

Composite High, School Council Meeting Minutes
April 18, 2017 7:00 pm

MISSION

FMCHS is a diverse learning community, promoting responsible and active citizenship, striving towards personal excellence, and education for lifelong learning in the 21st century.

VISION

FMCHS is a collaborative community of diverse learners aspiring to personal excellence. FMCHS is dedicated to preparing our students for the future through the use of cutting edge technology, modern facilities, knowledgeable caring staff, and current instructional practices

Present: Suesan Edwards, Michelle Bechtel, Lori Stacey, Kevin Bergen, Uzma Jeelani, Robert Skulski,

Meeting was called to order at 7:00pm by Lori

1. Call to Order- 7:00 pm
2. Introductions and welcomes were made. See attached sign in sheet- 6 were present
3. Agenda was approved Motion for approved agenda: Suesan Seconder: Michelle
All in favor.
4. Approval of previous minutes from March 21,2017
Motion to approve minutes: Mr. Bergen Seconder: Uzma Jeelani All in
Favor
5. Business from Previous minutes: none
6. **Reports and Guests**
 - a) **Principal Report: Mr. Bergen**
 - 1) Modernization Update: Planning to move 2 more classrooms into the new classroom spaces at the back of the building Monday April 24.This will allow the demo to occur to expedite the elevator installation and front entrance work. Due to landscaping and parking lot work, our front entrance will be lost to us the first week of May. We will be using the Keyano Boardwalk entrance as our main entrance until ours is completed. The front canopy has been dismantled to make way for the new entrance construction. Much of the cladding is going on the back of the building making its way to the front. The main office area has been gutted and new construction has begun with new windows installed. It is the hope to re-occupy the office area prior to the end of the school year.
 - 2) Science Fair: Composite hosted our science fair April 17. Both gyms were filled with junior high projects, and it was an amazing sight. Regional Science Fair happens April 28.

Page 2

- 3) Partner Schools: Composite is visiting our Partner School Grade 6's this Friday to do pre-registrations and promote the school. High school for a day event with the Grade 6's was very successful.
- 4) Timetable: We continue the process of reviewing our current timetable and considering all options for scheduling. We are leaning towards a 2 day rotation in order to accommodate Options and the Core Subject time tabling. We will keep the ability for teacher crossover in the scheduling, as this will continue to be our philosophy.
- 5) Islamic Program: The Islamic Program is being reviewed by the School Board for possible relocation back to the FMIS site. The Islamic leadership would like to reunite their program under one roof. The Board will be making a decision shortly regarding this possible move.
- 6) Parent Teacher interviews: These are scheduled for Tuesday April 25 and Thursday April 27 as the mid-term reports go home April 21, just after Spring Break.
- 7) May 3 Remembrance: We continue to make plans for the May 3rd Remembrance, but they will be quite low-key, as we do not want to trigger students with a variety of high recall type events or announcements. We are designing common messages to give to students around that day to have consistency across our school.
- 8) International Travel: Our latest International travel trip just returned from Ireland /Scotland. The students and staff had a wonderful time. as usual. Procedures are being reviewed for future travel trips at the District level prior to approval for the next trip. All trips are on hold until the process and new policy has been approved. The process is in its 2nd review stage with the final decision to come.
- 9) Staff changes: Much to our sadness we will be saying goodbye to Mr. Skulsky as he has been give the position as Vice Principal at Walter Gladys School next year. We wish him all the best as he will be missed tremendously at Composite. We will be welcoming Danny Taulk as our new Vice principal at Composite.

b) **Suesan's Report:**

The AGLC report has been delivered to AB Book keeping to be completed.

7. **New Business:** Teachers thanked Lori for the coffee runs that she does for them- It is much appreciated.

Suesan thanked Lori for supplying the cookies, veggies and fruit for the parent council meetings.

8. **Parental Questions** Parent Council asked if there could be a table set up at PTI for casino, T-shirt sales and general parent council items, and also if we could have

Page 3

some clipboards with the survey monkey survey for parents to fill out if they didn't get the survey.

Uzma said that she would get that ready for us for PTI night.

Dates for 2016-2017 School Council and PAC meetings:

The dates for Parent School Council and PAC Meetings for 2016-2017 school year are the 3rd Tuesday of each month in the school library

All Parent Advisory Council (PAC) meetings will be at 6:30pm in the school library

School Council meetings will be at 7:00pm in the school library following the PAC meeting

May 16, 2017

June 20, 2017

Casino will be in Oct/Nov/Dec of 2017 Exact Date TBA

PAC meetings will be on the above dates at 6:30pm before the School Council meetings

Next Meeting: May 16, 2017 @7:00pm.

Meeting adjourned @ 7:50 pm

Minutes recorded and submitted by Suesan Edwards

April 18, 2017 Meeting
Treasurer's Report up to March 31, 2017 for the Fort McMurray
Composite High School Student Support Society

General Account-(Non -Gaming Account): Balance as of March 31, 2017 **\$1943.19**

No withdrawals or deposits

Casino Account- (AGLC): Balance as of March 31, 2017

~~\$20,586.08~~ should read \$20,586.08 +

March 31, 2017 credit interest	\$.87-casino account
	Total: 20,586.95

Cheques cashed or written: - none

Total bank charges debited from accounts in March, 2017	none
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Total funds available: for both accounts as of March 31, 2017

\$1943.19-non gaming + \$20,586.95 = \$22,530.14
Common Shares 1.03

Total funds available: for both accounts as of February 28, 2017

\$1943.19-non gaming + \$20,586.08 = \$22,529.27