



LAURA SECORD SCHOOL COUNCIL MINUTES
June 10, 2019 at 6:30 pm

Present: Helena Tritchew, Pratima Burton, Jennifer Johnson, Sandy Cowan, Kelly Vlaar, Tracy Turavani, Jean Kozela, Heidi Polt

Regrets: Richard Juritsch, Lori Blake, Natasha Lupish, Natalie Brown, Byron Gracey, Justin Moore (Student Union), Leah Klassen (Prefects)

| Item | Discussion, Events, Activities | Action/Upcoming Activities | Person(s) Responsible |
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| 1.0 | Call to Order/Welcome *Meeting was held prior to year-end acknowledgement dinner for active members of the School Council who have attended 3 or more meetings during the year | | |
| 2.0 | Adoption of Agenda <ul style="list-style-type: none"> • No Guidance, Prefect or Student Union Reports received – removed from agenda | | |
| 3.0 | Approval of April Minutes <ul style="list-style-type: none"> • 1st – Tracey Turavani; Jennifer Johnson to request Mike Balsom place on LSSS Website • 2nd – Jean Kozela | | |
| 5.0 | Correspondence | <ul style="list-style-type: none"> • None received | Jennifer |
| 6.0 | Reports | | |
| 6.1 | Principal | <ul style="list-style-type: none"> • LSSS well represented at recent DSBN Unity Awards; 2 awards received for school and individual efforts with GSA • Enrolment maintained for next year with 30 new students | Grade 9 Registration Helena to confirm table for Council at Grade 9 registration event |

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| | | <ul style="list-style-type: none"> • Staffing allotment has changed, based on changes to board funding as a result of provincial government changes: <ul style="list-style-type: none"> ○ VP Pratima Burton will switch roles with Grimsby SS VP ○ Some changes to administrative staff ○ Timetable drafted for next year; currently resolving conflicts ○ Gr. 9 will have one split Applied/Academic class ○ Some senior level courses impacted and will not be offered this upcoming year • Grade 9 registration – Wed, Aug 28 (morning only) | | |
| 6.4 | Treasurer | <ul style="list-style-type: none"> • \$139.20 raised via refreshments at Spring Concert/Art Show • \$447.76 deposited from Avondale Nevadaman (minus \$72.04 fee) <p><u>Current account balances:</u></p> <p>\$943.91 (General account) \$1873.61 (Nevadaman account) \$500.00 (Annual PIC Fund) \$2817.52 (Current funds available) -\$1250.00 Allocated Funds – Scholarships x 5 = \$1567.52 (Forecast balance of at end of school year)</p> | | Jean to arrange scholarship cheques with office |
| 6.5 | Event Volunteer Committee (EVC) | <p><u>PAST EVENTS</u></p> <ul style="list-style-type: none"> • Refreshments at Spring Concert/Art Show • Table helpers: Jennifer, Sandy, Nathalie, Heidi, Lori, Cathy, Tracey (along with some family | Grade 9 Registration | Tracey to coordinate volunteers to man table at Gr 9 registration |

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| | | members) | | |
| | | <u>UPCOMING EVENTS</u> | | |
| | | <ul style="list-style-type: none"> Grade 9 Registration (Aug 28 – am) | | |
| 7.0 | Adoption of Reports | 1 st – Kelly 2 nd – Sandy | | |
| 8.0 | Other Business | | | |
| 8.1 | Year-end Report | <ul style="list-style-type: none"> Financials to include PRO Grant | | Jean |
| 8.2 | Selection of Election Committee for 2019-20 school year | <ul style="list-style-type: none"> TBD | | Jean to send updated documents to Jennifer |
| 8.3 | School Council Meeting Dates | <ul style="list-style-type: none"> Confirm meeting dates for 2019-20 school year | Meeting Schedule | Jennifer to confirm meeting dates and send to Mike Balsom to post on website |
| 8.4 | Council Attendance Tracking | <ul style="list-style-type: none"> Improvement idea to track council member attendance year-round by adding meeting dates to sign-in sheet | Council sign-in sheet | Jennifer to amend sign-in sheet for next year |
| 8.5 | Council Scholarships | <ul style="list-style-type: none"> Distribution at commencement ceremony | Prep cheques | Jean to prep cheques (get names from Helena) Jennifer to present cheques at commencement |
| 8.5 | Dates to Remember | June 19-24 Exams June 27 Commencement August 28 Grade 9 Registration (morning) | | |
| 9.0 | Next Meeting | TBD | | |