

Frank Maddock High School Learning Commons
SCHOOL COUNCIL Minutes--September 27, 2018

Attendance: Katrina Dawes, Shelly Cloke, Liam Fedorus, Brandi Horn, Mae Chow, Sandy Babuik, Sherri Derksen Russ Hickman, Valerie Parel

7:06pm Call to Order

1. Approval of June minutes

MOTION: Accept June minutes

First Mae Chow

Second Valerie Parel

PASSED

2. Additions to agenda-Students Union Rep Liam Fedorus 6.c

3. Reports

- a. President Report- Katrin Dawes

- i. -Katrina discussed the role of Parent Council
- ii. -Encouraged attendees to let people know we need more members.
- iii. -Parent Council will be holding elections for Vice President

- b. Administration Report-Shelly Cloke

- i. -[School Council Admin Report](#)
- ii. -Enrollment for the year is down a few students from the projection
- iii. -Rachelle Dandurand-teaching Phys Ed
- iv. -Raelyn Colley-teaching Cos and Social
- v. Sylvia Trazska- Educational Assistant
- vi. -Changes to Tutorial and Advisory for the school year
- vii. -Adding all types of social media to FMHS for students and parents to stay connected
- viii. -Calendar of important dates is shared in Admin Report link

- c. Trustee Report-Russ Hickman

- i. -Concerns with the Hungry/Poland trip. When the trip will be happening the elections will be taking place in the these countries. Could be extreme change in Government Politics. The trip is a week after a major holiday in the country. Concerns over demonstrations in the streets.
- ii. -The board has submitted to Alberta Learning a new capital plan for David Thompson High. DTH must close by 2020.
- iii. -November 1 there is a public meeting in DV about the school configuration once Evergreen School has be reconstructed
- iv. -Mae Chow asked about having AED's in schools. Russ says the board is looking into this and will get back to us with information

- d. Blue and Gold Report- Mae Chow
 - i. -Received \$1500 from DV 100
 - ii. -Received \$7500 from DV Hospitality tourism
 - i. -Received \$5000 from DV Community Foundation
 - ii. will go to replace volleyball and basketball jerseys
 - iii. -\$11 239 is a cost to replace volleyball stands
 - iv. -\$ 15400 will be used for Digital Threat Assessment
 - v. -November 24 is Shakin in Drayton Valley- need volunteers for the tear down. Valeria Parel will be getting volunteers to sign up
 - vi. -October 20/21 Cst. Gillman will be at Walmart trying to get donations for his participation if Shakin in the Valley. Any volunteers would be appreciated to help him out.

4. Old Business

- a. Grad Future Date-Shelly
 - i. -FMHS admin will be setting the date so it will be following the Friday after the long weekend moving forward
- b. Grad Legacy Funds
 - i. -transfer \$5000 from grad legacy fund from grad 2018 to the nutrition program

MOTION: Transfer \$5000 from grad legacy fund to the nutrition program

First Shelly Cloke
Second Mae Chow

PASSED

5. New Business

- a. Executive Elections-tabled until next meeting
- b. School Council monthly goals-tabled until next meeting
- c. Students Union- Liam Fedorus
 - i. Would like to get more plex glass installed in hallways to post events.
Mae told him to get quotes and the Blue and Gold Society would see what they could cover

6. Next Meeting: Thursday October 25, 2018 @ 7:00pm, FMHS Learning Commons

Meeting Adjourn 8:30pm