

# ÉCOLE BEAU MEADOW SCHOOL

## School Council Meeting Agenda

Dec 14, 2023

**Attendees: Vanessa George, Amy Laughlin, Jodi Netelenbos, Krista Atzesberger, Shelly McCubbing, Jolene Vandermeulen, Heather Lewis**

1. Call to Order/Introductions 6:05pm
2. Review of Agenda
3. Adoption of the Minutes from Nov 9, 2023 [Minutes adopted by Jodi Netelenbos with the addition of Vanessa George as an attendee.](#)
4. Correspondence *none*
5. Reports:
  - 5.1 School Trustee
    - Robyn and Esther were both mailed about the 2023-2024 school year meetings
    - Invited to all the School Council meetings
    - Please see Black Gold website for board highlights:  
<https://www.blackgold.ca/wp-content/uploads/sites/37/2023/11/October-November-Board-Highlights-.pdf>  
<https://www.blackgold.ca/wp-content/uploads/sites/37/2023/12/Board-Highlights-December-13-2023.pdf>
  - 5.2 Principal Report
    - Superintendent Update - [Dr. Cindi Vaselenak](#) is the acting superintendent from [Jan 1 to May 31](#). On June 1 [Michael Borgfjord](#) will be the new superintendent.
    - Christmas Concerts
    - Choir events; Royal Inn Airport, Chateau Vitaline
    - Christmas Spirit Bingo & Theme days
    - Visible Learning Progress at ÉBMS - [interviewing 4 children per classroom at random. Asking: What are you learning? How do you know you have learned it? What do you do when you get stuck?](#)
    - Annual Assurance Plan Now online
    - BGSD Policy for Students on Extended Vacation
    - CTF Showcase
    - In-school field trips:
      - kindergarten art
      - Gr. 3 Forces Reinforced: catapult, dominos, simple machines
      - Gr. 2 Ride the Wave: Light and Sound
    - Field Trips:
      - Gr. 1 TWOS
    - Kindness poster contest
    - Boys & Girls Basketball games

- Presentation for parents - Monday Jan 22 - Cst Shayla Delowski will be at the school to do a cyber security presentation. More info to come.
- Volunteer Thursdays - Has been very successful and helpful, thanks to all who have come. Every Thursday from 9-11.

6. Business arising from Previous Minutes

6.1

7. New Business

7.1

8. Upcoming Events

9. Next Meeting: Jan 11, 2023

***Meeting Dates as follows (2nd Thursday of the month at 6:00pm)***

***Jan 11***

***Mar 14***

***Apr 11***

***May 9***

***June 13***

10. Adjournment 6:32pm