

**Alternative High School Council  
Annual General Meeting Minutes  
Held on Nov 18/2024**

**Agenda**

1. Call to Order 7:06pm
2. Introductions of Members & Guests  
Guest: Tracy Dalton,  
Members: Shelley B, Bethany J, Gwen F, Laurie W-T, Nic T, Sara P, Gary D  
Online Members: Candace B, Diane S
3. Approval of Agenda for Nov 18/ 2024 Annual General Meeting  
Motion: Sara  
Second: Nic
4. Approval of Nov 7/ 2023 Annual General Meeting Minutes  
Motion: Shelley  
Second: Gwen
5. Business Arising from Previous Minutes - none
6. Principal's Report - Tracy Dalton
  - Maker Market has been a huge success. Students visited Telus Art Market to learn some good business practices which were reflected in the presentation of their art this week.
  - School Development Plan is in final draft stage. Our goal for this school year is to focus on Mental Health Literacy. Through whole school, classroom-based and personalized routines and strategies for self-regulation and executive functioning, students will improve in mental health literacy, understanding of themselves as learners, and in academic success.
  - SDP and Results will be posted next week. Watch for an email.
  - We are 2/3 of the way through the semester. January Assessment plan is finalized and was shared this week with parents. It is also posted on our website.  
<https://alternative.cbe.ab.ca/exam-schedule>
  - Report to parents on fees. Last year we only charged fees for grad and our second semester field trip transportation. This report is also available on our website.  
<https://alternative.cbe.ab.ca/school>

## 7. New Business

- Board of Trustees Letter to Education Minister

Re: Replacement of the weighted moving average Funding Framework Between 2018-2019 and 2024-2025 CBE funding per student adjusted for capital expenditures has remained relatively constant at, or below, 2018-2019 levels but inflation over the same period has eroded purchasing power with that money by 20%. CBEs average cost of labour increased by 8 percent. Funding that would purchase 100 teachers in 2018-2019 can only now fund 92. This has put upward pressure on class sizes and downward pressure on support systems for students.

Funding model has to address adequate funding connected to cost of delivery, transparency, responsiveness and predictability.

System needs another \$1 bil to get on level of other provinces

## 8. Elections

President nomination: Gary

Nominator: Sara

Second: Shelley

Result: Gary elected

Secretary nomination: Candace

Nominator: Nic

Second: Laurie

Result: Candace is elected

## 9. Adjournment 7:39pm

Next School Council Meeting Times: Feb 11 (7pm), Apr 8 (6pm), May 13 at (6pm).