

Composite High, School Council Meeting Minutes
June 20, 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, Robert Skulsky
Meeting was called to order at 7:20pm by Lori

1. Call to Order- 7:20 pm
2. Introductions and welcomes were made. See attached sign in sheet- 4 were present
3. Agenda was approved Motion for approved agenda: Suesan Seconder: Michelle
All in favor.
4. Approval of previous minutes from May16, 2017
Motion to approve minutes: Michelle Seconder: Lori All in Favor
5. Business from Previous minutes:
PTI/Casino dates discussed so don't collide next year. Mr.Skulsky to take to Mr.Bergen.
Survey Monkey tabled until next September as Uzma was unable to attend meeting with the results.
6. **Reports and Guests**
 - a) **Principal Report: given by Mr. Skulsky on behalf of Mr. Bergen**
 - 1) **Modernization Update:** Science rooms will be remodeled later in the re-modernization than had hoped. Classrooms, front and parking lot are expected to be completed for the new school year in September.
 - 2) **Exams:** Exams are in full swing.
 - 3) **Staff:** Mr. Bowie and Mrs. Gilles will be leaving Composite and going to different schools next year. Composite will be gaining a librarian back. Student Services & mental health will be continuing next year.
 - 4) **Timetable:** High school students have received their schedules for next year and there should be very few changes in September. Junior highs schedule is still in flux and is being worked on.
 - 5) **Islamic Program:** The Islamic program may still be moving to Greely as something has changed since last month- the decision has not been made yet.

7. New Business:

- Mr. Bergen was in Edmonton for surgery and is out of the woods, thank goodness.
- Mr. Abbott has taken on the position as District Principal. There has been a huge shift in principals and vice principals within the district.
- PAC/ SC meeting dates- Mr. Skulsky to go over them with Mr. Bergen.
- November 21 meeting to change to November 28 as a conflict with the casino date.
- Survey Monkey results were tabled until the September as Uzma was unable to attend the meeting. We would like to thank Uzma for compiling the responses and helping out with this endeavor.

8. Suesan's Report:

Invoices to AB Book keeping need to be paid before school is out. Mr. Skulsky will look into this for us. And Suesan will pick up the cheques and deliver them to AB Book keeping to bring us into the clear.

9. Parental Questions:

On behalf of PAC and School Council Lori presented Mr. Skulsky with a watch which had engraving on the back to thank him for all his hard work, patience and generosity of time for the school and the students. He has been with Composite for 13 years and he will be missed in many ways and by many people. Lori's speech made all eyes moist. You will be missed Mr. Skulsky but we wish you all the best in your new endeavor.

Dates for 2017/ 2018 School Council and PAC meetings:

The dates for Parent School Council and PAC Meetings for 2017-2018 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

School Council and PAC Meeting Dates for 2017/2018 School Year

September 19, 2017

October 17, 2017- **AGM**

November 28, 2017

No meeting in December 2017

January 16, 2018

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February 20, 2018

March 20, 20178

April 17, 2018

May 15, 2018

June 19, 2018

Casino will be Tuesday, November 21 and Wednesday November 22, 2018

Parent Advisory Committee (PAC) meetings will be on the above dates at 6:30pm
before the School Council meetings

Next Meeting: September 19, 2017 @7:00pm in the library.

Meeting adjourned @ 8:04pm

Minutes recorded and submitted by Suesan Edwards

June 20, 2017 Meeting

**Treasurer's Report up to May 31, 2017 for the Fort McMurray
Composite High School Student Support Society**

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

Cheque # 1 Borealis Diamonds Ltd. -\$311.06 going away gift for Mr.Skulsky
Balance: \$1632.13 when cheque clears

Casino Account- (AGLC): Balance as of May 31 2017 **\$20,587.80 +**

May 31, 2017 credit interest \$.87-casino account
Total: 20,588.60

Cheques cashed or written: - none

Total bank charges debited from accounts in May, 2017 none

Total funds available: for both accounts as of May 30, 2017

\$1943.19-non gaming + \$20,588.60 = \$22,531.86

Common Shares 1.03