YRHS SCC

Meeting Minutes – Jan. 26, 2016

In Attendance: Mike Haczkewicz, Johnna McBride, Dennis Nesseth, Noreen Balabuck, Stephanie Newsham, Susan Onda, Shelly Westberg, Teresa Miller, Shelly Westberg, Barbara Pelletier, Raquel McLennan, Lisa Washington

Regrets: Rick Haacke, Deb Bieber, Tina Petrychyn, Sherry Shindle, Tricia Payne, Caleb Bymak, Sheena Stachura, Hunter Frankfurt, Ben Koroluk **Glenda Lazurko has submitted her resignation.**

MOTION: M/S/C to adopt the Jan. 26, 2016 agenda as circulated

MOTION: M/S/C to adopt the Dec. 10, 2015 meeting minutes as presented with a spelling correction on Teresa Miller's spelling (no H in Teresa).

Mike Haczkewicz presented the financial standing report. Bank Balance as of Jan. 26, 2016=

\$ 6640.10

Principal's Report (white paper hard copy):

YRHS Program Promotion:

Put the Alt Ed Tour on hold due to the change in our meeting date and our final exam schedule. The second tour (Facility) was also put on hold as Teresa Koroll would like to be present for the tour and was unable to be with us this evening. The Archery range was brought up as well as the Theatre seating. Mr. H. will add these to his list for when this tour takes place, which the invite will go out for her to join us at the next meeting.

Upcoming Events: See report

Information Items: (see Principal's report)

La Loche School Shooting Tragedy – an update was given to the SCC in regards to what our school is doing to respond to this tragedy and how to proceed in the next few weeks as a school that is close to ground zero. See report for summary.

LIP Mid-Year Review - 3 goals – graduation rates – both for FNM students and Non FNM students – and CSCH (Comprehensive School Community Health)Project. An update on all three goals was given – see report for details.

Student Attendance Discussion – Two things; Students / families taking vacations during exam week or the week leading up to it. Also, exam week used to be "sacred", it doesn't seem to have the

same importance placed on it that it used to. A policy around this is being created and will be taken to staff first for review and then brought to the SCC to be approved.

Rural Congress Conference – offer out to our SCC members, if they are interested in going to this congress, need to let their interest and application be known by Feb. 25, 2016 (there are 3 spots left)

Achievements - mention of YRHS hosting Debate Tournament in Dec, 2015. Mention of the Cross Country team and their most recent Awards.

Approval: nil

GSSD Board Report: Rick is absent.

Business Arising from the Minutes:

Discussion on monetary donation made to the West Courtyard. Reviewed the Financial Assistance criteria. The SCC believes the request does work for the "greater good" of the student body. The SCC has requested that the Courtyard committee put their presentation into a written request and have it presented at the next meeting.

New Business:

Many teachers are expecting students to do their work with technology. A concern is that some students' technology in some rural areas may or may not be working. Also, the compatibility of some of the software programming doesn't always run without a glitch. Solutions discussed were time management, communicate with the teacher / administrator, library hours, RTI / SH noon hour options and Admin opening up the availability of a computer before or after school.

Council Member Communication: nil

Adjourn: REMINDER: GSSD AGM: Feb. 2, 2016 @ 6:00 p.m. in YRHS Cafeteria.

Next meeting: March 1, 2016 (Suggestion we meet the first Tuesday of each month – April 5, May 3, June 7)

8:12 p.m. Adjourned Shelly Westberg