



**LAURA SECORD SECONDARY SCHOOL COUNCIL
MINUTES
Monday, November 15, 2021
7:00pm (Zoom)**

Note: (G) indicates guest attendance

Parents Present: Jennifer Ajandi, Christopher Boccinfuso, Joe Cheevers, Karen Chcoski, Katherine Dodd, Amanda Fretz, Joy Janzen, Jennifer Johnson, *Jean Kozela*, Mayumi Munoz, Kara Petraroia, Lisa Schmauder

Staff/School representation Present: Ryan Bell, Alison Kocsis (student), Helena Tritchew, Kyle Visser

Regrets: Tracy Gemmell, Leslie Wilson

Item	Discussion, Events, Activities	Action/Upcoming Activities	Person(s) Responsible
1.0	Call to order/welcome (Cheevers) <ul style="list-style-type: none">7:06pm		
2.0	Adoption of agenda <ul style="list-style-type: none">Motion to accept 1st: ChrisMotion to accept 2nd: Amanda		
3.0	Approval of September 2021 Minutes <ul style="list-style-type: none">Motion to accept 1st: ChrisMotion to accept 2nd: Amanda		
4.0	Correspondence <ul style="list-style-type: none">		
5.0	Reports		

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5.a	Student Union Report (Ellie)	<ul style="list-style-type: none"> • Working on planning of Coffee House – looking at a winter wonderland theme. • Will have art students make decorations. • Starting to work on planning for prom. Potential to use Club Roma Pavillion if outdoors setting is required. 	<ul style="list-style-type: none"> • Coffee House • Prom 	•
5.b	Prefect Report (Allison)	<ul style="list-style-type: none"> • Distributed poppies and collected donations for Remembrance Day • Handing out student cards, t-shirts, and bags to students. • Helped at grade 8 day as well as grad photos and photo retakes. 	•	•
5.c	Principal Report (H. Tritchew)	<ul style="list-style-type: none"> • Working on literacy test and preparations. 235 writers with 1600 being grade 10 students. Will complete next week over 3 days. Doing preparations and workshops • Focused on Grade 8 transitions. Had students from Crossroads in today. Offering 2 activities for visiting students (had drama and physed today). Drumline played as a welcome to visiting students. • Sneak Peak planned for Dec 1st at 7:30pm. Will be same virtual format as last year with breakout meeting rooms, 15-20mins per room visit. Will try to have grads/alumni in attendance. • Developing a PR and social presence plan. Formed a committee and hoping to get alumni more involved. • Trying to be more strategic on communications and social media posts • Athletics: Sr. Girls Basketball won a playoff game vs Stamford. Winter sports sign-ups are happening now. Started to open gym at lunch and open fitness centre after school. • School nurse will be back in school on Thursday. • PA Day this Friday • Complete Momma Mia auditions with a smaller cast. Submitted proposed dates for approval. Will look at capacity allowances and licenses in the new year • Mid-term report cards go out tomorrow. 	<ul style="list-style-type: none"> • Sneak Peak (Dec 1st) 	•

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5.d	Guidance Report (L. Wilson)	<ul style="list-style-type: none"> Doner Letter update (Helena) Deferred to next meeting with aim to approach Jan/Feb 	•	•
5.e	Treasurer Report (J. Kozela)	<ul style="list-style-type: none"> No change to finances 	•	•
6.0	Adoption of Reports <ul style="list-style-type: none"> Motion to accept reports 1st: Jennifer Motion to accept reports 2nd: Joy 			
7.0	Other Business			
	a.			
8.0	Motion to Adjourn 7:31pm <ul style="list-style-type: none"> Motion to accept 1st: Chris Motion to accept 2nd: Amanda Next Meeting: Monday January 17, 2021, via Microsoft Teams. 			