



**KAHS School Council (KAHSSC) Meeting**

Date: March 17/16

Time: 7 pm

Location: KAHS Board Rm

**MINUTES**

**Attendees:** Harry Fritschy, Zoe Roelofsen, Debbie Laturnus, Sharon Gurr, Courtney Barks (Guest Speaker)

**Regrets:** Debbie Tonin, Jen Nieboer

Agenda Item	Discussion	Action/Responsibility
<b>1.0 Welcome &amp; Introductions/Call to order</b>  <p style="text-align: right;">Chair</p>	Unable to make any motions at this meeting as quorum not reached as only one executive member in attendance.	
<b>2.0 Agenda review/approval</b>  <p style="text-align: right;">All</p>	Motion to approve Agenda not made	Move at next meeting
<b>3.0 Minutes – review/approval</b>	Motion to approve Jan. 26, 2016 meeting minutes not made	Move at next meeting
	<p style="text-align: center;"><b>Guest Speaker:</b>            Courtney Barks Addictions Counselor AHS            Spoke about Marijuana use, Vaping (E-cigarettes), Fentanyl Abuse.</p> <p><b>* Canadian Centre on Substance Abuse is an excellent resource site</b></p>	Sharon to contact Jen about setting up a spot on the website that addresses Addictions issues of the month. Sharon and Courtney to stay in contact each month and then Sharon to send Kristy information for newsletter and website postings
<b>4.0 Reports</b>	<p><b>Trustee: (Debbie Laturnus)</b> report is attached</p> <p><b>Student Rep: (Zoe)</b> – School dance being planned for April 8. We Create Change has reached approx \$3100, goal is to raise \$5000 for Tanzania. Some students are also volunteering in the community i.e. spending time visiting at Seniors Home.</p> <p><b>Teacher Rep:</b> not present</p> <p><b>Principal: (Harry)</b> report is attached</p> <p><b>Chairperson: (Sharon)</b> – Webinar Wednesdays on ASCA in am/pm for online instructional learning for School Council members, lots of helpful topics, check it out</p>	

	<p>at <a href="http://www.albertaschoolcouncils.ca">www.albertaschoolcouncils.ca</a>, events.</p> <p>ASCA Conference is April 23/24, 2016 in Edmonton at Delta Edmonton South</p> <p>LGBTQ Policy development in progress, input deadline with Palliser was Mar. 15. Many issues/concerns about this issue/policy development. Some parents have been directed to our trustees and Palliser Board. 3 of our trustees presented concerns to the Board on behalf of parents with not being involved with this process.</p> <p>Feedback on draft policy: re Teaching Quality and School Leader Standards due April 8 to ASCA</p>	
<p><b>5.0 Old Business</b></p>	<p><b>All</b></p> <p><b>5.1 Health and Wellness program</b> – update will be given at next meeting</p> <p><b>5.2 Excused absences</b> unable to avoid the recorded message if teachers are unable to get their attendance list in prior to fourth period.</p> <p><b>5.3 Answering Machine to leave messages will not be possible.</b> Too much risk of pranks and time consuming. Can be done online.</p> <p><b>5.4 CALM curriculum: pension planning, how much is actually incorporated into this course and within financial management?</b> Harry said none is in the CALM program, but the new Occupational Planning course set for next year that can be taken in gr. 10, 11 or 12 will have some of this in it as well as workplace safety, first aid and financial planning.</p> <p><b>5.5 Work Plays presentation for gr. 9</b> won't happen in spring, will wait to hear from them when they next can attend our school.</p>	<p>Jason Schilling will be asked by Harry to present</p> <p>Parents should consult with Minister of Education if concerned that pension planning should be incorporated in the education curriculum more i.e. into the CALM program</p>
<p><b>6.0 New Business</b></p>	<p><b>6.1 Council of Councils with Palliser</b>-spring meeting date has not yet been announced.</p> <p><b>6.2 SRO contact information is now updated</b> and Harry is aware to contact Doug anytime and indicate when presence is needed ie. specific times of the day/week, etc.</p>	

