

## YRHS SCC

### Meeting Minutes – May 3, 2016

**In Attendance:** Mike Haczkewicz, Johnna McBride, Dennis Nesseth, Rick Haacke, Noreen Balabuck, Susan Onda, Shelly Westberg, Raquel McLennan, Sherry Shindle, Stephanie Newsham

**Regrets:** Tina Petrychyn, Tricia Payne, Lisa Washington, Teresa Miller, Barbara Pelletier, Caleb Bymak, Sheena Stachura, Hunter Frankfurt, Ben Koroluk

**Deb Bieber has submitted her resignation.**

Guest Presenter: Jana Szabo

**MOTION: M/S/C** to adopt the May 3, 2016 agenda as circulated.

**MOTION: M/S/C** to adopt the Mar. 1, 2016 meeting minutes as presented with corrections to Mike Haczkewicz presented the financial standing report.

Bank Balance as of Mar. 1, 2016= **\$ 4749.90**

#### **Principal's Report (white paper hard copy):**

##### **YRHS Program Promotion:**

Alt Ed Tour. Next meeting we will highlight the CSCH - Comprehensive School Community Health project.

##### **Guest Presenter:**

Jana Szabo / Devin Sapara – showcased their Alternative Education / Functionally Integrated areas / programs.

**Upcoming Events:** See report

#### **Information Items: (see Principal's report)**

AP 110 – SCC – Feedback

- YRHS is presently amending our SRC Constitution to include as part of the SRC presidents to attend SCC meetings

Anne Portnuff Theatre Seats

- We have been waiting for a 19 million dollar upgrade on the ceiling that holds asbestos, but have decided that if we replace the seats, we would unbolt the seats if need be and remove them from the theatre if / when the ceiling upgrade takes place.
- MH has met with a group of interested / invested people (Arts Council, Parkland Dance Festival, Dance Innovations) in the replacement of the AP Theatre seats.
- When the total amount has been raised, the seats will be done. 728 seats, presently there is enough money to pay for 94 seats.
- Would the SCC consider purchasing 2 seats at \$500 / seat?
  - **MOTION: M/S/C** to purchase two seats in the Anne Portnuff Theatre when the overall purchase is made to overhaul the old seats. These seats will be marked with YRHS SCC logo.

School Van – our fleet will be down one soon, as it will be out of commission and not road worthy. MH made a suggestion, looking for SCC endorsement to do the following:

- About 5 years ago, Lerif Patzer (former YRHS Student) left money in the form of an endowment, towards the betterment of YRHS Students in upwards of \$110 000.
- We have made sure his story has got out to the general public in the form of R U Raider Enuf Awards and Scholarships
- \$88 000 left in that account – proposal – to purchase two new vans, sell the two oldest vans, and continue to put \$5.00 / student with school fees towards a van account. Some signage on the van windows could be made visible to the public in recognition of Lerif Patzer.
  - **MOTION: M/S/C endorses the YRHS** to purchase two new school vans utilizing the remaining money from the Lerif Patzer Fund, \$88 000, which will include recognition of Lerif Patzer with signage on the van. This is done with the understanding that the two oldest vans in our present fleet will be sold for profit to start a YRHS future Van Fund for student transportation sustainability.

Student Travel Plans – Dennis Nesseth;

- More and more families are travelling more frequently during the semester and often during exam week, especially at the end of Semester 1
- Committee set up two draft policies on the following:
  - Student Travel Plans During the Semester
  - Request to Reschedule a Final Exam due to Travel Plans

Staffing / Program Cuts:

- Cut 1.7 FTE Professional Staff
  - See Principal Report
- Welcome to Kristy Schafer resuming Cheryl Turner’s Admin Assistant position
- Presently hiring for Band Teacher
- Keith Ratke hired for Commercial Cooking Teacher / Cafeteria Manager

Achievements – see principal report.

YRHS School Calendar: see attached

YRHS Registration Update: the next month will be occupied with creating a schedule for next year.

Soup Haven Meal: Shelly Westberg reported - perogies made by students and community volunteer, WE Day and Social Activism and SRC members delivered / served the meal. Revenue of just under \$100.00 collected (staff hat collection), volunteer hours, donated food, and SRC paid for Sausage. Good student involvement.

**Achievements:** see principal report

**Approval:** nil

**GSSD Board Report:** Rick

- Quintin Robertson – Acting Director – Rhae-Ann Holelein is no longer employed by the school division
- Late election – makes things difficult with staffing and budget
- Elimination of about 22 Teaching positions
- Board was forced to address the PTR when they had their retreat in March – we have one of the lowest in SK
- Rural Congress – encourages SCC members to take up the offer put out by the board to attend, as it is an excellent opportunity to hear other’s speak about their unique situations
  - Wondering if this SCC would like a more informal procedure / session at our SCC symposium, get together with school alike situations, configurations and share ideas / concerns? Yes

**Business Arising from the Minutes:** taken care of in the principal’s report

**New Business:** nil

**Council Member Communication:** nil

**Next meeting:** June 14, 2016

Adjourn: 9:20 p.m. Shelly Westberg