

**WINSTON CHURCHILL HIGH SCHOOL
SCHOOL COUNCIL MEETING
Wednesday, September 19, 2018
Churchill Library**

Attendance: Laura Scarpelli, Sahil Paul, Reshma Paul, Duane Pike, Hollie Tarasewich, Allison Pike, Trish Mehrer, Justin Malik, Jesy Malik, Sam Scarpelli, Morgan Day, Tracy Wong, Aaron Fitchett, Carey Rowntree, Nancy Mitchell (Recording Secretary)

Regrets: Larinda Chase, Rob Mitchell

1. **Call to Order** - the Chairperson called the meeting to order at 7:05 pm. Introductions were made, with special welcome to our new Vice-principal, Aaron Fitchett.
 2. **Review of Last Year** - the Chair reported that she had filed the annual report with the District and a copy was available for anyone to review.
 3. **Approval of Agenda** – MOTION by Hollie/Duane to approve the agenda. CARRIED.
 4. **Approval of Minutes** – MOTION by Hollie/Jesy to approve the minutes from the May 16, 2018, meeting. CARRIED.
 5. **Role of School Council** - the chair circulated a handout that outlines the role of the school council as mandated by the School Act.
 6. **Election of Officers 2018/19**
 - a. Chairperson – nominations were made for Duane Pike and Nancy Mitchell. MOTION by Sam/Jesy to vote by ballot. CARRIED. Scrutineers were Carey and Aaron. Nancy Mitchell was declared chairperson. MOTION by Sam/Justin to destroy ballots. CARRIED.
 - b. Vice Chair – Duane Pike. Approved by acclamation.
 - c. Secretary – no nominations were put forth. This position will remain vacant until our next meeting.
 - d. Treasurer – Jesy Malik. Approved by acclamation.
- It was agreed that signing authorities would be the chairperson and treasurer. Arrangements will have to be made to go to the bank to change signatories.

7. **Appointment of District School Council Rep** – Allison Pike volunteered to be the rep, with Duane Pike being the alternate.

8. **Correspondence** – none at this time.

9. **Committee Reports**

a. DSC – first meeting does not take place until October 1, 2018.

b. Grad – Aaron will be the administrator in charge of this event.

c. Students' Council – is planning a Club Rush on September 20th, which will have information on all the clubs available within the school. There is a new Braille club this year.

10. **Treasurer's Report** – the treasurer reported that our balance remains at \$362.92.

11. **Admin Reports**

Tracy Wong – Orange shirt day will be held on October 1st. We secured some health/wellness grants. Grants included \$8000 which will fund a breakfast once a month hosted by the kindness crew. Toast, smoothies and pancakes will be served on a rotational basis. We were granted \$2000 which will go toward our regular breakfast program. We have partnered with the food bank and have fruit and granola bars in the classrooms. The gym has a new video screen/score clock and the sound system has been upgraded.

Morgan Day – a huge thank you to the parents who assisted with the Family Day in May. Event was a great success. Phone homes will take place during October 3 – 17, 2018. Parent/teacher interviews will be held on October 18th and 19th. The first report card will go out November 9th. We are currently at 845 students, with a grade 9 class of 243 students. Approx 50 new registrations have been taken since the start of the year. The fall production will have a different format with music, dance and performing arts. The production will be held at the Yates, due to the incompleteness of the Sterndale. Band will be travelling to Disneyland in February.

Aaron Fitchett – will be taking over grad. Bernadette and Lindsey have agreed to assist. Grad committee will have sign up at the club rush. Our learning support teachers will be attending a workshop October 11th. We are really

promoting I2 time for students to ensure that they use this time for extra help. The Learning Commons is running very efficiently. Academic Awards Night will be held November 1, 2018.

Carey Rowntree – reviewed the staffing changes. There have been camera updates and more bicycle racks have been installed. Churchill is one of five schools in the province that have been selected to take part in a 3 year international partnership with Finland. This will be a great opportunity to enhance education. An initial team of staff will be travelling to Finland for the first session, with students joining in the second year.

12. **Other Business** –

a. WE Day – this event will be held in Edmonton this year. Would like to take a group of students, however, there is a cost factor. More information will be available from advisors.

b. Council Membership – discussion took place about ensuring that School Council is promoted at the information evenings. Next month we will discuss ideas to encourage more parents to attend our monthly council meetings.

13. **Adjournment** – the meeting adjourned at approximately 8:40 p.m. Next meeting is Wednesday, October 17, 2018, at 7:00 p.m. in the Boardroom.