

YRHS SCC

Meeting Minutes – Mar. 1, 2016

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

Regrets: Dennis Nesseth, Tina Petrychyn, Tricia Payne, Lisa Washington, Barbara Pelletier, Caleb Bymak, Sheena Stachura, Hunter Frankfurt, Ben Koroluk

Deb Bieber has submitted her resignation.

Guest Presenter: Teresa Korol

MOTION: M/S/C to adopt the Mar. 1, 2016 agenda as circulated.

MOTION: M/S/C to adopt the Jan. 26, 2016 meeting minutes as presented with corrections to the spelling of Korol and the removal of Shelly Westberg's name where mentioned twice and Susan Onda changed to regrets as opposed to in attendance.

Mike Haczkewicz presented the financial standing report. Bank Balance as of Mar. 1, 2016=

\$ 6592.22

Principal's Report (white paper hard copy):

YRHS Program Promotion:

Put the Alt Ed Tour on hold till further notice.

Guest Presenter:

Teresa Korol - seating condition in the AP Theatre. Arts Council has stepped forward to help out with funding for new seating. We have been requesting a significant amount of money from the ministry for 8 years – annually it gets submitted. For the last 3 – 5 years, YRHS has remained in the top ten. Asbestos obviously takes precedent over seating. The next item after asbestos removal is windows. Ventilation system is the third request. There are a number of building code issues that need to be attended to (Sprinkler system, new doors fire safety requirement, handrails). There are a number of roofing issues that also need to be addressed. There are a number of asbestos issues in the Theatre, so the seating was being stalled until the asbestos was removed. We could be waiting a long time for this, so we will look at seating replacement, if an abatement is in order, the seats simply will need to be taken out while the abatement happens. Changerooms in the gym – aesthetically, privacy and health wise, they need a big facelift. The track surface needs to be attended to and inspected. There is a warranty period on the resurfacing that was recently done, and so this will be looked into this spring. The lights are another item at Century Field that have been requested. All in all, there are many big projects

that need to be tackled, but we can see that the overall price tag wouldn't be small therefore a priority list based on need, has to be in order.

MH mentioned that the security camera system needs to be considered for upgrade and maintenance.

Teresa K will be meeting with MH to discuss our facility list and the needs of the YRHS.

Upcoming Events: See report

Information Items: (see Principal's report)

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. Tabled until next meeting, needs to go to staff first (March 14, 2016)

Cafeteria – 49 years old, it never makes money, every single year it operates at a loss. School division has classified the Cafeteria as a non-essential service. Therefore we have been asked to turn a profit in our cafeteria this year. This is almost impossible, as all the staffing wages / benefits come out of the profit. There is not another cafeteria in the province that turns a profit (Exception of MUCC – Melfort, because their board does not consider wages / benefits of staff in the equation).

Fundraising bracelets – silicone bracelets for sale – proceeds to the Young Family.

School Van – our fleet will be down one soon, as it will be out of commission and not road worthy.

Request for Financial Assistance – Legacy Courtyard Committee

MOTION: M/S/C to proceed with a monetary donation to the Legacy Courtyard Committee in the amount of \$1500 to be put towards some part of the development of the West Courtyard.

Staffing / Budget – Budget cuts and pupil teacher ratio will go up. Cooking teacher and Art teacher we will be hiring.

SCC Staff Appreciation – **MOTION: M/S/C** approves Administration to purchase baked items from the YRHS Cafeteria and coffee from Tim Horton's for staff appreciation; not to exceed \$300.00.

Achievements – see principal report.

Approval: nil

GSSD Board Report: Rick – no report

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

New Business: nil

Council Member Communication: nil

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

Adjourn: 8:30 p.m. Shelly Westberg