



AGENDA

Name of Meeting: KAHS School Council General Meeting

Date: October 24/2016

Time: 7:00 PM

Location: KAHS Board Room

Chair

Recorder:

Attendees: Harry Fritschy, Tricia Mitchell, Debbie Laturnus, Sherrie Duda, Jaime Klassen, Tanya Wurzer, Heather Lee, Sue Wells, Esther Willms, Lindsey Hagen

Regrets

Agenda Item	Notes for Discussion	Action/ Responsibility
1. Welcome and Introductions	Call to order for Organizational Meeting and round table introductions completed with introduction by Harry	Chair
2. Approval of Agenda		All
3. Review and Approval of Previous Minutes	Harry reviewed previous minutes which were completed Sept 26/2016	All
4. Elections for New Executive	<ul style="list-style-type: none"> • Chairperson – Tricia Mitchell volunteered • Vice Chairperson – Jaime Klassen volunteered • Secretary – Donna Nordin volunteered <p>Tricia will commence Chairperson role with next meeting. Chair to meet with Principal at least one week prior to next meet to confirm Agenda.</p>	
5. Meeting Dates	<p>Meeting dates were set for the year:</p> <ul style="list-style-type: none"> • Nov 15th • Jan 9th 	Presenter

	<ul style="list-style-type: none"> • Mar 6th • Apr 3rd • May 8th <p>Adjournment of Organizational Meeting – Harry Seconded - Jaime</p>	
1. Oct 24/ 2015 Meeting	<ul style="list-style-type: none"> • Call to order for Oct 24/2016 School Council meeting 	Harry
2. Agenda review/approval	<ul style="list-style-type: none"> • No additions to agenda 	Chair
3. Minutes – review/approval	<ul style="list-style-type: none"> • AGM Minutes to be presented at next council meeting 	
4. Reports	<ul style="list-style-type: none"> • <i>Trustee: Deb Laturnus reviewed her notes:</i> OCTOBER SCHOOL COUNCIL <p><i>Operational review: November 3rd, the board will be having a special board meeting to receive the report. We are looking at having consultation with the public sometime in December.</i></p> <p><i>Policy Review: the board will be undertaking a process to review all the policies. We will be receiving recommendations from the review panel as that was a part of their mandate.</i></p> <p><i>Community meeting opportunities: 4 schools per year have won a lunch on the board We are considering making those lunches into full days where we spend time at the school, watch presentations from students, hearing the bands play and conversing with staff.</i></p> <p><i>Enrollment: Our enrollment count as of September 30th is 8211. That is up from the projected number. At the December board meeting we will be looking at the Coaldale utilization numbers.</i></p> <p><i>Leadership conference: Will be held on November 9th, starting at 9AM at the University of Lethbridge Gym</i></p> <ul style="list-style-type: none"> • <i>Student Rep: no report</i> • <i>Teacher Rep: no report</i> 	

