

Council Meeting 02/03/2021

5:30 PM | Virtual Meeting via Google Meet

Called to Order at 5:32pm

ATTENDEES via Google Meet

David Bexte, Leanne Hellman, Kimberly Collis, Stacey Tharle, Robert Strauss, Lorelei Bexte, Amanda Akitt, Diane Smith, John Seaman, Don Monts, Geri Budd, Fernanda Eisler, Heather Jackson, Chris Groves

AGENDA

Approval of Minutes - Kimberly moved her report accepted as presented. Seconded Diane Smith **CARRIED**

Additions to the Agenda - David moved his agenda accepted as presented. Seconded Diane Smith. **CARRIED**

- **Old Business**
 - School satisfaction survey update - will be found in Principal's Report
- **New Business**
 - None at this time
- **Board Report**
 - Transportation - 57 routes, 1850 students, 1.9 million Km a year. Excellent service attributed to our drivers. Opportunities for training and meetings to ensure consistency towards safety among all drivers. Busses and spares have been equipped with GPS to help with tracking, logs, fuel tracking.
 - OH&S - random inspections done at seven schools, all were excellent in their report. Working alone procedure was created to ensure safety
 - Policy update - Trustee Code of Conduct and Appeals and Hearings for student matters are approved. Policy 12 - Appeals and Hearing for Teacher Matters drafted. Can be found on Palliser website
 - Upcoming Municipal Election October 2021 - packages of intent can be picked up at Palliser Office
 - Upcoming PD with Palliser Indigenous Success coordinator Kristen Krien

- **Principal Report - Leanne Hellman**

- Completed final assessments for semester 1 - included projects and assignments, student feedback was mixed; some would have preferred tests, while others were happy with a different way to show their learning.
- Hawks Nest is open for lunch crowd, both for purchase, and free through nutrition grant. Hot lunch purchases in advance for Tuesday and Thursday. Hoping to get Foods classes involved.
- Feedback from a parent regarding a Facebook post about our students. Our students continue to do a great job at following recommendations
- Calendar still a work in progress; working with VPE to finalize. Compensate for the junior high instructional hours
- 200 enrolled 87 7-9, 113 9-12
- Some have returned to in person learning 10 still in at home
- Projected for 214 next year
- Still no athletics at this time
- Our School Survey response are fairly positive; however there are always area of improvement
 - Increase home/school communication
 - Be more proactive in approach to bullying. Some students are still experiencing bullying in the school. Purchased 4th R program today
 - Closer monitoring student progress to avoid falling too far behind; not all parents are accessing the Parent Portal, so teachers are being asked to keep contact

Leanne spoke to the ways they are managing grade seven students who are getting ahead, while still supporting the lower students. LST will be working with the math group in the form of some pullout. Once in grade eight, there is the option of K&E, but for the time being, it will be up to the EAs and staff to support those students.

Semester 2 did require some last minute adjustments for Math 30-2 and Physics 30. Moved Math which then created some option conflicts. We have more and more teachers ready and willing to offer synchronous learning than earlier in the year.

- **Teachers Report - Don Monts**

- Several teachers have created engaging projects or activities in their classrooms. Students seem interested, particularly in the aquaponics project.
- Overall the semester change was busy but went well. Final assessments was an adjustment for teachers as well. Challenging to create, challenging for students to complete, challenging to mark. As we move through the year, we will get better at it. The students adapted well.

- Learning Commons is popular with students, maintaining cohorts and Covid protocols. This helps the transition into the classroom. We have been lucky thus far, and the students know their expectations, and are used to this new normal.
- **Sport Council Report - John Seaman**
 - Sports has not started, confusion around the government February 8th date as to whether it meant school teams could start, or if it was just a change of phys ed programs. Provincial association looking for clarification.
 - Provincial basketball has been cancelled, other cancellations possible.
 - Sports Advisory met with Admin. Sports Advisory will no longer be a committee. John thanked those who have been part of that for the last 17 years.
 - Clarification on Sports Advisory and Sports Council - they advise the school on what they see beneficial for the school. Sport council does not deal with the operational end of athletics. Advisory acts as liaison.
 - Discussion around roles and structure of Advisory committee and reason for no longer requiring said committee. Issues included potential of creating a negative appearance to community members, concern for finding volunteers, still providing awards banquet, and other activities, ensuring equality for all sports and student athletes, funding model, as well as what is the mandate of the SA committee, and level of appropriateness. Clarification that Sport Advisory is not disbanded, just not needed as a level of governance. Discussion was tabled, and concerned parties will meet at a later date.
- **Open Discussion - see above**
- Next meeting date – March 3, 2021 at 5:30
- Adjournment 6:49pm

ACTION ITEMS

None at this time.

Council Meeting 02/03/2021

6:30 PM | Virtual Meeting

Called to Order at 6:50pm

ATTENDEES via Google Meet

Robert Strauss, David Bexte, Kimberly Collis, Leanne Hellman, Don Monts, Heather Jackson, Stacy Tharle, Diane Smith, John Seaman, Geri Budd, Fernanda Eisler, Lorelei Bexte

Approval of Minutes - Kimberly moved her report accepted as presented. Diane Smith seconded
CARRIED

Additions to the Agenda

David moved his agenda as presented.

Treasurer's Report

Spirit Account

- As of January 31, 2021, is \$6812.46
- \$493.16 that is undesignated funds in the Friends of CCHS Spirit Account.
- Still have 1 more Citizenship award to be cashed by student

In December we had Donations come in for the Christmas Hampers 2020, for a total of \$2750.00

Spent \$1773.12 for the baskets

Which left \$976.88 to put into the Independent Caring Fund.

Independent Caring Fund (Included in Spirit Acc. Amount Bank Total)

- \$5770.18

Fruit Program (Included in Spirit Acc. Amount Bank Total)

- \$549.12 in the Fruit Fund

We have the check signing paperwork at ATB all completed.

We need to decide what to do with the GIC's. They came due January 31, 2021. They were put back into the Spirit Account until we decide what to do with them.

GIC's

1. 1 year Term GIC \$10,633.40 (2020 earned \$203.93 in interest)
2. Cashable GIC \$5184.72 (2020 earned \$66.72 in interest)

(The interest for 2021 for a 1 year GIC is .50% and Cashable GIC has a staggered from .05% - .35% if left all year).

- Geri moved her report as presented. Stacey seconded CARRIED

Old Business

- Savings re-investment
 - Interest rates are low at the moment - prudent to reinvest versus having it available to spend.
 - Need to be cautious as it is other people's money
 - Leave it to research what our options are. Stacey and Geri responsible.

New Business

Open Discussion

- Discussion on grad, and holding the date with regard to caterers. Too soon to cancel, and inclined to save the date. Request that ceremonies continue as a dual format for those unable to attend.

Adjournment 7:12pm

ACTION ITEMS

1. Stacey and Geri to meet with ATB to see about investments.
2. Lorelei will contact the caterer to let them know to hold the date for now.

Next meeting date : March 3, 2021