Leduc Composite High School
School Council
AGENDA – March 1st, 2017

Call to Order: 6:30 p.m. by _____
Minutes recorded by: _____

1. **Thank You & Introductions**

2. *Additions to & Approval of Agenda -*   *Motion to Approve:* _____   *Carried:* Yes No

3. **Minutes of Previous Meeting (Feb 1st, 2016***) Motion to Approve:* _____   *Carried:* Yes No

4. **Correspondence**
   a.

5. **Black Gold School Board Report**
   a. Board Highlights – Feb 15, 2017
   b. Council of School Councils (Feb 22, 2017)
   c.

6. **Business Arising from Previous Minutes**
   a. Designation of LCHS SC representative(s) to the Leduc Community Drug Action Coalition (M. Chehayeb)

   b. 2017 Road to High School Parent Connections Workshop (L. Bauckman) - **TABLED**
   ACTION ITEM: L. Bauckman to notify ELJHS Principal S. Flanagan that 2017 RTH Workshop is being planned.
   ACTION ITEM: L. Bauckman to liase with Dr. Wozny and other parent volunteers to arrange an initial Steering Committee Meeting.
   c.

7. **Reports**
   a. Principal's Report (Dr. Wozny)

   b. Leadership (Empowerment Team)

   c. Empowerment (Empowerment Team)

   d. School Grad Council (LCHS Admin)

   e. Leduc Community Drug Action Coalition (M. Chehayeb & Empowerment Team)

   f. Grad Banquet Planning Committee (D. Weir / K. Halvorsen)
   ACTION ITEM: M. Tait to arrange for $1,000 deposit cheque to be provided to the Grad Banquet Committee prior to Feb 28/17
   ACTION ITEM: K. Halvorsen to provide L. Bauckman with a copy of the LRC insurance requirements. L. Bauckman to follow up with BGRS Central Office once information received.
   ACTION ITEM: LCHS School Council Executive to follow up to sign contract as per the motion.
   ACTION ITEM: M. Chehayeb to follow up with Central Office re: online Grad Banquet ticket sales.

   g. AFTERgrad Planning Committee (M. Tait)
   ACTION ITEM: AFTERgrad Planning Committee to initiate request use of the school facilities and to begin arranging necessary insurance with the assistance of BGRS Central Office.

   h.

8. **New Business**
   a.

9. **Parent Comments**

10. **Next Meeting:**   April 5th, 2017 at 6:30 pm in the Staff Room

11. **Adjournment:**   **@ _____ pm**