

## **NHS School Council – Meeting Minutes Tuesday October 13th**

Meeting time: Video Google Meet

<https://meet.google.com/cyi-xtgu-zrs>

### 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?)

School Council advises the school on goals/PAC is the fundraising arm

- LAST YEAR Volunteers for Executive School Council/PAC

- President – Kim Cyr
- Vice-President – Nicole Burge
- Treasurer – Jennifer Lynds
- Secretary – Marilyn Thir
- Director – Jen Lynds
- Director – Alan Milne
- Director – Nicole Burge
- Director – Diane Angelopoulos
- Director - Jason Whaley
- Director - Twila Moore

- 2020-2021 Volunteers for Executive School Council/PAC

- President – Kim Cyr
- Vice-President – Nicole Burge
- Treasurer – Jennifer Lynds
- Secretary – Alan Milne
- Director – Diane Angelopoulos
- Director - Jason Whaley
- Director - Terry Kaminski

## **Staffing**

- Grade 5 (4 classes) - 81
- Grade 6 (4 classes) - 92
- Grade 7 (4 classes) - 82
- Grade 8 (3 classes) - 82

Total 337

- LTA - Lost 20 to 21 students (Half a teacher) November transition date
  - School Funding and Budget - centrally planned
  - Cold Lake Reconfiguration Update (Oct 15th 6:30pm)
  - Fire Drill and Lockdown Comments – 3 FD completed, Lockdown practice this week
- Lockdowns are done in a very relaxed manner so as not to stress students.
- Extracurricular activities – postponed
  - NHS School Plan in progress - Need approval

Has been developed by Jason and Terry. Waiting for Central office approval

- Students are not changing during phys ed. Teachers are selecting phys ed activities that are less vigorous to keep sweating to a minimum.
  - Staff Working in Groups ( Numeracy, Wellness)
    - Looking at Data, Setting a Goal, Implementing Strategies
    - Numeracy: Waiting for district direction from Numeracy committee
    - Wellness: Continue from last year- I can statements of things teachers can do to decrease student stress and anxiety. We reviewed this as a staff today, looked at Counsellor data and each grade group developed 3 additional I can statements to implement.
  - Trades trailer until Mid-November
    - Gr.7 and 8 students accessing this.
    - ALL Gr.7 and 8 students received a demo so they knew what they would be doing. Then they chose to sign up.
    - Students attending the trades trailer are going during non-core classes.
- Nicole Burge was thankful that teachers have all of their materials on Google Classroom so if a student is absent they can keep up with their learning.

Authorization to use school generated funds for coffee, light snacks, gifts (t-shirt, etc) for parents and guests to the school. Current Balance \$2316.00

MOTION: Permission to use a maximum of \$1000.00 out of student generated funds for the purchase of coffee, beverages, food items, gifts for parents and guests and the sponsorship of the volunteer luncheon and staff breakfast.

Motion: Nicole Burge

Seconded: Kim Cyr

Vote Result: Unanimous

Next Meeting (Best Time)/Adjournment :

Tuesday, November 24th , 6:30pm

## **NHS Parent Advisory Council Minutes – Tuesday October 13th**

Meeting time: 6:30pm Online

### 1. Agenda Items: Election of Officers

- LAST YEAR 2019-20 Volunteers for NHS PAC Executive
- President – Kim Cyr
- Vice-President – Nicole Burge
- Treasurer – Jennifer Lynds
- Secretary – Marilyn Thir
- Director – Jen Lynds
- Director – Alan Milne
- Director – Nicole Burge
- Director – Diane Angelopoulos
- Director - Jason Whaley
- Director - Twila Moore

### **2020-2021 Volunteers for Executive PAC Executive**

- President – Kim Cyr
- Vice-President – Nicole Burge
- Treasurer – Jennifer Lynds
- Secretary – Alan Milne
- Director – Diane Angelopoulos
- Director – Jason Whaley
- Director - Terry Kaminski

### **PAC Account**

- As of October 7, 2020 - \$14,595.10 (Approx)
- Check signing authorities - moving forward, the new signing authorities will be Kim Cyr (President), Jennifer Lynds (Treasurer), and Jason Whaley (Director)

- Gaming Return Completed in August

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

Tuesday, November 24 6:30 pm