

**Yorkton Regional High School
School Community Council
Tuesday, November 20, 2018
Annual General Meeting Minutes**

PRESENT: Mike Haczekwicz, Dennis Nesseth, Johnna McBride, Teresa Miller, Lana Stanek-Sebastian, Shelly Westberg, Cheryl Popowich, Lisa Washington, Breanna Rodgers, Jenny McKay, Tasso Stamatinos, Dianna Kozak, Candace Karkut, Danielle Maystrowich, Curtis Spelay

REGRETS: Steve Variyan, Sherry Shindle, Donna Evans

AGM Chaired by: Lisa Washington

MOTION: M/S/C to adopt the agenda as presented.

MOTION: M/S/C to approve November 20, 2017 minutes from AGM

MOTION: M/S/C to approve the Financial Statement as presented \$3213.61

PRINCIPAL'S REPORT:

Introduced Mr. Spelay as the new teacher representative and Danielle Maystrowich as a new parent joining the SCC.

(see report) In summary...Mr. Haczekwicz touched on the following topics:

Program Promotions: Student Support Wing tour, Strengthening a foundation of growth and success with Indigenous students, TTFM Survey Results (SOSQ), My Blueprint

Information Items: Asbestos abatement, intern teachers, additional professional staff, enrollment, cafeteria, YRHS WebSite, provincial bullying site, SocialLEADia book club, Block Schedule, Campus Regina Tour, PISA Exams, Barry Sharpe Foyer, GSD AP990

Achievements: Band Camp, SRC Leadership Class, YRHS BDAY Party, extra-curricular achievements (**reported by Tasso Stamatinos - highlights**)

- Football: Junior / Senior – successful at both levels
- Cross Country: team placed 4th SHSAA
- Cheerleaders: Second at Provincials
- GOLF: Gold in the ECDAA Districts,
- Volleyball: Junior / Senior successful at all levels
- Soccer: Boys and girls both had success
- Wrestling: Very successful – 63 wins out of 76 matches
- Curling: Senior Team – 16 players, most in YRHS History

- Basketball: successful run with all 5 teams
- Archery: 3rd in SK
- Track and Field: all round success, many qualified for Provincials
- Band / Choir: travelling to BC, many competitions and scored well, Choir was recommended to provincials
- Drama: Alice in Wonderland,
- Mock Trial: won the provincial title for the 7th time
- Yearbook: best yearbook ever...according to Tasso
- SADD: White out Day, Goggle Day,
- Social Activism: Little Free Library, donated time to Habitat for Humanity
- Rainbow Club: Raised first ever PRIDE flag at a GSSD school
- Provincial / National SKILLS Competition: 7 / 12 students received medals at provincials. 2 Students went onto nationals and both placed fourth.
- SRC: Leadership class. Provincial Student Leadership Conference and National Student Leadership Conference.

Tasso states that determination, perseverance, hard work to strive for what is possible. A thank you to coaches for skill development, as well as being a better leader and always pushing us to do our best and to have fun while doing it.

Approvals: Amendment to Band / Choir fees, social media policy, LIP, High Risk Activities, Staff Recognition Event, Opening Exercises, Freiheit Medal of Excellence / MC

MOTION: **M/S/C** to approve the Principal's Report as presented.

CHAIRPERSON'S REPORT: nil – chair has resigned.

SCC MEMBERS:

As Per Principal's attachment

MOTION: **M/S/C** to approve the extended term positions: Shelly Westberg will move to be a permanent member, Candace Karkut and Danielle Maystrowich will take a two year term, Dianna Kozak will take a one year term position.

PERMANENT MEMBERS:

Mike Haczkewicz, Principal
 Johnna McBride, VP
 Dennis Nesselth, VP
 Curtis Spelay, Teacher Rep

Adjournment: Adjourned by Dianna Kozak at 7:26 p.m.

Nov. 20, 2018: Organizational Meeting:

Same present at this meeting as were at the AGM, with the addition of Lana Stanek-Sebastian.

Lisa Washington Chairing the meeting:

Officers:

Chairperson:	Lisa Washington
Vice-Chairperson:	Shelly Westberg
Secretary:	Johnna McBride
Treasurer:	Tracey Krasowski (YRHS Admin. Assistant)

Nominations for Chair: Lisa Washington was nominated for Chair –accepted the nomination. Second call and third call for nominations – nil. Lisa Washington accepted.

Nominations for Vice-Chair: Teresa Miller nominated – declined. Candace Karkut nominated – declined. Cheryl Popowich nominated – declined. Third and final call for vice-chair. Shelly Westberg nominated – accepted.

MOTION: M/S/C to adopt the Nov. 20, 2018 agenda as circulated.

