Ecole Highwood High School - School Council Meeting

Annual General Meeting

September 21, 2020 7pm

Attendance: Bryan Brandford, Michelle Alberts, Dave Roberts, Patricia Derakhshan, Jenny Jones, Angela Leonard, Larry Albrecht, Martha Klassen, Becky Hastings, Aimee Stelter, Nichole Mowbry, Magdy Awad, ? Martinez, ?Gulka, Karen Finnan, ?Wyatt,

1. Call to order at 7:01pm
2. Acceptance of Minutes from the last AGM were done in October 2019.
3. No additions to agenda
4. Approval of agenda Becky Hastings, Seconded Martha Klassen

New Business

1st call

Chair- Martha Klassen

Vice Chair-vacant

Secretary- Becky Hastings

Treasurer- to remain the same as in Fundraising Society. Martha Klassen

Meeting Dates to remain third Monday of the month except December and June. No meetings in December and June. Meetings will continue on Zoom unless current conditions change due to Covid 19. Meetings to remain at 7pm.

2nd call for nominations.

No changes to above list

Reports

1. Trustee- Larry Albrecht has stepped in for Jenn Kristianson as she had to step down from position due to her moving communities. No bi election for ward 5 right now.

-There have been 2 board meetings this September, our relaunch handbook has been well received by many groups.

-90% of students in the district are in school, 10% in HUB.

-Meeting for board is going to be more public and will be broadcast live if anyone is interested.

-Trustee Handbook is on the website for anyone looking for information

-Next election will be October 2021

-Engagement- staff to share updates, share observations. All questions on the website are answered in 24 hours.

-Capital investment on our school went to the intercom and bells and Gym sound system.

FSD 38 was given $1.2 million for COVID expenses and $53000 for hand sanitizer and masks.

Federal gave $2.8 million, in 2 installments for COVID related expenses- school accountable for all that money. To be used for increase in substitute teachers, staff, PPE, cleaning and custodial.

1. Admin report

 -Staffing updates Miss Alberts- New Vice Principal

 - Wendy Lafferty- Math, Bill Dekleine - Art, Shawn Culp-PE

-Working close with attendance and making sure that teachers know when students are out for whatever reason.

-Timetable is working for now

-2 Chromebook carts are being ordered

- Thursday and Friday PD days- is learning for staff, sessions and conceptual understanding.

3) Teacher reports- Chris Hall not in attendance, sends regards- Teachers eager to get sports and extra co-curricular activities going

4) Student council- not happening as yet, awaiting relaunch committee recommendations

- awaiting proposals to be answered from the relaunch committee in regards to band and sports.

5) Fundraising society- no money to be spent at present due to uncertainty of future casinos

Election results- Chair-Martha Klassen

 Vice Chair- vacant

 Secretary- Becky Hastings

 Treasurer- fundraising society treasurer

Meeting adjourned at 7:52

Next Meeting October 19, 2020 at 7pm