

WINSTON CHURCHILL HIGH SCHOOL
SCHOOL COUNCIL MEETING

Wednesday, September 20, 2017

Churchill Boardroom

Attendance: Jesy Malik, Sam Scarpelli, Carey Rowntree, Laura Scarpelli, Rob Mitchell, Filsan, Tracy Wong, Justin Malik, Nancy Mitchell (Recording Secretary)

Regrets: Neil Langevin, Morgan Day

1. **Call to Order** - the Chairperson called the meeting to order at 7:05 pm and welcomed everyone, with special welcome to our new Vice-principal, Tracy Wong,

2. **Review of Last Year** - the Chair reported that she had filed the annual report with the District in June.

3. **Approval of Minutes** – MOVED by Rob/Jesy to approve the minutes from the May 17, 2017, meeting. CARRIED.

4. **Role of School Council** - the chair circulated a handout that outlines the role of the school council as mandated by the School Act.

5. **Election of Officers 2017/18**
 - a. Chairperson – Laura Scarpelli stated her willingness to continue in the position. Affirmed by acclamation.

 - b. Vice Chair – MOVED by Nancy/Jesy that Larinda Chase be nominated as vice-chair. Larinda agreed to let her name stand. No other nominations. Affirmed by acclamation.

c. Secretary – Nancy Mitchell stated her willingness to continue in the position. Affirmed by acclamation.

d. Treasurer – Jesy Malik stated her willingness to continue in the position. Affirmed by acclamation.

It was agreed that signing authorities would remain the same on the account.

6. **Appointment of District School Council Rep** – Rob Mitchell stated his willingness to continue in the position. Laura Scarpelli will be the alternate. Approved by acclamation.

7. **Correspondence**

a. Fundraising Material – not relevant.

8. **Committee Reports**

a. DSC – their first meeting will be Monday, October 2, 2017, at 6:30 pm at the Ed Centre. A School Board Trustee forum will be held on Tuesday, October 3, 2017, at Victoria Park.

b. Grad – will take place on Friday, June 29, 2018, at the College. Convocation will be in the morning, with the gala in the evening.

c. Students' Council – sponsored a very successful tailgate party prior to the first football game. A Club Rush is being held this week with information tables for each club to let students know what options are available.

9. **Treasurer's Report** – the treasurer reported that a disbursement of \$135.48 was made for staff appreciation, leaving a balance of \$112.92

10. **Admin Reports**

Neil Langevin – unable to attend.

Tracy Wong – reported that WCHS won the blood drive this year. The

District is sponsoring an orange shirt day next week to honor the residential school survivors. The design on the t-shirt has a tipi to recognize its significance in the culture. Orange/blue day was a great success with 60 grade 9 students attending and approximately 22 volunteers.

Morgan Day – in the Fine Arts Dept. there is a percussion ensemble this year. It is intended for students who have no prior band experience. Auditions have taken place for the fall production and rehearsals are underway. The production will take place at a small classroom/theatre at the University this year due to the renovations at the Sterndale.

Carey Rowntree – startup has been very busy. New teachers are Geoff Waugh, Kim Hansen, Chris Morden, and Sarah Burton. Jared continues to be on leave and Koreen Klassen is filling that position temporarily. A Council contact sign up has been set up by the District, modeled after our pilot with this last year. A phone home will go home to parents asking them to sign up for this contact list. Our student population was projected for 790 and we currently have 806. The charging stations that were supposed to be installed did not get approved due to the fact that they are not CSA approved and cannot be in the building.

11. **Other Business** – none at this time.

12. **Adjournment** – the meeting adjourned at approximately 8:15 p.m. Next meeting is Wednesday, October 18, 2017, at 7:00 p.m. in the Boardroom.