

**Yorkton Regional High School
School Community Council
Wednesday, November 13, 2019
Annual General Meeting Minutes**

PRESENT: Mike Haczekwicz, Dennis Nesseth, Johnna McBride, Sherry Shindle, Donna Evans, Shelly Westberg, Connor Watrych, Candace Karkut, Danielle Maystrowich, Curtis Spelay, Sherry Bellegarde, Cheryl Popowich, Donna Kriger, Al Wilhelm, Amy Wilhelm,

REGRETS: Steve Variyan

AGM Chaired by: Lisa Washington, welcome to Treaty 4 Land, Recognition / Acknowledgment of Act of Reconciliation – statement of gathering on Treaty 4 Territory.

Lisa announced that her term is complete after the adjournment of the AGM.

**Yorkton Regional High School
School Community Council Annual Meeting Agenda**

November 13, 2019 7:00 p.m.

Business Centre

1. Call to Order
2. Approval of the Agenda
3. Adoption of previous meeting minutes
4. Elections
5. Annual Report for the Previous
 - 5.1 Activity Report
 - 5.2 Financial Report
6. Selection of Officers
 - 6.1 Chair
 - 6.2 Vice-Chair
 - 6.3 Secretary
 - 6.4 Treasurer
 - 6.5 Other
7. Other Business
 - 7.1 Meeting dates for the year
8. Open Discussion
9. Adjournment

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

MOTION: M/S/C to approve November 20, 2018 minutes from AGM

Elections: 3 terms ended, Sherry Shindle extended her term to 2021.

Annual Report – Lisa passed this off to MH. Given by the principal. Started by recognizing through an act of reconciliation - Home of the Cree, Salteaux, Assiniboine and Metis.

Financial Report: as presented by Mr. Haczkevicz

MOTION: M/S/C to approve the Financial Statement as presented \$3199.82

PRINCIPAL'S ACTIVITY REPORT:

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

Program Promotions: Leadership 20, Grad Coach, SOS-Q, Our School Survey, Facility Updates

Information Items: see Principal's Report

Achievements: Sr. Boys' Vball, Sr. Boys' Football, Wrestling, Yearbook, AP Theatre Grand Opening, Rainbow Crosswalks

SCC Approvals: Mr. Mike's Gift cards, Barry Sharpe Foyer, Maulers Proposal, Land Based Learning, School and Fine Art Fees, Staff Appreciation Week, New Driver Training Format, Code of Conduct Change, Parking Tickets

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

Selection of Officers:

Chair – Nominations: Danielle Maystrowich.

Vice-Chair – Nominations: Donna Evans.

Secretary – Johnna McBride

Treasurer – Tracey Krasowski

Other Business: nil

Meeting Dates: January 14, 2020

Open Discussion: Still two positions available, you don't have to be an SCC member to join a meeting, just have no voting options.

Adjournment: Candace Karcut adjourned 7:40

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 Haczekwicz, Principal
Johnna McBride, VP
Dennis Nesselth, VP
Curtis Spelay, Teacher Rep

Nov. 13, 2019: Organizational Meeting:

Same present at this meeting as were at the AGM, with the exception of Lisa Washington.

Danielle Maystrowich Chairing the meeting:

Officers:

Chairperson:	Danielle Maystrowich
Vice-Chairperson:	Donna Evans
Secretary:	Johnna McBride
Treasurer:	Tracey Krasowski (YRHS Admin. Assistant)

MOTION: M/S/C to adopt the Nov. 14, 2019 agenda as circulated.

MOTION: M/S/C to adopt the Oct. 8, 2019 meeting minutes as presented,

Financial Report: \$3199.82

PRINCIPAL'S REPORT:

Act of Reconciliation – gathered on Treaty 4 Land; traditional territory of the Cree, Saulteaux, Assiniboine and Metis.

SRC President Report:

Senior Football Team brought home the Provincial Banner.

Football Charity – 45 Touchdowns all season. Raised over \$4000.00 that will go to younger students in need that want to be a part of Gridder Football.

Saturday Mauler Appreciation Night – 7:30 pm start – announcing the Football Provincial win.

PROGRAM PROMOTION – Next meeting, SCC would like to see the Art Program

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

1. Upcoming Events – see Principal report
2. Shout Outs – see report
3. Other Highlights:
 - a. Thanksgiving Feast, HL Symposium, Grad Assembly #1, Remembrance Day Service, Grad Info Night, 5A Football Champions, CSLA Toronto Meeting
 - b. Someone on my mind...
 - c. Parental Engagement Surveys - Nov. 21 SLC Parents / Guardians will have an opportunity to fill out the survey, the more that participate in the survey, the better the data we have to review
 - d. CSLC Update
 - e. Awarding Excellence – Grade 9 four Point Scale
4. LIP: MH presented and highlighted parts of the LIP to the SCC. As a result, it was approved: **M/S/C** – SCC approves the Learning Improvement Plan as presented.

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

NEW BUSINESS:

Indigenous Student Center wants to do some fundraising for the Round Dance – Indian Tacos, Bannock Burgers and a Ribbon Skirt for a raffle. The SCC invited / extended the welcome to have the students come to the next meeting to give their presentation. They can proceed with their fundraising.

MESSAGE FROM THE BOARD: Steve Variyan not present. Donna was present and reported:

- Commended MH for the job on the LIP – stating it's a pleasure to work with the administrative team, as well as the support people, such as Aboriginal Community Worker, School Counsellors....your kids are in good hands at the YRHS – lots of great stuff going on in this school. She stated its' a real pleasure working with the employees in this school.

SCC Concerns: nil

Next Meeting Date – Jan. 14, 2020

Adjourn: Shelly Westberg motioned to adjourn at 8:50 pm

