YRHS SCC Meeting Minutes October 16, 2018 Business Centre @ 7:00pm

PRESENT: Mike Haczkewicz, Dennis Nesseth, Johnna McBride, Jenny McKay, Sherry Shindle, Cheryl Popowich, Susan Onda, Dianna Kozak, Steve Variyan, Teresa Miller, Tasso Stamatinos, Breanna Rodgers, Donna Evans, Candace Karkut

REGRETS: Shelly Westberg, Lisa Washington, Noreen Balabuck

Teresa Miller is Chairing the meeting in Lisa and Noreen's absence.

Motion: M/S/C to adopt the October 16, 2018 agenda as circulated

Motion: M/S/C to adopt the April 16, 2018 minutes as read with the deletion of Sherry Shindle's name as it appeared twice and a correction on Kaitlyn's spelling of her name.

Motion: M/S/C to accept Noreen Balabuck's resignation.

Financial Report presented by Mike Haczkewicz Bank Balance as of October 16, 2018 is \$6213.61

Motion: M/S/C to adopt the October 16, 2018 Financial Report as presented. Nothing changed since the last meeting.

Mr. Haczkewicz opened the meeting with recognition that we are on Treaty 4 Territory. He updated the Executive information in regards to SCC members and terms of agreements.

Motion: M/S/C to accept two new SCC members; Candace Karkut and Donna Evans.

YRHS Program Promotion:

School Tour: Anne Portnuff Theatre, Upper A Wing, Gym Sound System, Barry Sharpe Foyer

Next Meeting Promotion: Leadership 20 Class and Grad Coach Room / Indigenous Student Achievement Coach room

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SRC Update:

- 1. Grade 10 VP Breanna Rodgers
- 2. Grade 11 VP Connor Watrych
- 3. Grade 12 VP Kailee Popowich
- 4. Grade 12 President Tasso Stamatinos

REPORT:

Tasso – Thanks SCC members for taking time to be on SCC and taking time out of their schedules. YRHS / SRC works to maintain a fun, safe atmosphere. Some highlights with this in mind:

- 1. RCR Theme Canada Gives Back (exported resources) gave examples of fun activities on Induction Day related to our Canadian Resources
- 2 M2W activities shimmying across the gym floor on bath towels, and playing catch with rubber balls and tim Horton coffee cups, always looking forward to full participation amongst all RCR students.
- 3. Terry Fox Walk led by Chelte and Ben Young.
- 4. Heather Laxdal Symposium Chris Koch was the motivational speaker
- 5. 3rd annual Thanksgiving Feast Family of Raiders host the meal, spoke of the many sponsors that assisted with the purchases of this meal
- 6. SSLC Langenburg host town many SRC students went to the provincial conference
- 7. CSLC 41 GSSD students attended, keeping at the forefront things like students leadership, teamwork and making a difference in our school, province, country and possibly in the world. Tasso talked about hosting 2020CSLC and bringing innovation back home.
- 8. Talked of some upcoming activities Remembrance Day Program, Holiday Talent Show, Spin a Thon....and kept the floor open as the Leadership / SRC class is always open to new ideas, we're not some other school, we're the Yorkton Regional High School.

Upcoming Events – listed in Principal's Report

Information / Discussion Items

- a. Fall Enrolment 797 students
 - i. As per the rest of the principal report
- b. CSLC2020
 - i. Update on the most recent conference 2018 44 students went to Edmonton and surrounding area
 - ii. Talked of the impact this had on our students (spirit Leaders) we had with us, but also to staff that partook as an advisor...an overwhelming feeling being a part of this.

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- c. Shout outs refer to principal report
- d. Cafeteria Profit / Loss
 - i. Requested a meeting with Senior Administration and the accounting department to clarify our concerns regarding the profit /loss margin
- e. RTIme:
 - i. Tasso / Breanna spoke how they use it as students and love the time that they have been given, as they are busy students
 - ii. SCC members questioned if it is a requirement. Mr. H stated strongly encouraged, questioned what the attendance percentage is. Presently slightly over 200 students are signing into teacher classrooms. There are many other students in large volume areas; gym, cafeteria and library, that are not necessarily signing in.
- f. Outcome Based Reporting see report
- g. Final Exams see report
- h. Learning Improvement Plan (LIP) presented at next SCC meeting for approval

SCC Approval/Feedback / Discussion Requested:

- 1. **CSLC 2020 Funding Motion: M/S/C** The SCC endorses an additional \$1500.00 towards the CSLC committee chairs to distribute the funds as needed in relation to costs of Team Building Spirit Leaders towards CSLC2020 with the agreement this could be revisited throughout this school year.
- 2. SEA Star / Staff Recognition Evening: doing something similar as last year, SCC would like Mr. H to continue to plan a party of recognition for our sea star recipients and years of service pins
- 3. Administrative Procedures up for Review: AP 419, AP 310, AP 320, AP 404
- 4. **Date for AGM:** Tuesday, Nov. 20, 2018 @ 7:00 pm. **Motion: M/S/C** The SCC endorses using social media, automated school messenger, school web page and school TV's for advertisement purposes of our AGM, and not to advertise in our local newspaper.

Motion: M/S/C The SCC accepted the Principal's report as presented.

GSSD Board Report:

Mr. Variyan: FEC purchased the Yorkton Plumbing and Heating building, will be a multi-purpose building of central office and bus garage. Should be ready to move in to the fall of next year. Present FEC building is up for sale.

YRHS Facility Structure: a meeting with MLA's took place to discuss the facilities in GSSD and school divisions around the province. It did come to light that YRHS has had some priority items on a list for a long time.

Motion: M/S/C The SCC accepts the GSSD board report.

New Business: nil

SCC Concerns / Comments:

Shout Outs!

Please add "Yearbook" – fabulous job.

Appreciation expressed to Mr. Sharpe for being a student greeter at the front doors most mornings. Student Led Conferences earlier, loved it, thanks.

Ms. Kuz for her positive sticky notes she hands out on Friday afternoon.

Mr. Variyan say these meetings are very well run and enjoys spending two hours listening / learning about the YRHS.

Ms. Haugen / Mr. Redmond for welcoming students at the top of the stairwell every morning in upper A

Student services / Admin for high fiving all students leaving our building on Friday at the end of the day.

Teresa thanked administration, as she states good leadership starts at the top.

Next Meeting:

Tuesday, Nov. 20, 2018 at 7:00pm YRHS Business Centre

Adjourn: Susan Onda adjourned at 8:30pm