Attendees:

Cathy Allen	Gabriel Chemello	Pam Schotte Houle
Sherri Kaldenhoven	Andrea Moniz	Tracy Simons
Sharon Wharton		

Meeting called to order 7:00 pm by Ms. Cathy Allen.

1. Introductions

Introductions were made by those in attendance.

2. Nominations and elections 2017/2018 year Chairperson Nadine Duiker Co-Vice Chairperson Sharon & Thomas Wharton Secretary Tracy Simons Committee of School Councils (COSC) representative Nadine Duiker Alternate = Gabriel Chemello

All positions were by acclamation.

Ms. Allen turned the meeting over to the Co-Chairperson. Meeting called to order at 7:19 pm.

3. Approval of agenda – Sharon Wharton

Mrs. Wharton welcomed the parents to the School Council Meeting and thanked those individuals volunteering for the executive positions for this year.

Agenda approved.

4. Review of minutes from previous meetings - Tracy Simons

The draft minutes from the May 15, 2017 meeting were previously circulated. Minutes were accepted.

The approval of the minutes from the April 11, 2017 deferred.

5. Old Business

a) 2016/2017 School Council annual report.

Rayline Ziegler prepared the School Council annual report for the prior school year. The report summarized the meeting dates, and the activities and highlights of the education sessions offered. The report was filed with the Superintended of Elk Island Schools in July 2017.

6. New Business

- a) 2017/2018 yearly goals and objectives
 - The Calendar of Events from the prior year was reviewed. Discussion continued on which events to offer for the 2017/2018 year. The group agreed to reduce the number of events.

The group discussed possible topics:

- Vaping and drug presentation. There could be additional presenters that work with the Salisbury resource officer.
- Screen time, Screenagers video. The school would need a sponsor to show the video. The cost is estimated at \$500 for two showings.
- The school can send synervoice messages to parents to remind them of events. Permission is needed if the announcements are in writing.
- How to increase attendance at School Council meetings? Possible ideas:
 - Draws for prizes
 - Offer food and coffee.
- Last year, the School Council set up a generic email account for the School Council if parents wanted to correspond with the Parent Council.

Action: Ms. Allen to speak with the Commercial Foods dept. requesting treats for the October school council meeting.

Action: Ms. Simons to contact Rayline Ziegler, the former School Council chairperson, to obtain the password for the School Council email account.

b) School Council meeting dates

The following meeting dates were set for the 2017/2018 school year:

October 16, 2017 November 20, 2017 January 15, 2018 February 26, 2018 April 16, 2018 May 14, 2018

c) Calendar of Activity

The following calendar of events was proposed.

Date	Event	Person to arrange
October	Vaping & drug presentation RCMP to present Constable Jason Helgason (RCMP), Salisbury school resource officer	Cathy Allen
November	Scholarships /Student loans/Grants Learning Clicks to present	Tracy Simons
January	Mental Health Youth and adult anxiety	Nadine Duiker

Date	Event	Person to arrange
February	Trades careers, apprenticeship & RAP RAP & Careers representatives to present	Cathy Allen
March	Blanket Exercise A teaching tool to share the historic and contemporary relationship between Indigenous and non-Indigenous peoples in Canada.	Cathy Allen
April	Mental Health Awareness Social media, addiction for kids Sexting	Nadine Duiker

The Calendar of Events will be posted on the school web site. In addition, the calendar will be made available at School Council table at the Parent/ Teacher interviews.

Oct. 11, 2017	
5:30 – 6:30 pm	Tom Wharton
6:30 – 7:30 pm	Gabriel Chemello

November 23, 2017 Volunteers TBD

7. Reports

- a) School Trustee Report None Our former school trustee, Barb McNeil will not be running in the upcoming election.
- b) Principal Report with School Highlights Cathy Allen
 - Your Future: It's a Matter of Choice post-secondary and career fair Tuesday, Oct. 17, 2017
 6 p.m. to 8 p.m.
 Clarion Hotel & Conference Centre Sherwood Park
 2100 Premier Way, Sherwood Park, AB., T8H 2G4
 - School Fees Alberta Education has to approve the fees so the school cannot post the fees on ACORN yet. November is the new request period when Sal can submit a request for fees, then in January the school will hear back if the fees are approved.
 - Sept 19 study buddy program starts. Sal students will be helping students at Pine Street School.
 - Fall sports include:
 - o Golf
 - o Volleyball
 - X-Country running
 - Football

- The football program is participating in the gender violence awareness program. Sal is one of the few high schools participating.
- Sept 22 movie night at the school.
- Sal is receiving \$92,000 in One Year Funding promoting learning. The school will be spending the funding as follows:
 - 0.5 FTE literary consultant
 - o Sub days
 - o 82 chrome books
 - \circ charging cart
 - o 6 Kindle speech text to speech
 - Eye gaze for disabled kids
 - Elder Wilson is working with Sal this year.
- Oct 2 6 reading week.
- Oct. 5 6 PD learning days. Sal will be hosting other high schools.
- Oct. 4 Band parent meeting
- Oct. 11 Parent/ teacher interviews
- Oct. 11 grad parent meeting
- Oct. 12 first day of Linking Generations. Sal is partnering with Sherwood Care Center.
- Oct. 16 22 Shoe drive

8. Next meeting

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7:00 pm
7:00 pm

Meeting adjourned 8:38 pm Submitted by Tracy Simons