

**Yorkton Regional High School
School Community Council
Monday, November 20, 2017
Annual General Meeting Minutes**

PRESENT: Mike Haczekwicz, Dennis Nesseth, Johnna McBride, Noreen Balabuck, Stephanie Newsham, Sherry Shindle, Teresa Miller, Lana Stanek-Sebastian, Lillian Zoltan-Lozinski, Shelly Westberg, Cheryl Popowich, Steve Variyan, Lisa Washington

REGRETS: Sherrie Bellegarde, Jenny McKay, Stephanie Newsham, Sherry Shindle, Susan Onda, Olivia Gordon, Jordan Stewart, Matthew Balysky

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

MOTION: M/S/C to approve November 16, 2016 minutes from AGM

MOTION: M/S/C to approve the Financial Statement as presented \$4319.88

PRINCIPAL'S REPORT: (see report) In summary...Mr. Haczekwicz touched on the following topics:

Program Promotions: Robotics, Commercial Cooking / Cafeteria, PAA Tour, My BluePrint

Information Items: APT Theatre, LIP, Asbestos Abatement, Student Support Room, School fees, Special Events Transportation Budget, Staffing / Programming

Achievements: Cheer, Skills Competitors, Dual Track ELA, Raider for a Day, CSLC2020, Thanksgiving Feast, Leadership 30, School Musical Shrek, Cross Country, World Robotics, Football, Basketball, Curling, Drama, Track and Field, Debate, Mock Trial, Yearbook, Band, Choir, Soccer, Golf, Car Show and Volleyball

Approvals: World Robotics, Extra Curricular Code of Conduct

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

CHAIRPERSON'S REPORT: nil

SCC MEMBERS:

	<u>Members</u>	<u>Parent/Community</u>	<u>Term</u>
1	Noreen Balabuck	Parent	2017 - 19
2	Teresa Miller	Parent	2017 - 19
4	Lisa Washington	Parent	2017 - 19
5	Sherry Shindle	Support Staff	2016 - 2018
6	Shelly Westberg	Professional Services Provider	2016 - 2018
7.	Sherrie Bellgarde	Aboriginal Community Worker	2017 - 2018
8.			
	<u>Students (1 year term)</u>		
1.	Matthew Balysky	Student	2017 - 2018
2.	Lillian Zoltan-Lozinski	Student	2017 - 2018
3.	Olivia Gordon	Student	2017 - 2018
4.	Jordan Stewart	Student	2017 - 2018
	<u>Permanent Members</u>		
1.	Mike Haczkewicz	Principal	
2.	Johnna McBride	Vice-Principal	
3.	Dennis Nesseth	Vice-Principal	
4.	Susan Onda	Teacher Appointment	2017 - 18
	<u>GSSD Board Member Rep</u>		
1.	Steve Variyan		2016 - 2020

MOTION: M/S/C to approve the extended term positions of Noreen, Teresa and Lisa as well as Susan Onda.

PERMANENT MEMBERS:

Mike Haczkewicz, Principal
 Johnna McBride, VP
 Dennis Nesseth, VP
 Susan Onda, Teacher Rep

Adjournment: Adjourned by Shelly Westberg at 7:19 p.m.

**Nov. 15, 2016: Organizational Meeting:
Same present at this meeting as were at the AGM.**

Officers:

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

Nominations for Chair: Teresa – declined, Cheryl - declined, Noreen – accepted for a one year term.

Nominations for Vice-Chair: Lisa - accepted

MOTION: M/S/C to adopt the Nov. 20, 2017 agenda as circulated.

MOTION: M/S/C to adopt the Sept. 17, 2016 meeting minutes as presented, noting that quorum was present, but actual attendees was not listed by the “sub” secretary.

Financial Report: \$4319.88

Principal’s Report:

Program Promotion –

Tell Them From Me – Survey Results- Presented by President Lillian

- Presented this presentation to our student body – concerns have been looked at and information was given to the student body to explain why some of the things around the YHRS are what they are, as well positives were shared
- Lillian noted that many of the same comments appeared on the Positive side / also appear on the Negative side
- Some questions were asked about when the students took the survey, if all the students took the survey – yes all students took the survey in the early spring, this is the first time the results have been shared with the student body. Lillian explained that the leadership class took all the results and data mined what they felt were common themes and needed to be reported back

Student Led Conferencing – discussion to move the conference dates up to be posted around the 6 week mark once school commences in a semester. The SCC members held a discussion about report cards and Student Led Conferences the way they are conducted today and if there would be benefit in hosting them sooner in the semester.

MOTION: M/S/C SCC supports having the SLC conference dates to be held six weeks into the start of each semester, as opposed to the mid-term date.

Information / Discussion – see report

Fire Code – hanging minimal paper on walls, only on fire retardant push boards that will be applied to the walls

Maintenance Safety Tour – for lockdown procedures, no paper on glass windows, mack tack will be applied to the classroom windows

Cafeteria Profit – this month we saw our first profit ever.

Social Media Spillover – seem to be continuing to deal with Social Media issues that take place after school hours that spill over into school hours.

Provincial Bullying Website – awareness to the anonymous bullying site that anyone in the province can report an incident of bullying, shortfall is when it is a “fake” incident, there is no fallback.

Approval / Feedback –

Social Media Policy

MOTION: M/S/C accepts the new Policy on Student Social Media Expectation Use for the YRHS students.

Learning Improvement Plan: LIP

MOTION: M/S/C - pending review of the document

Opening Exercises:

MOTION: M/S/C – SCC members approve the singing of O’Canada at formal events in the Anne Portnuff Theatre or at functions at the YRHS that require an official start to a program as well as on the first day of the week before instruction begins.

Discussion was to add to the poster to “face” the Canada Flag while singing / listening to the anthem.

Family of Raider Fundraising:

MOTION: M/S/C – SCC members approve the initiation of the Family of Raider Fundraising initiative in draft format for MH to bring criteria / description to the next meeting.

High Risk Activities –

MOTION: M/S/C - SCC approves the High Risk Activities that some of our students endure in their Physical Education Program; Mountain Biking, Lacrosse and Canoe Trips.

Staff Appreciation –

\$561.00 has been given to the YRHS to spend on staff appreciation, service pins and Sea Star awards. MH suggests spending the money on our cafeteria and have the staff prepare appetizers, have the trays delivered to the “Back Forty” and recognize the people there.

MOTION: M/S/C – SCC approves the spending of the \$561.88 to purchase appetizers from the YRHS Cafeteria to be delivered to the “Back Forty” for Staff Service Awards and Sea Star Recipients to be hosted before Feb. 28, 2018.

New Business:

1. SCC Symposium – Wednesday, Nov. 22 @ 7 pm. YRHS Staff will not be available as they have SLC on that evening. Members were made aware of the date. Lisa Washington has committed and Noreen Balabuck will try to clear her schedule.

Message from the Board:

1. The change in band uniforms created the most discussion, but accepted.

SCC Concerns:

1. Web site announcement page – it has been removed, and old information is on it
 - a. Our Technology GSSD Department is aware and is working to get it back to the web site – Dennis will follow up

SCC Photo: Next meeting – invite Chad to take photo. Lilly had suggestion to forward the photo to Kristine Kreklewich for yearbook purposes.

Next Meeting Date – Jan. 8, 2018

Adjourn: 8:52 pm