

# **NHS School Council – October 3rd**

Meeting time: 6:30pm NHS Staff Room

**Kim Cyr, Andrea Treletski, Lisa Robinson, Twila Moore, Jason Whaley, Karen Packard**

## **1. Introductions**

## **2. School Council Background**

- **Legislation:** “A school council may, at its discretion, advise the principal and the board respecting any matter relating to the school”.

## **3. Agenda Items**

- School Council vs. PAC (what are the differences?)  
PAC is the fundraising arm / School Council advises the school on goals.
- Volunteers for Executive School Council/PAC
  - President – Lisa Robinson
  - Vice-President – Kim Cyr
  - Treasurer – Andrea Treletski
  - Secretary –
  - Director –
  - Director –
  - Director – Twila Moore
  - Director – Jason Whaley

- Booth

Numbers are up. More students involved with the booth. The booth orders are up as well as the sales.

- Staffing at NHS, projections for upcoming years 107, 105, 101, 104, 105

These are the numbers that are coming up from CLES in the future.

- NHS AERR in progress - next meeting report will be done.

Waiting for combined results of PAT and Pillar to share with school council.

Discussion on programming and what Nelson Heights can offer. A daily Physical Education class is important to the parents and not something that anyone would like to see go away.

- PAT Results - results are out on October

Results will be coming home soon to last years grade 6 students.

- Staples/Value Drug Mart Update - 80 Staples orders, a handful of Value Drug Mart

Parents like having the choice.

- School Funding and Budget - We are running a deficit for the current year.

Our plan is to be out of deficit at the end of 2018/2019.

- School Cash online - have everything online, including lunches
- Public versus Private event

As a school we need decide when things are public and when things are private.

- School Messenger

A text message was sent out, feedback from parents is that the text message was confusing.

- Gym strip order - closed at the end of September. Burgundy shirt and black shorts. Some grade 6 parents may be organizing a school clothing order.

Thought this was a great idea, hasn't happened in a long time.

- Peace Feast October 13<sup>th</sup> What grades are responsible for what food item will be on the website.

Invite parents as you see them. Booth account purchases turkey. Last year turkey was purchased from the golf course. Jason is looking into pricing for the cooked turkey.

- Fire Drill and Lockdown Comments – 3 completed, 3 Lockdowns completed
- Extracurricular activities – Volleyball, Cross Country Oct 5, Mountain Bike - Happening after school practices and tournaments. Very busy time of year at the school at lunch times and after school.
- School Goals - will be shared at next meeting.
- Indigo adoption of NHS

They have raised almost \$5000 for us to put towards the library in books.

- Learning Commons Update and Tour
- Authorization to use school generated funds for coffee, light snacks for parents and guests to the school
- What days work best for meetings - Tues/Wed - next one?
- Dress Code - to discuss next meeting. Twila to do some research and come with examples of dress codes for discussion.

MOTION: Permission to use a maximum of \$1500.00 out of student generated funds for the purchase of coffee, beverages, food items, and the sponsorship of the volunteer luncheon and staff breakfast. Lisa Robinson brought the motion, Kim Cyr seconded the motion.

#### ***4. Next Meeting (Best Time)/Adjournment***

**Tuesday, November 7th, or Wednesday, November 8th, 6:30pm**

# **NHS Parent Advisory Council – September 27th**

Meeting time: 6:30pm NHS Staff Room

## **1. Agenda Items:**

- Volunteers NHS PAC Executive
  - President – Lisa Robinson
  - Vice-President – Kim Cyr
  - Treasurer – Andrea Treletski
  - Director –
  - Director – Twila Moore
  - Director – Jason Whaley

- PAC Account  
**As of Aug 31st: \$20,522.44**

Check signing authorities:

Motion: Karen Packard made a motion to have Lisa Robinson and Andrea Treletski to have signing authority on the PAC account for NHS. Jason Whaley seconded the motion. All in favour.

Currently only Jason and Lisa. We need to pay for the 32 Chromebooks, so we need a cheque signed soon. The price is \$10,161.31. We could also pay for the 10 extra at \$3177.20

Motion - \$10, 161.31 Chromebooks - Andrea Treletski puts forward a motion that PAC pays the full amount for the Chromebooks.

- Ideas for projects this year?
  - Proposal - will be shared at the next meeting.Karen would like to see us buy a pop up tent/gazebo.
  - Need to write a cheque for school computers.

## **2. Next Meeting (Best Time)/Adjournment**

**Tuesday, November 7th, or Wednesday, November 8th, 6:30pm**