

Frank Maddock High School Learning Commons
SCHOOL COUNCIL --October 26, 2017

6:30 pm--supper

6:45 pm--call to order 6:50PM

1. Additions to the agenda
 - Explanation of why Shelly is running meeting
 - Introductions
2. Approval of previous AGM Council meeting minutes and review of bylaws for officer duties
 - Motion to accept Carmen 2nd Tobi CARRIED
3. Treasurer's Report--Trudy Hiebert
 - Will be posted on the website tomorrow morning due to absence of our treasurer today
 - \$11,830 opening; 10, Closing - total of where it is at due to graduation leftover money. History was given as to fundraising and the need for grad committee and separate fundraising committee.
 - TABLED and POSTED
4. [Administrator's Report](#)--Shelly Cloke
 - Motion to accept Roxanne and 2nd Joelle. CARRIED
5. Trustee Report--Russ Hickman/Darrel Scott
 - Russ is Board Chairman, Heidi Hetherington is the Vice Chair
 - If a parent is looking for board committee info you can find it on the website
 - Good News - Division Accountability report has showed continuous improvement over the last 5 years
 - Better News Replacement school for Evergreen School has been announced
 - a. Motion to accept >Cheryl 2nd Roxanne - CARRIED
6. Old Business
 - a. Purpose and focus of School Council
 - i. School council is an advisory body to the Principal
 - ii. Roles of the executive were reviewed
 - iii. Every parent is automatically a part of school council and is welcome at every meeting
 - iv. Looked at the School Council Resource Guide which ties directly to the School Act
 - v. Responsibility section was read/reviewed - as
 - b. Nominate and vote on council positions
 - i. Chair - Katrina Dawes

- ii. Vice-Chair - Carman Thiessen
 - iii. Treasurer - Rachel Skinner
 - iv. Secretary - Brandi Horn
 - c. Review [School Fee changes](#) from September meeting
 - i. Motion to accept: Richard Kniel (motion) Sandy Babuik (2nd)
CARRIED
 - d. [Fee information](#)
 - i. Discussion already in principal's report
 - ii. Feedback on lottery system
 - 1. Have adapted to feedback
 - 2. If any parent would like to be involved in that discussion for next year please attend the may mtg
 - e. [Parking/Fee Information](#)
 - f. Winter Parade update--Jerry Russell
 - i. TABLED as Jerry is absent
7. New Business
- a. Grad Parent Committee formation
 - i. Focus: plan and fundraise for Grad Evening Program
 - ii. Positions
 - 1. Lead - Marie Smith
 - 2. Support -
 - 3. FMHS staff liaison-Richard Kniel
 - iii. Set next meeting -
 - b. Blue and Gold sub committee formation -TABLED
 - i. Focus:
 - ii. Positions
 - iii. Set next meeting
8. Next Meeting: Thursday, November 23 @ 7:00 pm, FMHS Learning Commons
9. Motion to Adjourn
- a. Motion: Doug Matsalla; Second Sandy Babuik