

Lumsden High School  
School Community Council  
Annual General Meeting minutes – October 25<sup>th</sup>, 2017

In attendance: John Harvey, Corralee Smith, Verne Barber, Cheryl Blondeau, Renee Young, Marilyn McEwen, Sheri Renkas, Joy Serne, Jillian Bell, Christine Hollingshead, Tara Prystay-Thiessen

John Harvey welcomed everyone to the AGM.

Review of Agenda.

Renee moved agenda approval. Cheryl seconded.

Minutes.

Marilyn will take minutes again. Previous minutes' review deferred again.

Financial Report.

John prepared (see attached report). The report shows an outstanding item to be voted on re: canteen funding.

The \$1 880 grant from PVSD is expected by the end of November.

Renee moved the report be approved as presented.

Joy seconded the motion.

Carried.

SCC Annual Report.

Renee read the annual report (see attached).

Membership.

SCC memberships were by acclamation for 1 or 2 year terms. The members are as follows:

Chair – Renee

Vice Chair – Jillian

Treasurer – Joy

Secretary – Sheri

Members at large: Cheryl, Marilyn, Christine.

SRC report – Tara

Hallowe'en celebrations will include a pancake breakfast and a pep rally with a costume contest.

Fundraiser – cookie dough coming up in November

November 8<sup>th</sup> – Leadership/SRC will be at school for an hour and sell cookie dough.

Fee-based spirit days/hat days (\$2 participation fee) will continue.

Remembrance Day service will take place November 9<sup>th</sup> at 10:45 am. Public are welcome.

Board Report – Verne

Verne and a number of current and former LHS staff attended the funeral of former teacher, Ms. Melitta Bosse. The SCC expressed condolences to her family; some current members of the SCC reminisced about Ms. Bosse, having been former students.

PVSD Strategic Plan is completed. It is available online and in print. See pvsd.ca.

Highlights of the plan:

- SCC's have influence and this is mentioned in the report.
- The Board made a decision to place Edenwold School under review. The board will look at the viability of the continued operation of the school. There are currently 31 students in K-6.

Community input is being sought and their SCC is being consulted. If closure is recommended, the students would be bussed to Balgonie Elementary.

Bulk purchasing of school furniture is the next bulk purchasing project.

School boundaries are being reviewed because of transportation repercussions to PVSD. Naomi Mellor at PVSD can be contacted regarding any bus or transportation issues.

Guidelines are being established by the Ministry for admin staff at Division offices (salaries, etc.). A governance budget is being established for Board members.

Administration Report (Corralee)

Current LHS enrolment is 299, 9-12.

Open House/Academic Awards Night was a success, bringing in about 300 people. Plan to do a similar function next year. Free hamburgers went over well.

For Education Week, in-house activities planned - maximize class time and encourage team work and group cohesiveness.

Learning Improvement Plan

- Goals where parents support student learning regarding math, reading, positive relationships, improving attendance, etc.

Next meeting with associate schools for math PLC is December 7<sup>th</sup>; first meeting brought up a lot of questions which will be discussed at next meeting.

Homeroom initiative – 15 minutes/month – sense of belonging activities in homerooms, announcements, etc.

Discussion occurred around some parents feeling band is undervalued. LHS will investigate. Students will be surveyed to determine if lunch time class is why band enrolment is down.

Encouraging that there is a new Arts Ed class, a 10/20/30 split Drama class.

Old Business

Joy moved that \$2 500 goes toward canteen expenses. Christine seconded. Carried.

Marilyn moved that a \$600 reimbursement be supplied to cover the costs of the burgers at the Open House. Cheryl seconded. Carried.

Other business

Corralee indicated that upcoming monetary requests may be put forward to the SCC for Professional Development and for students in need of 'positive behavior intervention supports'.

Next meeting date is November 29<sup>th</sup> at 6 pm, following which the SCC can attend the LHS Drama Production in the gym.

Christine made a motion to adjourn.

Meeting adjourned at 19:30.