

**Leduc Composite High School
School Council Meeting Minutes – February 1st, 2017**

- i. *Post-secondary visits: Feb 21 – NAIT, Feb 27 - Concordia*
- ii. *Feb 24 there will be a Counselor Luncheon with Empowerment staff and staff from the feeder schools to discuss 2017/2018 student transition*
- iii. *Feb 27th -Empowerment Counselors will do a Meet & Greet with the AHS Mental Health Team*
- d. **Grad Council – D. Holbrow**
 - i. *Next meeting is next week*
- e. **Leduc Community Drug Action Coalition (LCDAC) – M. Chehayeb**
 - i. *Fentanyl Conference Night will be May 11th, 6-9 pm. Dr. Davies and Cpl. MacIntosh will present. Location TBA. Event will be promoted to all BGRS high schools.*
- f. **Grad Banquet Planning Committee – D. Weir / K. Halverson**
 - i. *Next meeting Feb 15th*
 - ii. *LRC contract being finalized; reminder that contract will need to be signed by LCHS School Council Exec; LRC staff are helping with referrals for lighting and décor services; we will need to obtain an insurance rider for the LRC.*

MOTION: Katherine Halverson moved that the Grad Banquet be held at the LRC with a deposit cheque for \$1,000, payable to the City of Leduc, to be provided from the Grad Banquet account by Feb 28/17.
Second: D. Weir Carried

ACTION ITEM: M. Tait to arrange for \$1,000 deposit cheque to be provided to the Grad Banquet Committee prior to Feb 28/17
 - iii. *MOTION: Katherine Halverson moved that an Insurance Rider for the LRC venue be obtained with the assistance of BGRS Central Office.*
Second: D. Weir Carried

ACTION ITEM: K. Halverson to provide L. Bauckman with a copy of the LRC insurance requirements. L. Bauckman to follow up with BGRS Central Office once information received.
 - iv. *MOTION: Katherine Halverson moved that DJ Fish Productions be contracted to provide DJ services for the Grad Banquet and the AFTERgrad for a combined fee of \$1275 plus GST, to be split 50/50 between the Grad Banquet and AFTERgrad accounts.*
Second: D. Weir Carried

ACTION ITEM: LCHS School Council Executive to follow up to sign contract as per the motion.
 - v. *MOTION: Katherine Halverson moved that the executive of the LCHS School Council investigate the possibility of using the ACORN system to sell Grad Banquet tickets online.*
Second: D. Weir Carried

ACTION ITEM: M. Chehayeb to follow up with Central Office re: online Grad Banquet ticket sales.
- g. **AFTERgrad Planning Committee – L. Bauckman**
 - i. *Students at the last meeting determined that they wanted to hold the AFTERgrad at the school again this year, preferably following last year's plan of catering by the Cafeteria contractors, inflatable activities, games, etc. Dr. Wozny indicated that he supports this plan.*
- h. *MOTION: Lori Bauckman moved that permission be requested from school administration to hold the AFTERgrad event be held at the school on the night of grad, with a further request to be extended to the cafeteria contractors to cater the event. In addition, assistance will be sought from BGRS Central Office to obtain the necessary insurance.*
Second: M. Chehayeb Carried

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.

8. New Business

- a. *None*

9. Parent Comments - NONE

Adjourned at 7:44 pm.

Next Meeting: March 1st, 2017 at 6:30 pm in the Staff Room