

JR ROBSON PAC
Tuesday, February 21, 2023

Meeting: JR School Learning Commons

In Attendance: Lindsey Bates, Ed Reddy, Darlene Gourley, Jim King, Darla Yonkman, Lorne Maier

Guest Visitor: Garth Roswell, MLA Vermilion, Lloydminster, Wainwright @ 7pm

Called to order 6:03pm

Introductions:

Previous minutes reviewed. Accepted

Agenda: No additions

Trustee Report:

- Review of Engagement sessions and follow-up meeting with Jackie Armstrong
 - o Trying to find supports on how to maintain rural solutions.
- BTPS Board working on developing Joint Use Planning Agreement with Mannville to use school property and facilities
- Stakeholder in-person & online meetings are complete
- Board members are doing school tours – making assessments on maintenance & capital plans
- Superintendent Report: created a podcast “Have a Heart”
- BTPS Public Speaking student competition event planned for end of April 2023
- LISS – Low Incidents Support Service – received a grant to support deaf/blind students
- 10% increase in student enrolment in district as of Jan 2023
- Bussing / transportation cost increases. Board approved payment to operators of \$1033 (2 pymts of \$516.62) to cover increased costs of fuel / insurance.
- Student Engagement Sessions: Students in WHS and Innisfree have been interviewed for input about what they like about their school ie) school appearance, classes, extracurricular activities, . events. Also asked how students can add “success” to their school ie) leadership, etc
- Hardisty Connection: reviewed transportation cost discussions for students that fall outside the division boundaries
- Financial Dashboard – Audited Financial Statements available on BTPS website

Principal Report:

- Discussed Assurance Report 2021-2022.
- Exploring options for Digital Sign or Outdoor Monitor at SW of school
- Let parents / student know of “free” registration day, March 1, @ Lakeland College. No application fees that day

Guest Visitor: Garth Roswell 7pm

- Discussed 5 year plan options
- Dual Credit Programs: current gov’t approved \$4mil to School Boards. Discussed some of the School Boards have specifications on how to spend that money
- Declining population in rural areas. Funding issues

Next Meeting: April 26, 2023 7pm

Meeting adjourned: 8:30pm