

**KAHS School Council Meeting**

Date: Jan.15, 2015

Time: 7 pm

Location: KAHS Conference Rm

**MINUTES**

**Attendees:** Harry Fritshy, Esther Willms, Deb Laturmus, Heather Lee, Sharon Gurr, Linda Andre, Kayley Dueck

**Regrets:** Shannon Donkersgoed

Agenda Item	Discussion	Action/Responsibility
<b>1.0 Welcome &amp; Introductions/Call to order</b>  <p style="text-align: right;">Chair</p>	Sharon called the meeting to order and welcomed everyone	
<b>2.0 Agenda review/approval</b>  <p style="text-align: right;">All</p>	Motion to approve the agenda moved by Harry, seconded and carried.	
<b>3.0 Minutes – review/approval</b>	Motion to approve Dec. 8, 2014 meeting minutes Moved Heather, Seconded and carried	
<b>4.0 Reports</b>	<p><b>Trustee: (Esther Willms)</b></p> <ul style="list-style-type: none"> <li>o Enjoyed all the Christmas concerts in December</li> <li>o New year began with Nomination Day for a Board member to fill the position left vacant last June – Craig Whitehead will be sworn in next Tuesday at the Board mtg</li> <li>o Last week, 4 candidates were interviewed for the position of Assoc. Superintendent Education Services, a position which will be open with Dale Backlin’s retirement at the end of June – t Society members from Calgary and Brant participated in the process</li> <li>o Central office team met with Dan Ferguson, a sr manager of AB Ed, to review and discuss our AERR (Annual Education Results Report) and 3-Year Ed Plan – he complimented Palliser on the comprehensive information routinely shared publicly through this report</li> <li>o 1<sup>st</sup> snow issue day of the new year already occurred when a surprise fast-moving storm swept through the Picture Butte area (3 bus routes were cancelled, but all in all it was business as usual)</li> <li>o 16 Regulations for the new Ed Act are available for critical reading and comments until January 31 – check out the AB Ed website</li> <li>o Stakeholder Satisfaction Survey with Education in AB will take place by telephone survey between Jan. 8 and end of Feb. – responses from a random sample of parents, general public, business, industry, high school students, teachers, principals, superintendents and trustees (about 7000 surveys will be completed) PURPOSE: determine satisfaction with overall quality of education system; meeting needs of students and supporting our</li> </ul>	

	<p>society and economy; providing safe and caring environment for students; preparation for lifelong learning; facilities, etc.</p> <p><b>Student Rep: (Kayley Dueck)</b></p> <ul style="list-style-type: none"> <li>o Dance January 29</li> <li>o Minute to win it at assemblies</li> <li>o Pancake Breakfast in the spring</li> <li>o Will do a student survey as to whether they want a cap/gown graduation service in future years to come</li> </ul> <p><b>Teacher Rep: (Linda Andre)</b> had nothing to report</p> <p><b>Principal: (Harry)</b></p> <ul style="list-style-type: none"> <li>o Calendar shared reviewed submitted to Palliser.</li> <li>o The Board Allocated Funds has \$92,000.</li> <li>o School Generated \$134,000 includes school fees, textbook fees, athletic, We Day, and Band.</li> <li>o Diploma Exams underway students have a shorter semester break.</li> <li>o A teacher will be returning to a .25 FTE.</li> <li>o February 13-22 is the Band trip to California.</li> <li>o School goals currently under review, as well as the handbook.</li> <li>o Central office doing midyear check up.</li> <li>o Will be attending RIBMS and St. Joseph School to present about registering with KAHS for the fall.</li> <li>o Grad Pictures will be in March.</li> <li>o Accountability Pillars form to be mailed out to gr. 10 parents in February.</li> </ul> <p><b>Chairperson: (Sharon)</b></p> <ul style="list-style-type: none"> <li>o ASCA update. Encouraged council members to provide input on the proposed 16 regulations to the Education Act.</li> <li>o ASCA AGM is April 24-26/15 in Edmonton. Costing and information was provided. No one has expressed an interest in attending thus far.</li> <li>o Rural Education Symposium is March 1-3/15 in Canmore. Costing and information was provided. No one expressed an interest in attending.</li> </ul>	
<p><b>5.0 Old Business</b></p>	<p><b>All</b></p>	<p><b>5.1</b> nothing at this time</p>

<p><b>6.0 New Business</b></p> <p>Harry</p>	<p><b>6.1</b> Europe trip update -no trip this year due to security concerns regarding global events</p> <p><b>6.2</b> Graduation – pictures by appointment</p> <p><b>6.3</b> Recognition of honor roll achievement in gr. 9/10/11 will be implemented and discussion was held about when to do this. Suggested to occur during school assembly and not wait until fall. Recognition of those students will also be put into the Sunny south news and on the KAHS website.</p> <p><b>6.4</b> Accountability Pillar Surveys for parents of Gr. 10 students - mailed out</p> <p><b>6.5</b> Draft calendar for 2015/2016 previewed</p> <p><b>6.6</b> Basketball Refund <b>TABLED</b></p>	
<p><b>7.0 Future Goals/Ideas</b></p> <p>All</p>	<ul style="list-style-type: none"> <li>Review of School Goals and Pillar results</li> </ul>	
<p><b>8.0 Next Meeting</b></p> <p>All</p>	<p>Feb. 23, 2015 at 7 pm</p>	
<p><b>9.0 Meeting Adjournment</b></p>	<p>Motion to adjourn by Heather, seconded and carried.</p>	<p>Respectfully Submitted  <i>Heather Lee</i>                  Secretary                  KAHS School Council</p>