# **MINUTES**

# Martensville High School Community Council Meeting Monday, Nov 3<sup>rd</sup>, 2014

<u>Present:</u> Peggy Matilla-Bains, Melody Yuzik, Dawn Heck, Wendy Staples, Bonnie Hope,

Anne-Marie Cey

Regrets: Brad Nichol, Brita Baranieski.

#### 0. Call to Order/MHS Minute

#### 1. Adoption of Minutes

No minutes of October meeting – PSSD Fall Gathering

# 2. Business Arising

#### School Learning Plan

 Peggy circulated the MHS plan Building On. It covers key areas including graduation rates, future planning, literacy, engagement and numeracy. Goals, strategies and outcomes were plotted on a table organized by grade. Anne-Marie said it was well done and nicely laid out.

### **Green Space Development**

 There has been discussion about raising funds to develop the school's green space north of MAP into a high school playground (lighted sports field). Brad is getting an estimate on development from Michael Collins. Peggy suggested the group think about who might be interested in volunteering on a fundraising committee.

#### <u>Tri-School Meeting – Monday, November 17<sup>th</sup> at 6:30 pm</u>

• All SCC members are encouraged to attend.

#### Tell Them From Me

• This student survey was completed two weeks ago. Results are being tabulated. More than 80% of the students participated in the survey.

#### Appointment of Roles

- Secretary Anne-Marie Cey
- Treasurer Melody Yuzik
- Chair Melody will ask her husband to approach Ron Gurski

#### **SCC Recruitment**

- Anne-Marie has updated the SCC brochure with a request for volunteers (attached).
- All SCC members are asked to try to recruit new members. A face-to-face approach is best
  with the brochure to explain the SCC's goals. Invite any interested persons to the next SCC
  meeting (Nov 17<sup>th</sup>).

# 3. Standing Business

#### Principal's Report

- Each classroom will be showing a Remembrance Day video on Friday at 11 am and observing a minute of silence.
- The students are now using the MAP for physical activity.
- Paperless report cards will be issued on Friday.

## **PSSD Report**

- The PSSD had their annual Board retreat last week to develop their work plan for the year.
- Focus is on advocacy. The Board needs funding to properly run the schools. Some facilities are needing upgrading.
- Bonnie distributed invitations to the Prairie Spirit Schools Foundation official launch on **Thursday, November 20**<sup>th</sup> **7-9 pm** at the Division Office (121 Klassen Street East, Warman).

# Treasurer's Report

• There was no Treasurer's Report at this time.

#### **New Business**

• There was no new business at this time.

#### Other

Next meeting to be held on **Monday, November 17<sup>th</sup> at 6:30 pm** at **Venture Heights School** (Trischool Meeting).