

Kate Andrews School Council Meeting Minutes

October 24, 2017

7 pm

1.0 Call to Order: 7:10 pm by Sherrie Duda

2.0 Welcome and Introductions

- Present: Sherrie Duda, Debbie Laturus, Scott Godin, Kris VanWieren, Amy Romhough, Cindee Nyrose, Diane Gallagher, Sue Wells, Robyn Henderson, Shannon Kasko, Heather Lee, Tamara Hoogerdyk, Daniel Grimes

3.0 Additions/Adoption of Agenda

- Add School trip to 7.0 - Old business
- Motion to accept agenda with addition by Robyn Henderson, seconded by Shannon Kasko.

4.0 Adoption of Minutes

- 4.1 September 25, 2017
Motion to adopt minutes by Cindee Nyrose, seconded by Amy Rombough.

5.0 Business Arising from Minutes- none

6.0 Reports

- **6.1 Trustee Report**-Debbie Laturus: 4 new trustees have joined the board since last week's election. They will meet for the first time on Monday, October 30 and will be assigned to committees then.
- **6.2 Principal's Report**-Daniel Grimes: Mr. Grimes has been working to build bridges with the community by visiting RI Baker and St. Joseph's School. He is looking at ways to support potential KA students, and give them a better sense of KA. KA administration is looking for opportunities for quality staff PD. A contingent of KA teachers will be visiting Matthew Halton School in Pincher Creek October 25 to see how their high school redesign experiential week is run.
- **6.3 Student Rep Report** - No student rep yet.
- **6.4 Teacher Rep Report** - Mr. Scott Godin- Eva Olsen, a holocaust survivor, came to KA last week for a school wide presentation. Parent-teacher interviews were held last week. Student Awards from the 2016-2017 academic year take place Thursday, October 26, period 3. A group of students from KA will attend We Day in Calgary November 1. Take your kids to work day for grade 9 students is also November 1. Remembrance Day ceremony at KA Thursday, November 9, period 2. Student Leadership Conference at U of L coming up November 16.

7.0 Old Business

- School Trip- There may be some interest to pursue this for the 2018-2019 school year but requires a teacher to spearhead.

8.0 New Business

- **8.1** Distribution of agenda and minutes-preference is for minutes and agenda to be emailed to participants prior to meeting.

- **8.2 Formation of KAHS Society-** Those interested in exploring starting up a KAHS Society to financially support school groups and activities will remain to discuss this after the KA Parent Council Meeting is adjourned.
- **8.3 Review of School Council Bylaws-** current bylaws were distributed at tonight's meeting. Amendments and/or updating them will be addressed at the next meeting.

9.0 Next Meeting Date- November 27, 2017, Kate Andrews Conference Room, 7 pm.

10.0 Adjournment: Motion to Adjourn at 7:52 by Diane Gallagher, seconded by Amy Rombough

Chairperson, Sherrie Duda

Secretary, Diane Gallagher