

YRHS SCC

Meeting Minutes – November 1, 2016

In Attendance: Mike Haczkewicz, Johnna McBride, Dennis Nesseth, Barbara Pelletier, Noreen Balabuck, Shelly Westberg, Susan Onda, Stephanie Newsham, Wanda Recinos

Guests: Robotics Team, Mr. Chiasson

Regrets: Teresa Miller, Sherry Shindle

Resigned: Raquel McLennan

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

MOTION: M/S/C to adopt the Oct. 4, 2016 meeting minutes as presented with the following changes: deletion of the “**Due to no quorum, all motions were withheld. From the individuals present, it should be noted that June is not a good month to plan a meeting for and we will keep this in mind for 2017**”. **As well, the AGM date was changed and set to Nov. 15, 2016.**

Mike Haczkewicz presented the financial standing report.

Bank Balance as of Oct. 4, 2016= \$ **3562.58**

Principal's Report (white paper hard copy):

Upcoming Events: See report

Guest Presentation: Worlds Robotics Team presented a brief overview of their accomplishments and achievements in the last four years – SKILLS EUROPE for pre-skills training taking place in a few weeks. This club has been very competitive and scored very well in the last five years. Keep in mind these students are competing against students at a post-secondary level when they go to World Competition. Two of the boys showed us the presentation (powerpoint) and explained what some of the “tasks” are that are expected and the two other boys did a demonstration of the actual robots and the progress they have been made to date. Aside from Sweden, they will be going to Hong Kong in June and Abu Dhabi in September.

MOTION: M/S/C The SCC will sponsor the World Robotic Team in the amount of \$1000.00 towards their upcoming world competitions.

SRC Report: Wanda spoke to our first Thanksgiving Feast. Spoke of donations and the group effort it took to pull off the event – well received by all. Donated all leftover food. Hope for it to be an annual event. Many superannuated teachers were present at the event as well.

APT Enhancement: raising money for seats in the theatre. At all productions in the AP theatre, community events, an announcement is made about supporting the enhancement project and how community can support it. There is an upcoming meeting about marketing ideas.

VAL CALDWELL: Wanda's POV – our students were engaged and entertained. It was a long presentation, but she kept us captive. She talked about safety on social media and how to safeguard our accounts. Digital footprints. Thank you to the SCC for supporting this presenter.

Soccer Program: Team - Silver medalists

X –Country: Silver medalist – Kelsey Haczekewicz

Van: bought and in our possession

Nolan Barnes / HL Symposium: Wanda's POV was that Nolan was a funny speaker – a connection to the YRHS – with strong messages; leaders should speak up and act as a role model as well as everyone should wear seat belts.

Water Well in India Project (RCR): Wanda's POV – love this project – should be contributing to other countries in need. \$850 required to build one well in India – schools in this country that don't have running water, or proper toilets / sanitation / hygiene. Some education was done to the whole school about this country and its water needs, and some education about SOPAR and the water well initiative. Collection days end at Student Led Conferencing.

Monthly Nurse Practitioner Visits: educating our youth on various health issues – referrals are made through the school counsellors. These nurses can assess mental and physical health with our youth.

Information Items: (see Principal's report)

YRHS Program Promotion: Kitchen / Commercial Cooking Tour requested for the next meeting as well as a CSH Project Committee initiatives.

AGM Date and Advertising: Nov 15, 2016

Enrolment: 750

Staffing: hiring again for library and an administrative assistant.

Achievements: n/a

Approval:

Circulated the proposed Fundraising activities for the 2016 – 2017 school year. Barb Pelletier added her coat check fundraiser to the list for the Culture Club in the amount of \$400.00

MOTION: M/S/C The SCC endorses the fundraised activities that have been proposed and circulated by the YRHS Staff for the 2016 – 2017 school year.

LIP 2016 – 2017: Mr. Haczkevicz went through the entire LIP with the SCC and summarized our school's goals and how we support each goal.

MOTION: M/S/C The SCC endorses the proposed Learning Improvement Plan as presented for the 2016 – 2017 school year.

2018 – National Student Leadership Conference – Admin team making proposal to the Board on Nov. 3, 2016. We are hopeful to have support from the board in order to go forward with our bid to host.

GSSD Board Report: n/a

Business Arising from the Minutes:

Covered in the Principal's report.

New Business: n/a

Council Member Communication: nil

The web page team is looking into getting the announcements more user friendly for our audience on our home school web page.

Next meeting: AGM Nov. 15, 2016 followed by organizational meeting.

Adjourn: 8:36 Shelly Westberg