



SCHOOL COUNCIL MINUTES
September 17, 2018 - 7:00 pm

Present: Ruth Hernder, Jennifer Johnson, Tracy Turavani, Cathy Sonier, Leslie Wilson, Leah Klassen, Bill Reid, Sandy Cowan, Lori Blake, Kelly Vlaar, Natalie Brown, Natasha Lupish, Heidi Ann Poltl, Byron Gracey

Regrets: Jean Kozela, Richard Juritsch

Item		Discussion	Action/Upcoming Activities	Person(s) Responsible
1.0	Call to order/welcome			
1.1	Introduction of current Executive	<ul style="list-style-type: none"> • Cathy Sonier/Jennifer Johnston – Co-Chairs • Jean Kozela – Treasurer • Lori Blake – Secretary • Tracey Turavani – Event Volunteer Committee Lead 		
1.2	Nominations of new parent members	<ul style="list-style-type: none"> • 8 returning members and 4 new members 	Add new members to communications distribution lists	Jennifer Johnson Tracey Turavani
2.0	Adoption of agenda			
3.0	Approval of minutes - May 14, 2018 (pending)			
4.0	Correspondence	<ul style="list-style-type: none"> • Thank-you cards received from 2 graduates (Dexter Sonier and Abby Dinning) for the School Council's financial support of their School Scholarships 		
5.0	Reports			
5.1	Student Union (SU)	<ul style="list-style-type: none"> • Represented by Bill Reid, Student Union Advisor • SU President – Justin Moore 	Halloween Dance	Student Union

Item		Discussion	Action/Upcoming Activities	Person(s) Responsible
		<ul style="list-style-type: none"> • SU Vice Presidents – Naomi de Leon, Maggie Umanetz • 20-30 students, steered away from elections to promote inclusivity • Focus to benefit whole student body, with emphasis on supporting local community • Planning session in Sep to confirm activities for year <ul style="list-style-type: none"> ○ Coffee House x 4 (2 fall, 2 spring) with increased art presence (e.g. student artists display and sell their own art) ○ Halloween Dance (Oct) ○ Semi-Formal (Feb – offsite) 		
5.2	Prefects	<ul style="list-style-type: none"> • Represented by Leah Klassen, Head Prefect • Assistant Head Prefect – Grania McParland • 20 Prefects this year – reduced number to ensure commitment of team and more manageable group • Support office/guidance during registration, Cow Olympics, Photo Day, loading assemblies, cafeteria lunch duties, etc. 	<ul style="list-style-type: none"> • Progress Reports • Award Assemblies • Honour Roll Celebration 	Prefects
5.3	Guidance	<ul style="list-style-type: none"> • Changes to Guidance Dept Staff – refer to website for names/titles • Grad student assembly (Sep 12) • In-school post-secondary info sessions (begin Sep 19) • Gr. 9 Guidance orientation (Sep 24-28) • Senior individual interviews (begin Oct 9) • Honour Award assemblies (Oct 17 @ 7 pm) • PSAT testing for US school applicants (Oct 17) • Subject Awards, Gr. 10 Community Service Awards, Kristen French Award (Oct 18) • Gr. 9 Community involvement, Take Your Kid to Work Day info assembly (Oct 24) • Parent-teacher conferences (Oct 25) – parents book timeslot with teachers online • Financing your education lunch info session (Oct 25) • University application lunch seminar (Nov 6) • College application lunch seminar (Nov 7) • Gr. 9 Take Your Kid to Work Day (Nov 14) • Gr. 8 Info Night (Nov 14) 	Refer to listing at left	Leslie Wilson

