

Leduc Composite High School School Council Meeting Minutes – December 7th, 2016

Minutes recorded and prepared by L. Bauckman

The meeting was called to order by M. Tait at 6:34 p.m.

In attendance:

Parents

Michelle Tait (Co-Chair)
Tasha Gerlitz (Co-Chair)
Derek Turner (Vice Chair)
Missy Chehayeb (Past Chair)
Lori Bauckman (Secretary)
Sharon Burghardt (Co-Treasurer)
Sam Hashem (Co-Treasurer)
Rick Mitchell (Casino Co-Ordinator)
Emily Meetsma

Students

Mo Hashem
Emily Whitebear

Community Members

Troy Clayton

Admin

Dr. Paul Wozny (Principal, LCHS)
Dave Holbrow (Asst. Principal, LCHS)
Chris Stiles (Asst. Principal, LCHS)
Shelley Hamilton (Empowerment, LCHS)
Renee Drover (Empowerment, LCHS)

BGRS Trustees

Barb Martinson

1. **Thank You & Introductions**
2. **Additions to & Approval of Agenda -** *Motion to Approve:* **D. Turner** **Carried**
3. **Minutes of Previous Meeting –** *Nov 2nd, 2016 Motion to Approve:* **E. Meetsma** **Carried**
4. **Correspondence – None**
 - a. **Learning Team – FNMI Focus (Vol. 20, Issue #2)**
5. **Black Gold School Board Report**
 - a. [Board Highlights –Nov 23/16](#)
 - b. *Trustee Martinson advised that Trustees have completed School Visits at a number of schools; held public engagement meetings in Beaumont regarding grade reconfiguration; attended: the ATA Induction of new teachers, Mayor's Youth Leadership Luncheon, Maclab 10 Year Anniversary, Student Symposium, ASBA Fall AGM, LCHS Awards Night. She also advised the Vimy Trip is still on & more information is available on the trip website. Trustee Martinson also reminded parents of the mandate of education and that staff at schools put in a tremendous amount of work outside of school hours.*
6. **Business Arising from Previous Minutes**
 - a. *AFTERgrad Video to be shown at Dec 5th Student Grad Council Meeting* **COMPLETED**
 - b. *School directed distribution of AHS Information Sheet "[Fentanyl: Information for Teachers and Parents](#)".* **COMPLETED**
 - c. *Designation of LCHS SC representative(s) to the Leduc Community Drug Action Coalition (M. Chehayeb)* **TABLED**
7. **Reports**
 - a. **Principal's Report – P. Wozny (As per submitted report)**
 - *Thank you to our City of Leduc, Mayor Greg Krischke and Councillors, Bob Young, Beverly Beckett, Dana Smith and Glen Finstad for a superb student Q & A session on November 21, 2016 in our Maclab Theatre at LCHS! Our student and Leduc City Council Forum provided a wonderful opportunity for dialogue on key issues and was inspiring for our students and future.*
 - *Thank you to the many parent and staff volunteers for the superb LCHS Senior Boys Football Team Banquet and Awards Ceremony on November 22nd at LCHS. We had a huge turnout of students, parents and inspiring speeches by LCHS alumni!*
 - *Thank you to our LCHS School Council/Parents' Association and many community business sponsors for our exemplary LCHS Awards Ceremony on Friday, November 25th in the Maclab Theatre. We had over 400 in attendance including our Member of Parliament Mike Lake, MLA Shaye Anderson, City of Leduc Deputy Mayor Beverly Beckett and BGRS Trustees, Barb Martinson and Dennis Nosyk. We had a wonderful reception to follow the ceremony in the Maclab Foyer that included snacks and healthy fruit drinks. Many thanks to our team lead organizer Kerry Thiessen and our staff, parent and community volunteers!*
 - *On Friday, November 25th, our SRO Cst. Neil Muz and Retro Bill provided a superb DARE (Drug Abuse Resistance Education) presentation to all our LCHS students in the Maclab Theatre – 2 Sessions.*
 - *Congratulations to our LCHS Senior Girls' Volleyball Team – Silver Medal in Metro Edmonton Championship.*
 - *Fabulous LCHS Concert Band, Jazz Band and Choir Concert on Friday, December 2nd in the Maclab Theatre!*
 - *Our LCHS Musical Theatre Production "The Drowsy Chaperone" is scheduled for December 15, 16, and 17 in the Maclab starting at 7:30 pm. Tickets are on sale now. This Tony Award winning play will feature the superb talents of our LCHS students!*
 - *Revenue & Allocations for the School Budget were given. All revenue has been spent.*
 - b. **Leadership – S. Hamilton**
 - i. *Recent activities include: Nov 16 Leadership Symposium on "Healthy, Active Schools"; escorting Trustees on School Visit.*

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- ii. Currently preparing for Christmas activities including Cider House during the last week of school before Christmas Break Planning to sell LCHS Spirit Wear in January.
- c. **Empowerment-** S. Hamilton
 - i. Welcome – Renee Drover who is our new Guidance Councillor for Grade 11 and Grade 10 students with the last names from M to Z
 - ii. National Addictions Awareness activities were held on Nov 25th.
- d. **Grad Council** – C. Stiles
 - i. Continuing to hold Student Grad Council meetings with great turnout; Next meeting is Dec 14th at lunch.
 - ii. C. Stiles & S. Hamilton working to identify students who may be in jeopardy of not graduating so that parents and students can be made aware of issues and work towards meeting graduation requirements.
- e. **Leduc Community Drug Action Coalition (LCDAC)** – S. Hamilton / M. Chehayeb
 - i. LCDAC budget confirmed as planning on donating \$1,000 to the AFTERgrad event. Funds will be available in the new year.
 - ii. Received a presentation from Leduc County FCSS regarding the Gordon Neufeld's work on "Attachment Theory".
- f. **Grad Banquet Planning Committee** – M. Tait
 - i. Next meeting Dec 14th.
- g. **AFTERgrad Planning Committee** – M. Tait
 - i. First meeting still to be held Dec 8th.
 - ii. **MOTION: Missy Chehayeb moved that the AFTERgrad Planning Committee be authorized to proceed with a fundraising letter campaign as per last year's activities.** Second: M. Tait Carried

8. New Business

- a. Google Email & Drive
 - MOTION: Michelle Tait moved that the School Council Executive set up Google email addresses for the Executive positions for the School Council and that a Google Drive account be set up to store all School Council files and documentation.** Second: M. Chehayeb Carried
 - ACTION ITEM: L. Bauckman and T. Gerlitz to set up accounts and Drive and move documents onto the drive.**
- b. "Tell Them From Me" Survey Results – TABLED (Next survey to be completed in Feb/Mar 2017)
- c. Parent Connections Workshop – The 2017 Road to high School and Beyond
 - MOTION: Sam Hashem moved that the School Council plan to hold a 2017 Road to High School Transition Workshop in April at a date after the school Open House.** Second: M. Tait Carried

9. Parent Comments

Comment: The suggestion was made that school administration consider modifying the structure of the annual Student Awards such that awards are provided for more than just the top achieving student in each category so that there is greater recognition of more students. Discussion explored the purpose of these awards and options for student recognition. No consensus was reached and no formal action was requested.

Adjourned at 8:10 pm.

Next Meeting: January 11th, 2017 at 6:30 pm in the Staff Room