



**Senator Patrick Burns School Council  
Monthly Meeting Minutes**

**Date of Meeting:**

December 17, 2025 at 11:00 am. December’s School Council meeting was held at the school, following the school band Winter Concert.

**Council Members in Attendance:**

Henry Y. (Chair), Miriam P. (Vice Chair), Megan S. (Volunteer Coordinator)

**Council Members Regrets (Absent):**

Kristine S. (Secretary), Key Communicator (*Vacant*)

**Guests in Attendance:**

Harald L. (Principal)

<b>Call to Order</b>	Meeting called to order at 11:00 am by Henry Y.
<b>Welcome, Meeting Guidelines, Introductions</b>	Welcome by Henry Y.
<b>Approval of Agenda</b>	Henry Y. motion to approve agenda. Seconded by Megan S.
<b>Reports and Updates</b>	<u>Principal’s Update by Harald L.:</u> <ul style="list-style-type: none"><li>• “School Digital Citizen” plan 2025-2026</li><li>• Focuses on the responsible and ethical use of technology, primary objective is to ensure that all students at SPB have equitable access to tech resources and to educate them about responsible and balanced digital use</li><li>• Conversation about AI</li></ul>

	<ul style="list-style-type: none"> <li>• Fantastic conversation with classes (Grade 9), dystopias and the movie, “1984”.</li> <li>• CBE is pushing out security video technology, most schools have it, they are doing it from a liability perspective, video cameras in parking lots (slips and trips etc. not just damage or break ins of vehicles) – what does this look like? The only people that can view the video recordings is the P and AP, with valid reason, any log in must be explained and accounted for. The software blurs people’s faces by default. Schools will engage with conversations because of concerns about being monitored – is it all areas? Biggest areas of concern are vandalism in the washrooms, so areas outside out entrance will be monitored, 20 total (10 inside and 10 outside) on school system and not paid for by school, job advertised in March and done in Summer and ready for next year – school board has made recommendations of which schools will be approved, now we must consult with school and parents and staff. Discussions will be open. It’s everywhere and it’s a lot of extra work for administrators. Only the police will have access to the videos, if necessary and guidelines and restrictions are very tight. For example, the software will track who tried to access any footage and a valid reason must be provided.</li> <li>• We are Phase 2 of the “book ban”. We went from explicit text to just now pictures. Schools have gone through this before the strike. A large number of books were reviewed and came back with the books they have found to remove from the libraries. Books are not to be disclosed whatsoever - this part has been done at SPB, teachers now need by December 15th to go through their classroom libraries and ensure that there are no pictures that fit within the criteria of the ban.</li> </ul>
<b>Previous Business</b>	<i>No previous business</i>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Henry discusses new business, including the introduction of official “School Council Operating Procedures” document. Henry motions to implement the operating procedures as governing document moving forward – second by Megan.</li> </ul>

	<ul style="list-style-type: none"><li>• Discussion about additional Alberta School Council Engagement (ASCE) Grant. We are sitting at a balance of over \$2,400. Sr. Ludwigsen has agreed to move forward with “Screenagers” movie presentation.</li><li>• Sr. Ludwigsen invite learning leaders at next meetings, video surveillance part next meeting.</li></ul>
<b>Q &amp; A</b>	
<b>Approval of Minutes from Previous Meeting</b>	September 2025 minutes have not been posted yet, so we will have to approve minutes from these minutes at our next meeting in January 2026.
<b>Next Meeting Date and Adjournment</b>	Next meeting date set for January 21, 2025. Meeting adjourned at 12:04 pm by Henry Y.