



LAURA SECORD SCHOOL COUNCIL MINUTES
October 15, 2018 - 7:00 pm

Present: Ruth Hernder, Jennifer Johnson, Sandy Cowan, Jean Kozela, Tracy Turavani, Kelly Vlaar, Natalie Brown, Natasha Lupish, Byron Gracey

Regrets: Richard Juritsch, Heidi Poltl, Lori Blake

Item	Discussion, Events, Activities	Action/Upcoming Activities	Person(s) Responsible
1.0	Call to order/welcome		
2.0	Adoption of agenda - No Guidance report – remove from agenda - No SU report – remove from agenda Agenda adopted as revised.		
3.0	Approval of September Minutes 1 st – Tracey Turavani 2 nd – Jean Kozela		
4.0	Correspondence <ul style="list-style-type: none"> • Thank-you card received from 1 graduate (Carrie Ann Robinson) for the School Council’s financial support of their School Scholarships • PIC Email – update on annual conference 		Jennifer
5.0	Reports		
5.1	Prefects <ul style="list-style-type: none"> • Presented by Grania McParland, Assistant Head Prefect • Grade 9 night – welcome parents and grade 8s, ushered into theatre, provided school tours, answered questions, etc. 	Honour Roll Ceremony (Oct 17)– ushers, set-up Awards Assembly (Oct 17)– ushers Parent-teacher Interviews (Oct 25)– keep schedule on	Prefects

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			track	
5.2	Principal	<ul style="list-style-type: none"> PA Day (Oct 5) Progress Reports (Oct 10) Funny Money Presentation (Oct 17) Honour Award assemblies (Oct 17) Guest Speaker Tyler Durman re: Book entitled, "What 4 Million Teenagers Wish We Knew) (Oct 24) Parent-Teacher Conferences (Oct 25) Zombie Dance (Oct 26) PIC Conference (Nov 7) Take Your Kids to Work Day (Nov 14) PA Day (Nov 16) Mid-term Report Cards (Nov 19) Grade 8 Open House (Nov 28) 	<p>Confirm if parents are needed to help chaperone at Zombie Dance</p> <p>Coordinate Council table at Grade 8 Open House</p>	<p>Jennifer</p> <p>Tracey</p>
5.3	Treasurer	<ul style="list-style-type: none"> Current account balances: <ul style="list-style-type: none"> \$719.32 (General account) \$1446.73 (Nevadaman account) \$500 (Annual PIC Fund) \$2166.05 (Current funds available) <u>\$916.05</u> (Allocated Funds – Scholarships x 5 = \$1250; Graduation \$500; Student Union Start-up = \$200) \$916.05 (Forecast balance of at end of school year) 1 School Council Scholarship has not been cashed Idea brought forward to sell water at upcoming events such as Christmas Concert and Spring Concert Idea brought forward to offer Safetalk training to Council and students Would cost \$8/person for 3 hours, limit of 30 people, ages 15+ Could possibly use PIC funds to cover cost Perhaps hold in new year at one of our meetings – extend the meeting from 6pm to 9pm 	<p>Confirm scholarship yet to be cashed</p> <p>Confirm if Council can sell water at upcoming events with Mrs. Henderson</p> <p>Confirm if Council/students want SafeTalk trg</p>	<p>Jean</p> <p>Jean</p> <p>Jean/Ruth</p>
5.4	Event Volunteer Committee (EVC)	<ul style="list-style-type: none"> Coffee House (Oct 4) - Not attended by EVC due to lack of availability Honour Award Ceremony (Oct 17) <ul style="list-style-type: none"> Mrs. Wilson asked for volunteers 	<p>Help at reception</p>	<p>Tracey to email EVC to coordinate representation at</p>

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		<ul style="list-style-type: none"> • Parent Teacher Conferences (Oct 25) • PIC Conference (Nov 7) <ul style="list-style-type: none"> ○ 4 members are registered to attend • Grade 8 Open House (Nov 29) 	Council table Confirm attendees Council table	events Sandy will get banner & stuff from Jennifer
5.5	PRO Grant	<ul style="list-style-type: none"> • Approval of PRO Grant not yet received • Exploring options for various speakers that have been supplied by Principal and council members 	Confirm application approval	Kelly
6.0	Adoption of Reports			
	1 st – Kelly Vlaar			
	2 nd – Jean Kozela			
7.0	Other Business			
7.1	Council By-Laws	<ul style="list-style-type: none"> • Add “Vice Chair” to document wherever Chair or Co-chair mentioned • Full review required every 3 years 	Review and edit as necessary	Sandy/Richard
7.2	Council Spirit Wear	<ul style="list-style-type: none"> • Various options available (e.g. vest, hoodie, etc.) 	See Jennifer if interested	Jennifer
7.3	Items for Next Meeting	<ul style="list-style-type: none"> • Council photo 	Shine your pearly whites for our Council Photo at next mtg! 😊	All
8.0	Next Meeting	Monday, November 19 @ 7:00 pm (Library Learning Commons)		