	<ul style="list-style-type: none">• <i>Principal: Harry reviewed his notes: Principal's Report – Oct 24/2016</i> <ol style="list-style-type: none">1. <i>Enrollment is at 327</i>2. <i>International students at KA- nine from Brazil and one from Germany- will be here till Jan 20/2017.(Fees are paid by the sending countries and there is a small surplus to schools)</i>3. <i>New Staff Members:</i><ul style="list-style-type: none">• <i>Lindsey Hagen – Vice Principal</i>• <i>Janice Beler – 0.5 LST at KA and 0.5 LST at R.I. Baker</i>• <i>Caitlyn Brett – PE, Math and AD – Kevin Holland is assist with AD</i>• <i>Scott Godin – Music, PE, Occupational Planning, Science 24</i>• <i>Kathleen Murray – Art grade 9-12</i>4. <i>The Fall Accountability Pillar data is available and this will be reviewed to aid in the completing our Education plan for the year – Due Monday Oct 31. School Goals were finalized today at our staff meeting and are available this evening for SC input</i>5. <i>Athletic Program – Volleyball is just past the halfway point. We hosted the Senior boys v-ball tournament this past weekend.</i>6. <i>Grad Committee: we will be meeting with the students and updating the grad link on the website within the next month.</i>7. <i>School Safety Procedures. We had two fire drills (will be holding 6 this year) and a lock down drill thus far (will do 3-4 this year with utilizing different scenarios and procedures)</i>8. <i>KA website: Kristy Darby (School Admin Assistant) is our webmaster</i>9. <i>Literacy: We completed Fountas and Pinnell testing. We will be using a new Literacy resource to assist struggling readers and writers. (These forms of testing check reading comprehension. Hoping these will be able to be utilized to provide support as well as credits)</i>10. <i>School Events:</i><ul style="list-style-type: none">• <i>Terry Fox Run was held in September. We raised \$502</i>• <i>KA hosed a Career Fair on October 12. It went really well. We had our students as well as Picture Butte and Coalhurst students attend too.</i>	
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	<ul style="list-style-type: none"> • <i>KA Coaldale Foodbank drive. We picked up 440 bags of food for a total of \$3,821 in food donations</i> • <i>WE day trip to Calgary is October 26, 2016</i> • <i>Grade 9 Take Your Kid to Work Day is November 2</i> • <i>Palliser Student Leadership Symposium is November 9 at the U of L</i> • <i>Remembrance Day assembly is November 10 at 10:30</i> • <i>Awards (Academic) Assembly will be November 15 starting at 2PM</i> • <i>Fine Arts Night is November 29 at 6:30PM</i> <p>11. <i>Courtney Peckford – addictions counsellor comes every second Monday. (AHS provides this service with confidential meetings with students. Principal is only involved if there is a safety concerns)</i></p> <p>12. <i>Report Cards will be mailed to families on November 10. This is assuming we have worked out the details to do this in Power School. (if parents want a copy of the report cards they will need to email the school office)</i></p> <p>13. <i>(Music trip to Whistler will only be a GO if 75% of the students sign up. Plan B is available if needed. Harry will share details at next school council meeting)</i></p> <p>14. <i>(New Alberta School Council Guidelines will be available on the web soon)</i></p> <p><i>Chairperson:</i></p> <ul style="list-style-type: none"> • <i>ASCA Annual conference in April, 2017.</i> • <i>Will ensure KAHS is signed up as member with ASCA</i> • <i>Webinar Wednesday s on ASCA in AM/PM for online instructional learning for School Council members, lots of helpful topics.</i> www.albertaschoolcouncil.ca events 	
<p>5. New Business and review</p>	<p>5.1 Pass any ideas for guest speakers for Council Meetings for this year on to Tricia</p> <p>5.2 Graduation:</p> <ul style="list-style-type: none"> • Addictions Counselor presenting twice/year re: Grad Safety • Ensuring Grad pictures are in the Sunny South Newspaper before Grad • Grade 12 award recipients to be acknowledged in SS News? <p>5.3 Honor Roll recognition for grades 9-11</p>	

	<p>5.4 Health and Wellness program/grant applications and update. Health and Wellness – Jason Schilling – done through control office</p> <p>5.5 Communication tools for council to sue to share information.</p> <ul style="list-style-type: none"> • Facebook – need to get word out> Jaime stated site looks well done • Website – (needs to be updated regularly) • Emails <p>Issue brought up regarding the encouragement of the use of the tools, however, Palliser blocks Facebook and Twitter within the school. Students do know backdoor entry for accessing sites however, they should not have to venture to this method.</p> <p>5.6 Gathering of School Council Meeting – Dec date TBD</p> <p>5.7 Addictions councilor – newsletter monthly updates, possibly on website?</p> <p>5.8 LGBTQ Policy update – no update at present. Feedback from parents is required for schools to institute policies.</p>	
<p>6. Future Goals and Ideas</p>	<p>Policy and Procedure Bylaw Update:</p> <ul style="list-style-type: none"> • Promotion of School/Student Council (KAHS Chairperson or designate and a Student Council rep) to the grade 9 students/parents at their orientation in the Spring • Review of School Goals – Harry will present next meeting • Accountability Pillar of information/summary – if school goals meeting occurs will have summary to present <p>Tanya W commended Harry on 2016 Grad – Job well done. Harry stated the facility is reserved again for Grad 2017. Have approximately 76 Grads this year</p>	
<p>7. Date of Next Meeting</p>	<p>Date: November 15</p> <p>Time: 7PM</p> <p>Location: KAHS Board Room</p>	<p>Chair</p>
<p>8. Adjournment</p>	<p>Meeting was adjourned at 8:05PM</p>	<p>Chair</p>