



Present:

Lana, LM, Lisa G, Bethellen, Andrea, Mikayla, Greg, Chelsea, Kristina, Nana, Shannon

1. **Call to order:** The regular meeting was called to order by LM at 18:30
2. **Welcome + Introductions:**
3. **Approval of Agenda:** The agenda was approved by Andrea as presented, second Bethellen
4. **Approval of Minutes:** The Jan. meeting minutes were approved by Andrea as presented second by BE
5. **New Business**
 - 5.1 **Kindness Calendar:** Thank you to everyone who participated so far!
 - 5.2 **Hot Lunch:** Little oopsie with the hot lunch. A student had his lunch taken off his desk. Try to figure out a different process for this. Kids taking hot lunches off the carts etc. Make extra next time.
 - 5.3 **Spring Event:** Graphic to go out to all the schools. May 14th at 6:30. To post to social media after spring break.
 - 5.4 **ASCA:** AGM Meeting April 27th. LM to attend. Voting to resolutions 1) 1 dozen electric school bus projects: **Yes**. 2) Mandatory funding for specialist teachers in elementary: **Yes**. 3) Mandatory public reporting on the state of public schools: **No** 4) Discontinue time testing of Kindergarten – Grade 3. **No** 5) Online Safety: 1) committee? Is that realistic? **No** 2) **Yes** 3) **No**. (if voting needs to happen as a whole, we vote **No**). 6) proposed resolution for governing documents. Schools not required to notify parents if they want to change their pronouns parental notification and consent. We need more clarification on the religion piece. We need an age. Written how it is we vote **No**.
 - 5.5 **FOBK Update:** Easter Fundraiser Chocolicious. April 14th Delivery date. Paper form will go out + online form. 8 to choose from. GF Options. Ski Night: 20 tickets – 49 tickets to sell. Paper flyers in backpacks. Advertise the tubing component. Read-A-Thon: voted on allocating the funds for buying new prayer tables. More info next meeting. At home. Minutes. Period of Days instead of 1 day. Email Transfer set up with the bank! Yay! **Healthy Hunger: 3170.00 Hot Lunch 1104.00 Ski Trip 600.00** see previous minutes for more specifics
6. **Reports**
 - 6.1 **Principal Report:** Division Response survey results reviewed. School Fee Schedule- Proposed 4% to each fee. All in favour. BK Rec Academy \$1650 for 25/26. Upcoming Events – see BK Bulletin.
 - 6.2 **Teacher Report Shannon Dugan:** 2 special guests' author + drummer. Huge hit with students. Drumming in the Caribbean. 4-6 Concrete theater program focusing on anti-racism. 100 day of school.
 - 6.3 **School Board- Greg Schell** School open houses have started. Student engagement committee to meet with the trustees. Rural education symposium is upcoming. (Legal + Morinville). Short update



7. **Next Meeting:** March 20, 2025
8. **Adjourned:** Meeting was adjourned @ 20:10