MOTION: M/S/C to adopt the Oct. 17, 2018 meeting minutes as presented,

Financial Report: \$3213.61

PRINCIPAL’S REPORT:

Recognition / Acknowledgment of Act of Reconciliation – statement of gathering on Treaty 4 Territory.

PROGRAM PROMOTION – Mrs. Stanek Sebastian – Leadership 20

Next meeting is our Grad Coach Room: Jess Kyle and Barb Pelletier

Leadership20: Early Bird class – twice a week starting at 8 am – 9 am. About 30 kids in leadership this year. Runs all year.

Designed to help students recognize their abilities and skills around leadership. The base is around our SRC traditional activities. Makes the students more accountable. Each student “applies” for their project that they wish to work on. Some projects are less difficult / challenging to plan / organize / execute than other events. Ex: Friday Night Lights, Scavenger Hunt, Thanksgiving Feast...once done their project, they have to write up a report. They do a self-evaluation of their project and have some discussion with their

teacher about dialogue on their project. These kids learn some valuable lessons about organizing events and what being a leader is all about.

Sidenote: Lana Stanek-Sebastian was awarded a SeaStar Award through the GSSD last week at our Staff celebrations.

SRC PRESIDENT'S REPORT:

November Scavenger Hunt: Connor W. was the project leader, and reported that he did an excellent job

Remembrance Day Ceremony: Excellent service. Many students represented throughout the program along with Legion Members.

Porridge Eating Contest: 4 people from our school, a relay of eating porridge – did poorly, Tasso personally apologizes

80's Dance: coming up this week

Christmas Parade: This Saturday

Musical – The Addams Family

Meeting with Mr. Sharpe in RTIME with the SRC elected officials and what they want to accomplish this school year. First one, a suggestion box was placed inside Student Services. Tasso will be bringing up the Anne Portnuff Theatre. He would like to see a defibrillator placed in the theatre. He presented some information / facts on people who experience Cardiac Arrest in public using Canadian statistics. Secondly, Tasso is making arrangements to visit SHHS to see if the two schools could meet and talk about SRC initiatives. He feels the power of two is better than one. He recognizes that this may not make a lot of headway this school year, but hopeful it will make a change for the future. Thirdly, Tasso mentioned that he requested to be on the agenda for the January Board Meeting to do a CSLC2018 review and remind them of CSLC2020 being hosted in Yorkton.

Breanna Rodgers did a recap of what her plan is as VP to follow up with some of the initiatives she spoke of in her presidency – one about bullying in the school and how it is dealt with – states she has collected some data from students.

Teresa Miller asked Tasso about the cost of a defibrillator for the Anne Portnuff Theatre. She recognizes it is about \$2500 and is surprised that there is not one presently in this area of the school. She would like to see the SCC support this initiative financially. Teresa suggests that approaching the public is a good avenue to seek out some funds. It was also suggested that grant writing be considered. The SCC would like to see this put on the agenda for the next meeting, Tasso will come back with more information next meeting

Lisa Washington asked Tasso about meeting with SHHS. She suggested that sometimes meeting grounds can be tricky and offered the Kinsmen arena for a place of meeting, and can help him make those arrangements at no cost.

MOTION: M/S/C – SCC approves the spending to the amount of \$1500.00 for a defibrillator to be placed in the corridors of the Anne Portnuff Theatre.

INFORMATION / DISCUSSION ITEMS: See Principal's report for details.

1. ASPEN – see report
2. CSLC 2020 – showed CSLC2018 Recap video made by Andy McLennan
3. RTIME – review of what the stats have been for the last three months – SCC members stating their support for this time throughout the day, and state they hope it is supported by administration above as they do not want to see it go away. Although our stats of “signing in” are not representative of the actual data of students utilizing it to their advantage, we don't see a change happening in this allotted 35 minutes, we feel it is beneficial as well.
4. Shoutouts: see report
5. Cafeteria: see report
6. Cannabis Act: see report
7. LIP: see report (completed and submitted, but waiting for a new program / template to add the information into it) Copies distributed hard copy.
8. Connor Fetterly – our condolences go out to the family of Connor and the caregivers / educators in our building that worked with Connor for 7 years.

APPROVAL:

Extra-Curricular Staff Recognition: Jason Payne's proposal read to the SCC.

Mr. H will look into the details of what this will look like in terms of total number of staff and community members that act as coaches / advisors for our students.

MOTION: M/S/C – SCC approves the Principal's report as presented.

New Business: nil

Message from the Board: nil / Steve Variyan not present.

SCC Concerns: nil

Next Meeting Date – Jan. 15, 2019

Adjourn: Dianna Kozak makes a motion to adjourn at 9:00 pm