

Martensville High School SCC  
Agenda  
Monday, January 9<sup>th</sup>, 2017

1. Call to Order
2. MHS Minute / Highlights
3. Adoption of Minutes
4. Business Arising

4.1 – Review of *MHSinaweek* (activity)

4.2 – TTFM Data – Report (review and activity)

Lots to celebrate....but girls appear to report high anxiety across all grades. Brad will drill down and share findings and consider ways to intervene. Brad will consider ways to share TTFM data with students....public.

4.3 – Open House?

Date & Time: (last year Feb 25<sup>th</sup>) March 1<sup>st</sup>

Theme: New Ground

Gift: Gym Bag. Brad will look for the bag and share costs with SCC for approval.

4.4 – Tri-School Meeting?

When? Looking at April. Mel will contact Valley SCC. Brad / Bonnie will contact Venture.

Where / host? Valley would be next in line to host – not sure.

Discussion topics? Brad suggested a middle years healthy choices, risky behaviours & interventions topic.

## 5. Standing Business

5.1 – Principal's Report (Brad) attached.

### SCC Meetings 2016-2017

~~Sept 12<sup>th</sup>~~ (moved to 26<sup>th</sup>)

~~Oct 3<sup>rd</sup>~~ moved to Oct 12

~~Nov 7<sup>th</sup>~~

~~Dec 5<sup>th</sup>~~ cancelled

Jan 9<sup>th</sup>

Feb 13<sup>th</sup>

March 13<sup>th</sup>

April 10<sup>th</sup>

May 1<sup>st</sup>

June 12<sup>th</sup>

5.2 – Treasurer’s Report (Brad) attached.

**Current Balance** – (\$2214.92)

**Upcoming Expenditures** – Open House Gifts, (HR mail out??? / Staff appreciation lunch)

**Decisions** – Fundraising ????

5.3 – Trustee Report

Bonnie shared findings of Perrins Report to Ministry on Schoolboard Governance. She shared implications and encouraged SCC to find the report online. Bonnie shared that Chris Mason is the new principal at Lake Vista School. That the project is running on schedule.