

## **HBCS School Community Council Meeting Minutes**

September 26, 2018 @ 5:30 pm

**In Attendance:** Louise Gel, Leah Kowalyk, Kara Fidelack, Teena Johnson, Jan Nel, Kathy Bank & Sanchal Bjerland

### **Election of 2018/19 SCC**

Chairperson –Leah Kowalyk

Vice Chair-Lindsay Kocay

Secretary-Sanchal Bjerland

Treasurer-Kathy Bank

Principal- Louise Gel

Vice Principal-Michelle Gulka

Teacher Representative-Kara Fidelak

Members at Large- Gloria Wiwcharuk, Derek Watt, Jan Nel, Teena Johnson

Student Rep #1 –Karsina Dereskevich

Student Rep #2- Teegan Stittle

Motion to accept the above mentioned for the following positions: Kara Fidelak, seconded by Leah Kowalyk, all approved.

**Approval of this year's Fundraisers:** all approved

**Set Meeting dates for the Year-** meetings to be held every 2<sup>nd</sup> Tuesday of the month @ 5:30. (Oct 10<sup>th</sup>, Nov 14<sup>th</sup>, Jan 9<sup>th</sup>, Feb 13<sup>th</sup>, Mar 13<sup>th</sup>, Apr 10<sup>th</sup>, May 8<sup>th</sup>)

**Treasurer's Report** read by Kathy Bank. Adopted as read by Kara Fidelack, seconded by Teena Johnson

**Completion of the SCC Members form .**

**Approval of the A3 school goals-** All approved, no additions needed.

**Technology replacement-** Technology ie laptops to be replaced every 4 years. Some funds from the community fundraising can be used for this. Louise to look into if old technology can be sold within the community.

**Approval of the monthly moose ticket draws-** all approved. Discussion as to when to present the winner, also to make the SCC presence more known regarding this.

**Revisit Celebrating Families photo contest** (\$50.00 to a community business)- this year's idea to pick from the 12 virtues that are displayed on the stairs in the school to be represented in the photo. Pictures can start being submitted October 1<sup>st</sup>. Motion by Teena Johnson, seconded by Jan Nel.

**Student Led Conference Format-** all at open times this year instead of senior students being at a later time, from 4-6:30pm for 2 nights.

**Grad Date** set for June 27<sup>th</sup>, 2019.

**Circle 4 Classroom (PBIS goal)-** Circle 4 (mind, body, spirit, emotion) a space has been created for students (grade 7-12) to ready themselves

for learning with plants, waterfall, lighting etc. A support teacher is present there.

**Education Week** is October 14-20<sup>th</sup>. The Theme this year “A World of Learning for Every Student.” Will focus on one evening in recognition of Education Week, with sessions for parents to attend. Discussion of what time, topics, presenters, childcare and food to be provided.

**Scotiabank Grant-** Employee Volunteer Program Grant to be completed in Kathy Bank’s name. Need to provide information on where the grant money will be going to.

**Other discussion-** lack of organizers from some grades/ classrooms.

**Adjournment**