



F.R. Haythorne School Council Meeting

DRAFT MINUTES

Wednesday, Jan 20th, 2016 @ 6:30 pm

Members Present:

Brad C	David R	Jody Z	
Karen T	Michelle D	Stephany S	
Sivanthy. S.	Lisa C	Bev B	
Renee A	Cecile P	Amanda P	
Sherry S	Laura C		
Ryan S	Carol R		
Brandon S	Rob H		

1. Call to Order:

Michelle called the meeting to order at 6:30pm.

2. Approval of January agenda:

A motion to approve the agenda was made, approved by Laura C and seconded by Lisa C.

CARRIED

3. Approval of November 2015 (draft) minutes:

A motion to approve the minutes was made by Lisa C and seconded by Laura C.

CARRIED

REPORTS:

4. CHAIR REPORT

Michelle announced this is her last year for staff appreciation, so asked if anyone was wanting to shadow her this year and take over, Laura C offered to do so.

5. COSC REPRESENTATIVE REPORT- LAURA C

See attached COSC minutes

6. ALBERTA HEALTH WELLNESS SESSION REPORT- LAURA C

There were a lot of interesting sessions offered about Good Mental Health and Addictions.

It was hosted at Lakeland with parents from 13 different schools in attendance.

Information can be sent out if you're wanting it.

School sessions are also available.

7. TRUSTEE REPORT- BARB McNEILL - Absent

8. STAFF REPRESENTATIVE REPORT- DAVID R

PowerPoint shared to highlight student, class & school activities
Hawk Day, January 22nd. Replacing Good Citizens' Day
a. Rationale, all inclusive, on-site, costs

9. KEYS REPORT-KARI Q

Family fun night March 3rd, life touch family portraits done the same night.
Communicating through conflict part 2 at Family Community Services.
Pink shirt day coming up.
Mental health awareness week.
Women's wellness retreat on March 5th.

10. ADMINISTRATION REPORT- BRAD & BRANDON

EIPS Nutrition guidelines (AP 164) & FRH implementation plan
Ab. Ed. Accountability Pillar Survey are out to parents
EIPS Student Forum (gr. 9-12) – Feb. 16th. FRH is sending 5 students.
EIPS Photocopier Lease Renewal & FRH impact
a. Increased lease costs
b. Service costs

11. OTHER BUSINESS

A few questions arose about the new nutrition guidelines. Basically whatever the children bring from home is theirs to eat, some of the menu items at the hawk nest will be revised.
Lisa C also asked for clarification about Admin procedure vs Board Policies? Mr. Cooksley explained how it all transpires.

Laura C asked if dances were still an option?

Admin explained in past yrs. the kids were present for the first 40 mins then everyone filtered out. It wasn't worth all the time and effort.

Adjournment:

The meeting was adjourned by Michelle @ 7:50pm

Next meeting: February 17th 2016.