

**KAHS School Council Meeting**

Date: Dec. 8/14

Time: 7 pm

Location: KAHS Conference Rm

**MINUTES**

**Attendees:** Harry Fritshy, Katherine Pritchard, Torrie Kasner, Rita Livergood  
Heather Lee, Sharon Gurr, Tanya Wurzer joined at 7:30 pm

**Regrets:** Shannon Donkersgoed, Esther Willms, Deb Laturus, Deb Cajka

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Responsibility</b>
<b>1.0 Welcome &amp; Introductions/Call to order</b>  <p style="text-align: right;"><b>Chair</b></p>	Sharon called the meeting to order and welcomed everyone	
<b>2.0 Agenda review/approval</b>  <p style="text-align: right;"><b>All</b></p>	Motion to approve the agenda moved by Katherine, seconded and carried.	
<b>3.0 Minutes – review/approval</b>	Motion to approve October 20, 2014 meeting minutes moved by Harry, seconded and carried.	
<b>4.0 Reports</b>	<p><b>Trustee:</b> Sharon read Esther's report as no one present</p> <p><b>Student Rep: (Torrie Kasner)</b> - 90 students attended the Halloween dance. Remembrance Day Ceremony was held. Candy Cane grams being done. Plan to hold a school dance in January and a movie night.</p> <p><b>Teacher Rep: (Katherine Pritchard)</b> – There is a push to complete the grade 12 curriculum. Final exams being held later in January (last week) therefore students have less time off of school. We are limited to where we hold our graduation ceremony due to size (800). The Exhibition Grounds never did return calls made 2 years ago as to if they could accommodate.</p> <p><b>Principal: (Harry)</b> – Academic Awards ceremony held in November, but attendance was not ideal. We Day was Nov. 3. Food Drive raised \$4325 – 500 bags of food. The Board Allocated Funds has \$92,000.</p> <p><b>Chairperson: (Sharon)</b></p> <ul style="list-style-type: none"> <li>• Met with Ken Geringer and Harry Fritschy on Nov. 14 to discuss and review the KAHS Constitution/Protocols</li> <li>• Shared info from ASCA</li> <li>• Consider sending one Council member to the ASCA April 24-26/15 in Edmonton</li> </ul>	

<p><b>5.0 Old Business</b>      <b>All</b></p>	<p><b>5.1 School Council sharing of information</b></p> <ul style="list-style-type: none"> <li>• KAHS Website up and running thanks to Steven Wornell</li> <li>• Paper and digital format of minutes will be maintained. Paper minutes kept at the school office.</li> </ul> <p><b>5.2 Review of KAHS Constitution/Protocols now renamed as Bylaws.</b> Sharon reviewed the amendments with everyone. Motion to adopt the amendments and the KAHS Bylaws moved by Tanya, seconded by Rita and carried.</p>	
<p><b>6.0 New Business</b>      Sharon/Harry</p> <p style="text-align: center;">Harry</p> <p style="text-align: center;">Katherine/Harry</p>	<p><b>6.1 First Aid kits</b> - all sports teams have these now. It is preferred that at least one coach/team holds first aid training. There are a number of teachers who do have this.</p> <p><b>6.2 Discussion of funding (referred from last meeting)</b></p> <ul style="list-style-type: none"> <li>• School Generated Funds (SGF) are monies generated through team fees by the students who participate in the activities. For example, band, sports programs. In 2012/13 the balance was \$27,000. In 2013/14 balance was \$16,000 (loss is seen in the sports programs). Current balance is \$66,000, this fund is audited.</li> <li>• School Council fund has a balance of \$943. Palliser will also consider financially assisting the council if there is a request submitted.</li> <li>• Last year's Fall of 2013 Cats Classic concession earned both KAHS and St. Joseph's \$1400 each, the money went into the SGF.</li> <li>• Some discussion and suggested that a teacher should be present with a student at the admission table for tournaments to ensure students and others are not trying to enter for free.</li> <li>• Discussed the Pride cards sold by sport teams and whether there is spending of the amount generated.</li> </ul>	

	<p><b>6.3 Palliser Beyond Borders &amp; Outreach Programs.</b> Both are supported by KAHS.</p> <ul style="list-style-type: none"> <li>○ Palliser Beyond Borders is a separate school, Alison Hancock is the principal, KAHS serves as an advisor and as an emergency contact if need administration for assistance. Mostly consists of online courses.</li> <li>○ Pass Plus (Outreach Program) – Personalized learning - needing a different setting in which to learn.</li> <li>○ Alberta Distance Learning Centre (ADLC) – provided through Alberta Education.</li> </ul>	
<p><b>7.0 Future Goals/Ideas</b></p> <p style="text-align: center;">All</p>	<ul style="list-style-type: none"> <li>• Review of School Goals and Pillar results</li> <li>• Grade 10 pillar surveys will be in February. Concerns that parent involvement in these is lacking.</li> </ul>	
<p><b>8.0 Next Meeting</b></p> <p style="text-align: center;">All</p>	January 19, 2015 at 7 pm	
<p><b>9.0 Meeting Adjournment</b></p>	Motion to adjourn moved by Torrie, seconded and carried. Meeting adjourned at 8 pm.	<p>Respectfully submitted,</p> <p><i>Sharon Gurr</i></p> <p>Chairperson, KAHS School Council</p>