

NHS School Council Meeting Minutes Wednesday October 4th

Meeting time: 6:30pm Staff Room

1. Introductions

2. School Council Background

- **Legislation:** “A school council may, at its discretion, advise the principal and the board respecting any matter relating to the school”.

3. Agenda Items

- School Council vs. Parent Advisory Council (what are the differences?)
School Council advises the school on goals/PAC is the fundraising arm
- **2023-2024 Volunteers for this year’s Executive School Council**
 - President - Ashley Reid
 - Vice-President – Amy Pilat
 - Secretary/Treasurer – Mara Needham
 - Director - Jessica Watt
 - Director - Andrew Williams
 - Director - Angela Hoy
 - Director - Aly Childs
 - Director - Danika Kiziak
 - Director - Diane Angelopolous
 - Director – Stephanie Walsh
 - Director - Jason Whaley
 - Director - Terry Kaminski
- **Staffing**
 - CLES Grade 3 - 70 students
 - Grade 4 (4 Classes) - 73 students
 - Grade 5 (4 classes) - 93 students
 - Grade 6 (4 classes) - 95 students
- **Meet the teacher** - Wed, Sept 13th 6pm-7pm
- **Extracurricular** - VBall grade 6, cross country, mountain bike
- **Intramurals** - Grade 4 at lunch, Grade 5/6 can do LSAA events
- **Hot lunch and booth** - Hot lunch Oct 10, review menus
- **School Funding and Budget** - We are balanced for the budget. Now, NLPS covers the cost of the staffing. We opt in for everything else depending on what is needed . We receive approx \$400 per student for this.
- **NHS School Plan in progress with a focus on student wellness and numeracy**
 - School goals are to work on Wellness (PBIS, CRM, OHS, Hour Zero), and Numeracy (New Curriculum)
 - Needs Assessment Survey revamped to include PBIS
- **School Photos** - Sept 26, Retakes on Nov 8 NHS will send a push out when proofs are ready and how to access.
- **Communication** - website, School Messenger, email for parent contact to teachers
- **Fire Drill and Lockdown Comments** – 3 fire drills completed, 1 lockdown completed, OHS, Hour Zero
- **Extracurricular activities** – Cross Country (Oct 4th), Mountain Bike (Sept 28), 5/6 Looking at House Group Activities in Gym
- **Playground Update** - used playground at CLJH \$28K install estimate
 - Motion Mara Needham: NHS School Council to request the surplus playground from NLPS. Our School Council will be responsible for paying to have it professionally installed.

- Seconded Ashley Reid
- All in favor...passed unanimously

- **NHS SC Criminal Record Check** - how long are they good for - we will ask how long they should be good for.
- **Workshop Opportunity** - ASCA is going to facilitate a training workshop for our school councils. It would be fabulous if we could get at least one member of your school council to participate. This will be in person in Bonnyville as well as in Lac La Biche. The dates will be November 5th and 6th in the evening.
- **Letter from the board...distributed and attached to this email.**
- **School fees** - None at NHS
- **PTI format** - One night only, but report cards will be handed out earlier. If teachers are overbooked, they will be able to call or see parents the following week from a wait list.

Next Meeting (Best Time)/Adjournment: Tues, Nov 28th 6:30pm

NHS Parent Advisory Council Meeting Wednesday October 4th

Meeting time: 6:30pm NHS Staff Room

1. Agenda Items: Election of Officers

- **2023-2024 Volunteers for this year's PAC Executive (Same as School Council)**
 - President - Ashley Reid
 - Vice-President – Amy Pilat
 - Secretary/Treasurer – Mara Needham
 - Director - Jessica Watt
 - Director - Andrew Williams
 - Director - Angela Hoy
 - Director - Aly Childs
 - Director - Danika Kiziak
 - Director - Diane Angelopolous
 - Director – Stephanie Walsh
 - Director - Jason Whaley
 - Director - Terry Kaminski
- **PAC Account (Casino)** - as of August 31, 2023 - \$12, 689.09
- **Check signing authorities** - required (TBD)
- **Gaming Return** - Completed in October 23rd (latest) to be signed
- **Casino Update** - NEW DATE Q4 2024 (OCT/NOV/DEC)
- **Playground - Moving forward we will need to look at planning for a new playground**
 - **Fundraising, grants, etc**

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