Item		Discussion	Action/Upcoming Activities	Person(s) Responsible
		<ul style="list-style-type: none"> • Grad photos (Nov 26) • Gr. 8 Open House (Nov 28) 		
5.4	Principal	<ul style="list-style-type: none"> • Changes to Staff – refer to website for names/titles • Current enrolment – 586 students • Website – www.laurasecord.org – parents encouraged to check announcements daily • PA Day (Oct 5) • Progress Reports (Oct 10) • Honour Award assemblies (Oct 17 @ 7 pm) • Parent-teacher conferences (Oct 25) – parents book timeslot with teachers online 		Ruth Hernder
5.5	Treasurer	<ul style="list-style-type: none"> • Year-end submitted Aug to Board via email with all necessary documentation • New license application for Nevadaman tickets was submitted end of June • Current account balances: <ul style="list-style-type: none"> ○ \$716.98 (General account) ○ \$489.86 (Nevadaman account) • Available balance is \$1206.84 at start of school year • 1 invoice to be paid to Nevadaman, then we will receive a cheque • Also have PIC fund of \$500 for the year; used for things we may not have money for – ie. nametags, photocopies, signage) and any leftover balance is put towards end-of-year event; last year we purchase a banner with this money 	Pay Nevadaman invoice	Jean Kozela
5.6	Event Volunteer Committee (EVC)	<ul style="list-style-type: none"> • Year-end social event well-attended by Council • Grad Night (June 2018) – Scholarships presented to 5 recipients by Jennifer; Kelly/Sandy assisted with refreshments • Council info table at registration days in August – manned by Jennifer, Richard and Sandy; 9 new potential council members signed up • Council info table at Gr. 9 Info Night in Sep – manned by Jennifer and Kelly; 3 new potential council members signed up 	Tracey will info group via email of upcoming events	Tracey Turavani
5.7	PRO Grant	<ul style="list-style-type: none"> • Context of PRO Grant provided for new members; focus on 	Confirm application	Kelly Vlaar

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		<p>“Motivating Teens to Reach Success”; keynote speaker and refreshments in Spring 2019; invites/promotion to all parents, including feeder schools</p> <ul style="list-style-type: none"> • Application submitted June 2018; currently awaiting approval; budget of \$1000 (max allowable) • 2 potential keynote speakers already researched; 1 over budget and 1 no longer doing public speaking events 	<p>approval</p> <p>Submit potential keynote speaker info to Kelly</p>	All Council Mbrs
6.0	Adoption of Reports			
7.0	Other Business			
7.1	Appointment of Community Members	<ul style="list-style-type: none"> • Richard Juritsch and Jean Kozela wish to remain as community members • Cathy Sonier wishes to move to Event Volunteer Committee 	Update members on communications distribution lists	Jennifer Johnston Tracey Turavani
7.2	Nomination and election of 2018-19 Slate of Officers	<ul style="list-style-type: none"> • Chair – Jennifer Johnson <ul style="list-style-type: none"> ○ Motion – Cathy, 2nd - Lori • Vice Chair – Sandy Cowan <ul style="list-style-type: none"> ○ Motion – Cathy, 2nd - Kelly • Treasurer – Jean Kozela <ul style="list-style-type: none"> ○ Motion – Tracey, 2nd - Sandy • Secretary – Kelly Vlaar <ul style="list-style-type: none"> ○ Motion – Cathy, 2nd - Lori • Event Volunteer Committee Lead – Tracey Turavani 	Update on council communications and website	Jennifer Johnston Tracey Turavani Mike Balsom
7.3	Items for Next Meeting	<ul style="list-style-type: none"> • Council photo • PRO Grant • “Funny Money” – idea for students • Council spirit wear (vests, hoodies) • PIC Conference (Nov 7 @ Eden, 4:00 – 8:15 pm) 	Shine your pearly whites for our Council Photo at next mtg! 😊	All
7.4	Goals for Council	<ul style="list-style-type: none"> • Maintaining Council membership/momentum of Council, as several members will be leaving in two years or less (recruitment and succession planning) 		
7.5	Meeting dates for 2018-19	<ul style="list-style-type: none"> • Refer to website or student agenda for dates and times 		
8.0	Next Meeting			
	Monday, October 15 @ 7:00 pm (Library Learning Commons)			