

Leduc Composite High School
School Council Meeting Minutes
September 30, 2020
Via Google Meet

Attendees

Parents: Shauna Balehowsky, Shannon Caul, Nathaniel Charley, Audrey Jackson, Volita Johnson, Jaime Larivee, Dawn Lesage, Wendy McFarlane, Rick Mitchell, Emily Meetsma, Laura Ohlman, Janice Senger, Lisa Smith, Debbie Weir

Staff: Brad Clarke, Shelley Hamilton

Trustees: Barb Martinson, Sarah O’Gorman

1. Call to order at 6.31pm. Welcome and Introductions by Emily Meetsma
2. Adoption of Agenda
Motioned by Lisa Smith **Seconded:** Dawn Lesage **Carried:** Yes
3. Review of Sept 23, 2020 AGM Minutes
4. Adoption of Minutes of June 3, 2020.
Motioned by Shannon Caul **Seconded** Lisa Smith **Carried:** Yes
5. Business Arising from Previous Minutes: None
6. Correspondence:
 - a. ASCA: General Meeting Oct. 17, 2020 to discuss AGM and new resolutions.
7. Reports
 - a. Black Gold: May/June/Aug Board Highlights and Summer Trustee letter reviewed.
Verbal report by **Sarah O’Gorman and Barb Martinson:**
 - Gave more in-depth feedback on federal funding that will be distributed amongst departments with the greatest need.
 - Celebration of the Arts planned for March 2021, will be postponed
 - Council of School Communities meetings: two this year. First is October 21st, 2020 by invitation only; second date will be in the spring. Oct 21 will be a virtual event for strategic planning and validating core values.
 - Black Gold 25th Anniversary planning underway
 - Thanked all parents and staff for devotion and understanding in these trying times.
 - Parent-initiated discussion on locker usage, especially for winter and with heavy bags. Policy to be reviewed by Board in November
 - b. Principal’s Report: Enrollment numbers (including distant learning), new staff, new Covid procedures, including for emergency drills. Review of upcoming events.
 - c. Student Services: Renee Drover submitted a written report outlining Student Services staff and upcoming career/post secondary events. Note that Kerri Theissen also serves the department as learning support. Information about events will go out via Grade 12 Google Classroom. ELAA (the post-secondary open house) will run online.

- d. Student Council: No Student Council has been formed yet.
- e. Leduc Community Drug Action Coalition: Nothing to report
- f. School Grad Council: **Shelly Hamilton** will be moving forward to set up School Grad Council Committee in the next few weeks
- g. Banquet Committee and AFTERgrad Committee: **Debbie Weir** explained the function of the Banquet Committee and how the event was cancelled for 2020; also unsure about 2021. Emily Meetsma had to cancel AFTERGrad party for 2020. We are extremely optimistic that we can do something wonderful for the Grads 2021.

Emily Meetsma **Motioned** to establish a Grad Banquet Special Events Subcommittee for 2021. **Seconded** by Debbie Weir **Carried.** Yes.

Emily Meetsma **Motioned** to establish an AFTERGrad Special Events Subcommittee for 2021. **Seconded** by Janice Senger **Carried:** Yes

Lisa Smith volunteered to sit as an executive member on the Grad Banquet Committee.

- 8. Other Business:
 - a. SC yearly report summary submitted (see attached for reference): No objections
 - b. Establishment of Standing Committees: Done
 - c. Barb Martinson thanked everyone and advised that the Board could be reached on their website for enquiries and queries.
- 9. Next Meeting: November 4, 2020, 6:30 pm. Google Meet should continue as we had a good turnout tonight and we should respect the school's policy to reduce visitors.
- 10. Adjournment 7.29pm

Minutes recorded by Volita Johnson