

**Lilian Schick School  
School Council Minutes  
January 22, 2024**

1. Call To Order & Welcome at 6:35pm.
2. Tyler Hanson appointed minute recorder.
3. Agenda accepted with amendment of LS Wellness team report. Jennifer M. motioned, seconded by Stephanie D.
4. Review of November 27<sup>th</sup> Minutes tabled.
5. No correspondence.
6. Reports
  - 6.1. Administration
    - a) Past events – Thanks to RPA for Xmas dinner; it was a great community experience. Mr. Harvey's leadership class has launched a breakfast program. Christmas concert went very well.
    - b) Upcoming Events – Science Olympics has already begun. Indigenous Night organized for this Thursday. Basketball season is in full swing. Ski trip to Marmot Basin March 11&12.
    - c) Mr. Ohm introduced new staff that have come on board recently.
    - d) Grade 7 survey coming out soon for parents and students.
    - e) 2023/2024 budget presentation. School is good fiscal position for spending to this point in school year.
  - 6.2. Trustee – Cindy Briggs
    - a) School board is hosting an in-person stakeholder engagement session at BACS on February 27 .
7. New Business

**7.1. ASCA Annual Conference and AGM – April 26-28 at Delta Marriott Edmonton South.**

A call for delegates was given.

**7.2. Nadina B & Sandra presented the school wellness plan.**

a) The wellness plan aims to support the spiritual, mental, emotional, social and health needs of the students.

b) The wellness plan is a working document developed by multiple staff members, including the overall aims of the plans as well as specific, targeted supports for each month.

c) The goal is make sure every student is connected and feels at home in the school.

**8. Adjournment at 7:19pm.**

**Next Council Meeting Scheduled for February 27<sup>th</sup>, 2024 at BACS.**