

## W.H. Croxford Council

Monday, October 7, 2024 @ 6:00

**Attendance:** Tanya McCagherty, Sarah Stilborn, Jon Stilborn, Lori Mullaney, Meghan Boehmer, Ivan Totorouic, Jody Bobb, Jacey Erickson, Lolu Lawrence, Lisa Lawrence, Jon Foster (teacher rep), Derek Keenan (Admin), Nashira Dernesch (AP).

**Regrets:** Todd Brand (Trustee)

**1. Welcome and call to order**

>Tricia L. motioned to call the meeting to order for 6:00

>Jon S. 2nd

**2. Approval of Agenda**

>Move Teacher Report to before Administration Report

>Lori M. motioned to accept the agenda

>Jody B. 2nd

**3. Trustee Report**

Todd Brand away this evening

**4. Teacher Report - Jon Foster**

>New to Croxford (math courses), from Vancouver

**5. Administration Report - Derek Keenan**

**i) PBIS Launch and process**

- Right now focus is on learning
- “What” students need to be prepared for learning
- Focus on “basics/necessities” (charged computer, loaner computer at start of class, pens/pencils etc.)
- There will be a different focus each week until December
- Hear about this in the Croxford Connection
- Fidelity Inventory (13% last year; hope to be at 60% this year) - get the message across to students and that they are able to articulate it.
- “Appreciation Vouchers” are given to teachers (to give to students) for a raffle when following the PBIS

**ii) Cell phone procedure**

- Feedback and RVS indicating parents need to be notified of the discussion, so this conversation was re-opened tonight.
- Expectations of the school should be clear
  - NO PHONES 9-noon and 12:45-3:45; phones are OK during lunch time
  - NO PHONES in common areas during spares
- Teachers have the ability to ask for phone as personal device during class
- Will revisit this policy and expectations every year

**iii) Honour roll and Academic awards**

- Croxford doesn't have a history of Academic awards; next year there will be an Academic awards night formally.
- Create parameters for honour roll etc.
  - Currently Honor roll is 80% in ALL courses for the year.
  - Grade 9's use “Advancing and Mastering” indicators.
- Valedictorian is an application process, not strictly on academics

- Has been practice in the past to acknowledge students in class for honour roll

iv) **Upcoming Events/Activities**

- Turkey Bowl Oct 10th (collecting food items)
- Canadian Leadership Conference, students are away right now in Ontario
- VAM and CAPA (Academies) students went to Rowley to create film; will be on shown during “celebration of learning” Dec 17th (this will be school-wide this year, not just the academies)
- Oct 16th - Out of province post secondary fair
- Spirit assembly (leadership) this month - grades 9 and 10 together and 11 and 12 together
- Halloween spirit week

v) **School Education Plan Overview**

- Due Wed, still have a few changes to make; will review at council next month
- Not changing goals, will just be expanding them
- “Making numeracy and literacy visible” - will be on display at Celebration of learning
- “Well being and mental health” - using restorative practices
- Cav-vention again this year
  - Go to sessions and then hoping to have it extend to “hands on” after sessions (eg. students visit the workplace)

**6. Student report**

**a. Student update PBIS**

- Part of a student group to come up with ideas to change things at Croxford
- Worked on PBIS/wording; wanted the word “compassionate” added
- Wanted to have active involvement in regards to PBIS (will meet again in Dec/Jan)

**7. Chair update/AGM**

- AGM will be in June 2025, positions will be for 2025/2026 school year  
2024/2025 representatives:
- Chair - Tricia L. acclaimed in secret ballot vote (7-4)
- Vice Chair - Megan B. acclaimed
- Secretary - Sarah Z. acclaimed

**8. Adjournment**

@ 7:30 pm