



LAURA SECORD SCHOOL COUNCIL MINUTES

February 24, 2020 - 7:00 pm

Present: Helena Tritchew (Principal), Leslie Wilson (Guidance), Christine Lafferty (Prefect Staff Lead), Megan Davies, (School Nurse), Jennifer Johnson, Sandy Cowan, Tracey Turavani, Kelly Vlaar, Helen Mancini, Tara Christensen-Watson, Lisa Schmauder, Mayumi Munoz, Olivia Reyno (Prefects), Sarah Turavani (Prefects)

Regrets: Teri Thomson (Vice Principal), Heidi Poltl, Jean Kozela, Jenna Cowan (Student Union), Carly James (Student Union), Keith Leclair, Tara Christensen-Watson

Item	Discussion, Events, Activities	Action/Upcoming Activities	Person(s) Responsible	
1.0	Call to order/welcome			
2.0	Adoption of agenda			
3.0	Introduction of Safe Talk Training – Presented by Megan Davies, School Nurse - Training to take place March 9, 2020 at 6:00 – 9:00 pm in Room 103; Megan asked Council several questions to assist her in tailoring the training to the audience			
4.0	Approval of February 2020 Minutes 1 st – Sandy Cowan 2 nd – Helen Mancini			
5.0	Correspondence	<ul style="list-style-type: none"> Email received from Gr. 12 student at Ridley College who wants to connect with students re: sustainability efforts, for school project; 	Include on announcements Forward email to Green Team (Mrs. Heaney & Mr. Williamson)	Leslie/Jennifer
6.0	Reports			
6.1	Prefects	<ul style="list-style-type: none"> Distributed Report Cards Prefects not involved in musical will assist with matinees (seating, etc.) 	House	Olivia/Tracey and Prefects
6.2	Student Union	<ul style="list-style-type: none"> Semi-formal held on February 13th was well-attended, there were no incidents of concern, and feedback was very positive; Special thanks to 		

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		Council members who chaperoned (Jennifer, Sandy & husband Blair, Heidi, Lisa, and Helen)		
6.3	Principal	<ul style="list-style-type: none"> Focus on Semester 2 and supporting staffing through job action situation Current initiatives implemented to prevent students from hanging out in bathrooms and creating uncomfortable space, as well as mitigating risks associated with external guests on premises (ie. after school) Also focusing on preparing for next school year (2020/21) 		
6.4	Guidance	<p><u>Course Selection</u></p> <ul style="list-style-type: none"> Course selection for new Grade 9s and current students now complete Group meetings for students interested in DNA, SHSM, Co-op, Leadership & Peer Support, Dual Credits will be held in late-March/early April Course verification forms for next school year will go home in April and no changes will be allowed after May 1 as timetabling will be in progress <p><u>Grad Students</u></p> <ul style="list-style-type: none"> Interviews will be completed by early April Spring Grad Assembly is April 18 Grad Breakfast/Rehearsal is May 13 (period 1) Community hours are due May 31 (or they don't graduate!) Valedictorian nomination forms will be available in April and due April 30; Student vote will take place at the Grad Breakfast Staff will begin nominating grad students for Rotary medals (male/female awards) in early April and student vote will take place May 6 OSAP info session will be scheduled early April <p><u>Commencement</u></p> <ul style="list-style-type: none"> Will be held June 25 at 6 pm Invitations and information letters will go out to grads in early May Awards set-up and selections in process and awards page on website will be updated soon <p><u>Perfectionism Workshop</u></p> <ul style="list-style-type: none"> Will be held March 14 from 1-2 pm; geared for students going to post- 	Suggestion from Council to try and have Grade 8s come in June to meet Jump Mentors, etc. to be more comfortable to start in Sep and know some students already	Leslie

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		<p>secondary; run by Brock University; 30 spots available</p> <p><u>Honour Roll event</u></p> <ul style="list-style-type: none"> Date TBD – will book soon and will be during the school day 		
6.5	Treasurer	<p>Report provided via email from Jean Kozela following the meeting.</p> <p>Current account balances:</p> <p>\$1088.91 (General account) \$903.43 (Nevadaman account) \$500.00 (Annual PIC Fund) \$1992.34 (Current funds available) <u>-\$1250.00</u> (Allocated Funds – Scholarships x 5 = \$1250) \$542.34 (Forecast balance of at end of school year, excluding future Nevadaman and concessions earnings)</p> <p>Jean stated that she would be willing to organize the concessions for the Mama Mia performances.</p>	Confirm needs for concessions.	Jean
6.6	Event Volunteer Committee (EVC)	<ul style="list-style-type: none"> Semi-formal held on February 13th at the Stone Mill Inn was well-attended and there were no incidents to report; chaperones from Parent Council included Sandy (and husband Blair), Jennifer, Heidi, Lisa, and Helen Mama Mia Concessions to be arranged for all upcoming performances <p>MOTION: The School Council will purchase a \$200 ad in the Mama Mia program</p> <p>1st: Tracey 2nd: Kelly</p>	<p>Arrange supplies and set-up for concessions</p> <p>Coordinate shift schedule for concessions via email to EVC</p> <p>Coordinate Ad for program</p>	<p>Jean</p> <p>Tracey</p> <p>Jennifer</p>
6.7	Chair's Report	<p><u>Safe Talk Training</u></p> <ul style="list-style-type: none"> To be held on March 9th at 6:00 – 9:00 pm in Room 103 Council participants include: Jennifer J, Sandy C, Tracey T, Kelly V and husband Mario P, Sara S, Jean K, Maureen R, Jennifer A, David T, Jan V, Lisa S, and Helen M Refreshments to be arranged; PIC funds to be used for main trays (Veggie and fruit) and members to sign up to bring other items 	Coordinate refreshments	Jennifer/Helena

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	<p><u>Networking with Other High School Councils</u></p> <ul style="list-style-type: none"> Exploring idea to help share ideas, collaborate, etc. <p><u>School Council Scholarships</u></p> <p>MOTION to proceed with provide funding to school to nominate and award 5 recipients of \$250/each</p> <p>(vote was unanimous)</p>	<p>Reach out to other Councils in April</p> <p>Provide funding for scholarships to office prior to graduation</p>	<p>Jennifer/Sandy</p> <p>Jean</p>	
7.0	<p>Adoption of Reports</p> <p>1st – Kelly</p> <p>2nd – Tracey</p>			
8.0	<p>Other Business</p>			
8.1	<p>Important Dates</p>	<ul style="list-style-type: none"> Safe Talk Training for Council Members (March 8) Mama Mia performance (March 26-29, April 2-4) Good Friday (April 10) and Easter Monday (April 13) – school closed Grad Assembly (April 18) Grad Breakfast/Rehearsal (May 13) Grad Community Hours due (May 31) Commencement (June 25) 		
8.2	<p>Items for Next Meeting</p>	<ul style="list-style-type: none"> Reminder to Council members to attend a min. of 3 meetings in order to remain an active member and attend the year-end social 		
9.0	<p>Next Meeting</p> <p>Monday, April 6 @ 7:00 pm (Library Learning Commons)</p>			