<p><b>7.0 Future Goals/Ideas</b></p> <p style="text-align: center;"><b>All</b></p>	<ul style="list-style-type: none"> <li>• Communication venues (website - are parents involved, facebook). Jen is still hoping some parents would provide input/suggestions for website</li> <li>▪ Promotion of School/Student Council (KAHS Chairperson or designate and a Student Council rep) to the upcoming grade 9 students/parents at their orientation in the Spring – meeting will be end of April/beginning of May.</li> </ul>	<p>Sharon to contact Harry with dates of availability to confirm the presentation date</p>
<p><b>8.0 Next Meeting</b></p> <p style="text-align: center;"><b>All</b></p>	<p>May 31/16</p>	
<p><b>9.0 Meeting Adjournment</b></p>	<p>Motion to adjourn not made</p>	<p>Respectfully Submitted</p> <p style="text-align: center;"><i>Sharon Gurr</i></p> <p>Chairperson KAHS School Council</p>

Appendix A:

Debbie Laturnus Trustee Report:

- LGBTQ – This past Tuesday a motion was passed to send the draft policy back to the Palliser lawyer to add more verbiage on parent involvement. We are also requesting the March 31 deadline be extended by the Minister of Education.
- Utilization and student configuration reviews: 85% is considered to be full:
  - Jenny Emerie – 92%
  - John Davidson – 39%
  - KAHS – 61%
  - RI Baker – 68%
- Alberta education decides on when a town gets a new school. There will be discussion in the future with the Coaldale stakeholders.
- Technology report from Tom Hamer – new computers, smart boards and projectors coming
- Leadership days: April 21 at Heritage Christian Academy, April 28 at Vulcan Elementary

- Capital Plan: #1 is Huntsville (mold), #2 is Barons (handicapped elevator and washroom), #3 KAHS (configuration), #4 Coalhurst
- Budget has been postponed until April 14.

## Appendix B:

### Principal's Report for Kate Andrews School Council – March 17/16

1. January diploma exams results have been available for about a week. We have had an opportunity to analyze the results. Generally our students did about the same as the province. I have submitted a summary for central office. PAT (gr. 9) results in Science and Social Studies were quite positive overall.
2. Fountas and Pinnell testing complete. This is a reading assessment for those students who were reading below grade level according to this testing tool. Forty three students were tested and all except a few made significant improvements in their comprehension. OCA testing (gr. 9 and 10) was completed and marked. Our students are demonstrating improved writing skills competencies from a year ago.
3. I have submitted an itemized list of resources/equipment to central office requesting approval to spend some of our Board allocated funds surplus. I received confirmation today that it has been approved.
4. The US Eastern Seaboard trip (March 22 – 31) is all set to go. Chaperones will be Nicole Hanna and Mike Gibson.
5. Our new teachers that joined us on Feb 1 are establishing themselves in their courses - Grace Martin (English 10-1 and 10-2) and Jacob Fraser (French 10-30, Math 10-3, CALM 20 and Math 9 KE).
6. Grad 2016 – Plans are moving forward and progressing well. Information on our website should be updated after Easter Break.
7. We are still waiting for our school review workshop. We hope to have that take place in late April or early May.
8. Course selections for next year have begun. There are two steps to this program. The initial step will be completed next week. Step two will involve meeting with students individually to work through an academic planner which we have developed. This will be done after Easter break. I hope to have a tentative master schedule completed before the end of April.

9. Sports News:
  - a. Both senior girls' and boys' basketball teams have qualified for provincials. Provincials are occurring this week. JV teams as well as the grade 9 boys' team concluded their seasons.
  - b. Spring Sports: Tryouts have begun.
10. Our four Brazilian students seem to be doing fine and fitting in well.
11. The Palliser Student Leadership Symposium is scheduled for April 22 in Calgary. We are planning presentations for that event. We hope to have a contingent of about 20-30 students attend.
12. Parent/teacher interviews were scheduled for the following times:  
Monday, March 14 (4:00 – 5:00 and 6:00 9:00 PM)  
Tuesday, March 15 (4:00 – 6:00 PM)  
The turnout was similar to meetings held in Fall.
13. SRO – RCMP Doug Sokoloski is our SRO. I now have his direct phone number so if he is needed on short notice that should be workable.