

MINUTES

Charles Spencer High School

9/17/2016 12:00 AM

In Attendance

Blaine Badiuk, Tammy Badiuk, Truelee Love, Anita Cote, Dee Chailer, JoAnne Cazakoff, Karen Kendall, Michelle Blair, Linda Connell, Rick Nadkrynechny, Brenda Wadey, Michelle Hodder, Kyla Wilson, Dan Rawlyk, Shelley West

Annual General Meeting 2015 – 2016

Call to order 7:00 pm

Introductions made by all.

Executive Elections – Shelley West – Chairperson / Secretary

Brenda Wadey – Vice Chair

Karen Kendall – Treasurer

Passed.

Copy of Bylaws will be attached and sent with minutes to all.

Adjourned at 7:09 pm.

Regular Meeting

Call to order 7:10 pm

In Attendance

Blaine Badiuk, Tammy Badiuk, Truelee Love, Anita Cote, Dee Chailer, JoAnne Cazakoff, Karen Kendall, Michelle Blair, Linda Connell, Rick Nadkrynechny, Brenda Wadey, Jenny Han, Michelle Hodder, Kyla Wilson, Dan Rawlyk, Shelley West

Approval of Minutes

Minutes from May meeting were read and approved. Typo noted the minutes should read Grad 2015 and not 2016 as printed. Brenda motioned/Blaine seconded - passed.

Trustee's Report

JoAnn Cazakoff is new Trustee Buddy. Advised current policy states that a Trustee Buddy is to attend Parent Council meetings "if and when available" and that policy was being reviewed. Suggested to directly invite trustee to each meeting and particularly if there was an item on the agenda for the trustee to address. JoAnn advised she will attend as many meetings as possible. Council thanked her for her input and commitment.

Board News – 2 new schools 2016 opening – Isabell Campbell in Pinnacle Ridge and Riverstone in Cobblestone area. Third school planned for 2017 opening in Royal Oaks. Advised John Lehnars is now Trustee Chair and JoAnn is Vice-chair. Reviewed Transgender legislation.– discussion followed.

Student Report

See attached.

Administrator's Report

See attached.

Chair Report

Topics from Joint Trustee meeting in spring were reviewed including CSHS parent concern regarding lack of representation from Trustee Buddy. Issue was addressed earlier in meeting by JoAnn.

Old Business

Singing of National Anthem at CSHS – teacher concerns over students refusing to show respect during this time. Parents advocated again and school will try it out and report outcome.

New Business

Kyla expressed concerns over drug use in and around school. School has right to search with probable cause. Michelle advised they take action as they can. Policy in place for dealing with issue.

Brenda queried if Gifted and Talented (G&T) program in place for Grade 9's and advised yes and that Susan Picard takes care of it still.

First Nations Metis & Inuit program is ongoing at high school level with 2 staff members in each high school. They will contact FMNI students and work on grad plans with them.

Michelle expressed desire for Parent Council to become more involved in planning school activities eg hot chocolate and compliments morning. Discussion followed with issue parents being able to get time off to attend/organize. Will continue discussions.

Kyla expressed concerns over lack of information for grade 9 sports team tryouts (volleyball).

Cell phone use in school was topic of discussion as well.

Jenny Han requested Canadian Parents for French (CPF) be put on the agenda for next meeting. Agreed.

Scheduled dates for future meetings attached.

The next meeting will be held on **Thursday October 15th at 7:00 pm.**

Meeting adjourned 9:30 pm.