Martensville High School SCC Agenda Jan 12 / 15

1. Call to Order

In attendance: Ryan Yuzik, Mel Yuzik, Wendy Staples, Brita Barnieski; Ann Marie Cey, Brad Nichol; (Peggy Mattila regrets)

- 2. MHS Minute
- 3. Adoption of Minutes (from Dec...date was wrong on Agenda)
 - Ann Marie motion to adopt
 - Mel Yuzik second
- 4. Business Arising
 - 4.1 Review School Green Space Development
 - We will be getting our field development plan together by the end of the week and then will submit it to PSSD for sharing with other stakeholders. Hopefully we will engage the SCC in this venture.
 - 4.2 Grade 8 *Open House* (theme, date, time, etc)
 - Thursday, March 5th 7 9
 - Build On theme
 - SCC Display and Brochures
 - Commercial Cooking to "cater"
 - Look for Swag...item (stormy marketing)
 - SCC members in attendance to work the Kiosk

4.3 – *Tell Them From Me* results of SCC questions

- SCC determined that the impact of the loss of study hall and the longer school days is not having a dramatically negative impact on the majority of the students at MHS.
- 4.4 Royals Promotional & Branding Items in MAP? Ongoing discussion.
- Wendy noted that she has heard from some parents and students that the MAP does not feel like "the school's" place.
- Can the school put its logo and brand anywhere banners, etc?
- Brad agreed. He shared that he was uncomfortable with the advertising process and wanted MHS logos on the school courts. Brad will pursue the placement of school banners, logos and the PSSD Sportsmanship signage (common to all PSSD gym spaces) for the MHS section of the MAP. He will consult with PSSD Facilities on this.

5. Standing Business

- 5.1 Principal's Report (Brad)
 - Attached.
- 5.2 Treasurer's Report (acting Brad)
 - Attached
- 5.3 PSSD Report (Bonnie)
 - Bonnie reported that falling price of oil will impact budgets.
 - The New School is on track for a fall opening.
 - Planning continues around the P3 Lake Vista school.

- 6. Any Other Business
- 7. Next meeting on Feb 9th
 - Adjournment Ann Marie & Wendy