

# Minutes

## Sherwood Heights Junior High School Council February 17, 2010

<b>Attendees:</b>		
Lynne Kaiser	Paul Pallister	Lori Bambush
Claudette Gannon	Lisa Brower	Sandra Prior

**1. Call to Order at 7:07 pm**

**2. Approval of Agenda**

**MOTION/Sandra/Lori** that the agenda be approved. **CARRIED**

**3. Approval of January 13, 2010 Meeting Minutes**

**MOTION/Lynne/Claudette** that the minutes of January 13, 2010 be approved.  
**CARRIED**

**4. Business Arising from Minutes**

No business arising from minutes.

**5. Trustee's Report – Lisa Brower**

- Public Meeting – Feb 18
- Teachers Convention – Keynote was Barry MacDonald – very good
- Superintendent Search – hoping to announce Mid March – great candidates
- Staff appreciation bags handed out
- School status report – is an interesting report, sheds light on various things as well as showing the average cost per student
- Lisa has been working on establishing a Student Advisory Committee
- Budget – tight fiscal times but we are still getting a little increase provincially. Locally there will need to be some adjustments however it is early in the process.

**6. COSC Report – Lynne Kaiser**

No February meeting, the next meeting is in March. The ASCA conference is April 23-25.

**7. Principal's Report – Paul Pallister**

- 7.1 Provincial / EIPS/School Budget – cuts were not as much a thought but funding is not there for staff increases, so we'll have to find some efficiencies.

- 7.2 School Fees – discussions were held regarding the various school fees
- 7.3 Boundary Exemptions – changes to process – very important that for new students a letter is required before March 15 in order to get a boundary exemption consideration.
- 7.4 PD for staff – February 4 & 5 was teachers convention, there were good sessions – even if you can bring on thing back to school, then it is a success. March 5's PD will be all about technology. Paul asked for input and ideas were discussed regarding upcoming PD topics.
- 7.5 School Website – eteacher – discussions were held regarding eteacher and the future of electronic communication
- 7.6 mentoringboys.com – handout was provided
- 7.7 interim reports – reports coming out on Monday
- 7.8 National School Change Award – program out of the US now opening up in Canada. Paul was invited to apply – could win \$5,000 A lot of information is required for the process so he will investigate further to see if it is feasible

#### **8. Band Parents' Association Report**

- Band camp comes back tomorrow.
- Upcoming Jazz Night
- Sobeys due this Friday
- Working on school tours to promote the continuation of music education.

#### **9. Logos Committee Report** – nothing at this time

#### **10. New Business**

School Council table at Parent Teacher Interviews and Open House. Paul suggested more than one person attend from parent council. We'll discuss again at next meeting. Paul also noted that the Open Houses are no longer meant to be recruitment, just information. Our Open House is March 17<sup>th</sup>.

#### **11. Adjournment at 8:55 pm**

Next Meeting is March 10, 2010 at 7:00 pm.