## Wainwright High School

# **Council Meeting Minutes**

### April 16, 2025

## Wainwright High School Library

Attendees: Jody Cook, Jason Dahlgren, Sheryl Tipler, Kim Ruptash, Lindsay Carey, Stephanie

Dahlgren, Stephanie Cooper, Sandra Grunow.

Called to order: 6:00 pm

Agenda was reviewed: no amendments/additions

Correspondence:

- ASCA Newsletter
- FCSS Newsletter
- BTPS Stakeholder Engagement sessions through February

Secretary's Report - Stephanie Dahlgren

Posted online

Treasurer's Report - Cheryl Stafford

• No transactions, balance \$559.60

Student Council Report – Keaton Xu

• Absent, no report available

Around the School Report – Jody Cook/Sandra Grunow

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Principal Report – Jody Cook

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#### School Trustee Report – Stephanie Cooper

#### March Trustee Report

- The Board was pleased to accept the Edwin Parr Selection Committee's recommendation to nominate Morgan Jarvie from Edgerton Public School as the BTPS nominee for the ASBA Edwin Parr Award
- The Board approved its Three Year Capital Plan priorities as follows: 1 Amisk and Hughenden School Replacement 2 Irma Classroom Expansion 3 Provost Replacement School
- The Board will write a letter to support the advocacy request letter from Pediatric Physicians to Minister Nicolaides to support Program Unit Funding PUF.
- Trustee King will represent BTPS at the Canadian School Board Association Congress 2025.
- The Board continued its policy review this month, endeavouring to complete all sections by the end of the term.
- Board met with the Public School Board Association of Alberta, PSBAA's President Dennis MacNeil
  and Executive Director Troy Tait. They met to build on relationships and share several celebrations
  including its 'Promote, Elevate and Protect PEP Program' that focuses on advocacy for public
  schools.
- Student Engagement The Board welcomed students from Irma, WES and WHS to the student engagement. The theme for this month's engagement was Community Connections. The students were invited to share their thoughts on the questions: 1 What are some ways your school connects to their community? 2 What do you enjoy most about living in rural Alberta? 3 How do you wish you could get involved in the community? The students from each school shared numerous examples of community connection and the positive aspects of living in rural Alberta. Their wishes for the future were well thought out and included suggestions for various volunteer opportunities and how to build deeper relationships with younger students and seniors as well as overall citizenship.
- The Superintendent shared the leadership highlights that included the Alberta Rural Education Symposium and BTPS Learning Day with guest speaker Greg Wells. She also highlighted upcoming events, including the CASS Annual Learning Conference, Council of School Councils second meeting of the year (March 31st) and the Superintendent's Public Speaking Competition (April 15th), which is always a highlight of the Division.
- Celebration information was shared highlighting Marwayne Jubilee, Wainwright High, Provost, Kitscoty High, Irma and E.H. Walter Schools.

### **Old Business**

- Staff Appreciation ideas. There was a discussion, and a decision was made to have beef on a bun available for staff at noon on June 13, 2025. It was decided that the council will cover the cost of the beef and parents will bring salads and desserts. Sheryl motioned the council spend up to \$150.00 on the beef. 2<sup>nd</sup> by Stephanie D. All in favor. Carried.
- Stakeholder Engagement Sessions: there will be a document available shortly titled "What We Heard".
- Council of School Councils: Jason and Sheryl were not able to attend this session.

### **New Business**

None

Questions from the floor

### • None

Meeting adjourned: 6:57pm

Next meeting: September 17, 2025 @ 6:00pm