

Kate Andrews High School Parent Council Meeting Minutes

June 11, 2018

7 pm

Present: Daniel Grimes, Sherrie Duda, Kris Van Wieren, Scott Godin, Diane Gallagher, Tanya Wurzer, Tamara Hoogerdyck, Sharon Rutledge, Debbie Laturus

Regrets: Cindee Nyrose

1. **Call to Order** - 7 pm by Sherrie Duda
2. **Welcome and Introductions**
3. **Additions/Adoption of Agenda** - Motion to adopt agenda with addition of 8.1 New Attendance System, by Tanya Wurzer. 2nd by Diane Gallagher
4. **Adoption of Minutes** - Motion to adopt minutes by Tanya Wurzer, 2nd by Tamara Hoogerdyck
5. **Business Arising from Minutes** - none
6. **Reports**

6.1. **Trustee Report** - Debbie Laturus

At our last board meeting, we had 2 presentations, one on Program Unit Funding (PUF) and the other was the technology accountability report.

- Nathan Silito went through the screening process for PUF, the criteria set by Alberta Ed and how the funding is distributed.
- Tom Hamer gave a brief but thorough history of where Palliser was 4 years ago when he first joined Palliser and shared where we are now and where he would like to see us go. Palliser is currently behind in technology but now with new leadership, is working on improving the technology in our schools.

Policy 16 Safe and Caring: the draft policy has been shared with administrators and been vetted by Alberta Ed. It will be on our website in the next week or so.

Budget 2018-1019: the board passed a balanced budget and more details were available on the website.

We will be holding a Coaldale Community meeting on June 21 at Kate Andrews at 6:30 to discuss grade reconfiguration in Coaldale Schools.

6.2. **Principal's Report** - Daniel Grimes

- 6.2.1. Teacher Allocation for 2018-2019 year will be the same as this past year. Teachers leaving are Austin Davenport, Amber McIntosh and Grace Martin. Two new teachers have been hired so far, Clayton Ressler and Kendall Wiens. Paige Hierath will be returning to full time position from half time position.
- 6.2.2. Grade 9 will have 4 classes for 2018-2019 due to expected numbers around 100. Some high school classes may see higher numbers next year to accommodate as the school will have the same number of teachers as this year.
- 6.2.3. Experiential Learning Week feedback - from staff and students who participated in ELW, there has been very positive feedback about the experiences. The school plans to run ELW again next year.

6.3. Teacher Rep Report - Scott Godin

WE Create Change group had a successful year and was able to donate to a variety of causes, local and global, including Free the Children (education and health care), YWCA, Terry Fox Foundation and Humbolt Broncos.

Year End band concert was held June 5. Athletic Awards were held June 7.

Student Council is having a free hot dog lunch for all staff and students June 12.

June 15 is the last day of classes

Graduation ceremony is being held at College Drive Community Church on June 28 at 1 pm. Dinner at Coast Hotel at 5:30.

6.4. Student Rep Report - none

7. Old Business

7.1. Formation of KAHS Fundraising Society - Application has been received.

Letter requesting consent to use Kate Andrews name was sent to the school and has been replied to.

7.2. Bylaw Review - School bylaws reviewed with a few changes suggested which will be presented at the September AGM. Diane Gallagher made motion to make bylaw changes to present at AGM

8. New Business

8.1. New Attendance System

Safe Arrival has been replaced by a new attendance system. Some parents are having issues with reporting absences and not having them received by school. Administration will continue working with system and try to address issues as they arise.

9. Next Meeting Date

9.1. AGM September 24, 2018

10. Adjournment - Meeting adjourned by Sherrie Duda at 7:51 pm.

Chairperson, Sherrie Duda

Secretary, Diane Gallagher