# YRHS SCC Meeting Minutes January 8, 2018 Business Centre @ 7:00pm

**PRESENT:** Mike Haczkewicz, Dennis Nesseth, Johnna McBride, Stephanie Newsham, Sherry Shindle, Teresa Miller, Shelly Westberg, Cheryl Popowich, Susan Onda, Steve Variyan, Lisa Washington, Sherry Shindle, Olivia Gordon, Jordan Stewart, Matthew Balysky

**REGRETS:** Noreen Balabuck, Sherrie Bellegarde, Jenny McKay, Stephanie Newsham, Lillian Zoltan-Lozinski

Lisa Washington is chairing the meeting in the absence of Noreen Balabuck

**Motion:** M/S/C to adopt the January 8, 2018 agenda as circulated

**Motion:** M/S/C to adopt the November 8, 2017 minutes as read (with two date corrections from 2016 to 2017

Introductions of all in attendance took place. Barb Pelletier introduced Jenny McKay to the group, she has a student in our school and has agreed to sit on the YRHS SCC as our Indigenous Representative.

Financial Report presented by Mike Haczkewicz Bank Balance as of January 8, 2018 is \$6213.61

**Motion:** M/S/C to adopt the January 8, 2018 Financial Report as presented. Discussion took place in regards to the advertising expenses for the AGM and determined that money could better be used in other ways in the future, something to keep in mind next year. SCC Group Photo postponed due to missing persons - is to be taken at the next meeting.

### **YRHS Program Promotion**

Mr. Haczkewicz discussed the FNM Strengthening a Foundation of Growth and Success – see Principal Handout.

Next meeting: Tour of Upper A – Science Labs / program offerings

"In Pursuit of Excellence Since 1967"

# **SRC Update:**

Matthew – gave update on M2W activity – hoola hoop cooperative activity, showed video Olivia – Social Media Update, SnapChat and IG account, they post activities, schedules, study tips Olivia – Holiday Talent Show update, did some chants to pump up the crowd, Basketball Pep Rally in front of school, some Spirit Days before Christmas

Upcoming Events – listed in Principal's Report

Information / Discussion Items

- a. SCC Contact 2017-2018 Update
- b. LIP 2017-18: **Motion: M/S/C** to adopt the 2017-18 Learning Improvement Plan as presented.
- c. Projected Enrolments slight proposed increase of about 50 students
- d. CSLC2020 theme "From the Roots Up!", proposal to take 30 YRHS students (26 of them are present grade 9 students) to CSLC2018 in Edmonton along with 15 GSSD Students presently in Grade 9.
  - SCC would like to contribute financially to students in need to attend the Edmonton Conference. They would like this item on the agenda next meeting. A motion will be determined as to the amount of money that will be given.
- e. Block Schedule hiring a person 80% for S. 2. details TBD
- f. Campus Regina Tour getting an idea about a "trades ELA" class

# SCC Approval/Feedback Requested:

**Motion:** M/S/C to adopt the mailout of Semester 1 Final Report Cards to be done by email, and only by snail mail, if parent / guardian requested.

SCC Health Check: Done. MH will submit to Quintin.

YRHS Graduation Freiheit Medal of Excellence / Master of Ceremonies:

Historically, students are not taking the present process very seriously, without putting a lot of thought into who they are nominating based on no specific criteria or significance.

**Motion:** M/S/C to adopt the new procedures for selecting the Freiheit Medal for Excellence and the Master of Ceremonies at Gradation.

Mr. Variyan had no board report.

## SCC Concerns:

Mr. Haczkewicz brought an area of concern to the table – for Steve to take back to the division. It seems that the new way of showing staff appreciation doesn't seem to be so inclusive. For example, the bus drivers do not want to attend as they are not necessarily attached to any one school, or they do not know the people they would be celebrating with.

The web site announcements have not been updated. A real concern from our SCC members, feeling that the school web site is a huge "mis" communication for our parents – they would like this to be fixed. They do not feel that "no solution" is an answer to what used to be available and very useful.

Next Meeting:

March 12, 2018 at 7:00pm YRHS Business Centre

Adjourn: Shelly Westberg 8:30pm