

# Minutes

## Sherwood Heights Junior High School Council March 10, 2010

<b>Attendees:</b>		
Rhonda Gibson	Paul Pallister	Pauline Melynk
Claudette Gannon	Lisa Brower	Sandra Prior
Tom Lademann	Jackie Ryan	Sharon Midbo

### 1. Call to Order at 7:06 pm

### 2. Approval of Agenda

**MOTION**/Tom/Pauline that the agenda be approved. **CARRIED**

### 3. Approval of February 17, 2010 Meeting Minutes

**MOTION**/Claudette/Sandra that the minutes of February 17, 2010 be approved.  
**CARRIED**

### 4. Business Arising from Minutes

4.1 Open House – The open house is on March 17<sup>th</sup> and will be from 7 to 8:30 pm.

### 5. Trustee's Report – Lisa Brower

- Mundare School Gymnasium - a dedication ceremony was held on March 1 with representatives from the government, community and EIPS.
- Superintendent Search is continuing and essentially is waiting for Minister approval. An announcement will hopefully be made soon.
- Alberta Utilities Commission – EIPS has been invited to participate in the hearings.
- Student Advisory - the Board supported the notice of motion put forward by Lisa Brower and will work with administration to formalize a student feedback process.
- Budget – will be passed in May, so more details at that time. The biggest impact to us is finding the funds for salary increases - EIPS is continuing to advocate for Alberta Education to fund the wage increase.
- Teaching and Learning showcase – Sherwood Heights Art Teacher, Ms. Burnett and students did a presentation which was very impressive.
- Provided a letter of support to Paul for the National School Change Award
- EIPS will have a table at the Trade Fair on April 9, 10 & 11

### 6. COSC Report – Lynne Kaiser

Carried forward to next meeting

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

7.1 School Change Award – Paul created a very large essay outlining every aspect of our school, everything from technology to budgeting to discipline. Provided

reference letters from various parties, media articles, accountability pillar results, etc. and made the submission.

- 7.2 Report Cards/Parent Teacher Student Interviews – Report cards come home on March 19 and the interviews will be the following week.
- 7.3 Tech – PD and upgrades and eteacher
- Every student and teacher has their own Gmail account
  - All classes will now have built in projectors
  - eteachers – some teachers have put information in, the expectation is that at the very minimum there will at least be the course outline with the hope that the teachers will update their pages every 3 to 4 weeks with the most important information
- 7.4 School Fees - all junior highs have different numbers, so the goal was to try to make the fees more universal. The changes will be to
- grade 9 environmental education - \$320.00
  - grade 7 sports excel - decrease
  - lock rentals reduced to cost recovery only
  - noon hour supervision – increase to \$50.00
- 7.5 FNMI (First Nations, Métis, and Inuit) presentation – dreams in motion – [thedreamsproject.com](http://thedreamsproject.com). Linsay Willier (Canada's Next Top Model Finalist) and James Jones (So You Think You Can Dance Canada Finalist) will be here on Friday to share their stories and to do an interactive presentation.
- 7.6 Boundaries / Budget / Staffing –
- Met with approximately 30 people regarding boundaries which allowed an opportunity to discuss our school and the reasons for boundary requests.
  - We have less money next year to run the school. If the population stays the same, we will have to drop 1 teacher which will mean we will have to do some adjustments.

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

- School tours at feeder schools almost completed.
- Big Band Bash is in mid April – tickets are \$15 and very limited
- Banff trip coming up – there will be some fundraising

## **9. Logos Committee Report – Jackie Ryan**

Will have table at the open house. A carnival is being planned for June 5 - fun day for families.

## **10. Adjournment at 8:45 pm**

Next Meeting is April 14, 2010 at 7:00 pm.