jenn Hawryluk, Eliana Sass, Mae Tryon, Dylan Sheaves, Bonnie Fisher, Becky Lee.
- 3. Correspondence: None to Report.
- 4. Approval of Last Minutes: KathieJo Hoffarth approved the last minutes as circulated.
- 5. Principals Report: Shannon Gallant
 - a. <u>SEE ATTACHED</u>
- 6. Trustee Report: Mae Tryon
 - a. The position for the Superintendent has been filled and will be announced after the next trustee meeting.
- 7. Student Council Report: Dylan Sheaves
 - Breton and Warburg have joined together to form one student council. There are 3 Breton students and 8-12 Warburg students participating in the student council and Mr. Wheeler is also involved.
 - b. There are lots of new ideas and upcoming events for the students.

8. Approval of Agenda: KathieJo Hoffarth made a motion to approve the agenda as presented with no changes. Shayanne Sheaves second the motion.

- 9. Old Business
 - a. Modernization Update: Two bids have come in for the modernization of Breton High School but it has not been released which company has been chosen yet. Design is being discussed and Shannon Gallant will be relying on staff for input as it will be a team effort to make these decisions, as well as the elementary school staff.
 - b. Parent Survey Update: The survey closed on February 14,2025. The results can be seen here: <u>SEE ATTACHED</u>
 - c. WRSD Cost Responsibilities: WRSD cost responsibilities include everything in the school. A further breakdown can be seen here: <u>SEE ATTACHED</u>
 - d. In person meeting venue: It was discussed and decided that the community center will not work to have our meeting in person due to the majority not wanting meetings on Thursdays. It was asked if Breton Elementary School or Golden Age Center may be options.

e. Memory Wall: KathieJo Hoffarth had a few ideas on how to make BHS sports jerseys into a mural/collage or a quilt made out of all the sports jerseys in the shape of a jersey. If anyone has any other or new ideas on how to commemorate BHS in the new school, please contact KathieJo Hoffarth or bring them up at the next meeting.

10. New Business

- a. Student Feedback Follow-up: It was asked if Jessica Doucette will be doing a followup forum with Breton High School students now that they have moved to Warburg. Darla Kurylo is going to email Jessica about having another student forum.
- b. Karrie visited Charlotte Small and David Thompson: Karrie Jones went with Mike Lundstrom to visit two of the newest schools in the division. They viewed the bleachers at both schools. David Thompson bleachers are 6 high and cost approximately \$58 000.00 and Charlotte Smalls bleachers are 4 high and cost approximately \$36 000.00. The new bleachers need to be electric.
- 11. Next Meeting: The next meeting is on March 31,2025 at 7:00pm virtually, TBD in person.
- 12. Adjourned: KathieJo Hoffarth adjourned the meeting at 8:18pm.

Breton High School Parent Council Advisory Society Meeting Minutes February 25,2025 Virtual

- 1. Call to Order: KathieJo Hoffarth called the meeting to order at 8:18 pm.
- 2. Attendance: KathieJo Hoffarth, Shannon Gallant, Darla Kurylo, Shayanne Sheaves, Jody Krukowski, Julie Hanson, Cheryl Rushton, Jenn Hawryluk, Eliana Sass, Dylan Sheaves, Bonnie Fisher, Becky Lee.
- 3. Approval of Last Minutes: KathieJo Hoffarth approved the last minutes as circulated.
- 4. Approval of Agenda: KathieJo Hoffarth approved the agenda as presented with no changes.
- 5. Treasurer's Report: Karrie Jones
 - a. <u>SEE ATTACHED</u>
 - b. KathieJo Hoffarth made a motion to adopt the treasurer's report as presented, Shayanne Sheaves second the motion.
- 6. Old Business
 - a. Finalize Budget: Shayanne Sheaves made a motion to accept the budget as presented. Julie Hanson second the motion. <u>SEE ATTACHED</u>
 - b. Use of ASCA Funds: With the move to Warburg, mental health for our students has been a focus. The funds need to be used ASAP on something that will benefit students and parent council. KathieJo Hoffath is going to contact Jen Lafave for ideas.
- 7. New Business
 - a. Banner Printer: Darla Kurylo brought up that Mr. Murdoch is wanting to purchase a banner printer for approximately \$3000.00. Currently they pay \$100.00 per banner and have approximately 30 to purchase for athletic zones. It was also mentioned the printer could be used for honor role awards. Several points were

discussed such as the ink being expensive and yearly software updates and fees. More information is needed from Mr. Murdoch about the banner printer.

- b. Online Banking: Karrie Jones has requested online banking for the Breton High School Parent Council Advisory Society.
 i. Shayanne Sheaves moves to add online banking through ATB Financial for the Breton High School Parent Council Advisory Society. Karolyn(Karrie) Jones to be the administrator, signing authority Shayanne Sheaves to have access, as well authorized access to signing authority Katherine(KathieJo) Hoffarth. Second by Cheryl Rushton.
- 8. Next Meeting: The next meeting is on March 31,2025 at 7:00pm virtually, TBD in person.
- 9. Adjourned: KathieJo Hoffarth adjourned the meeting at 8:44pm.