

BDHS School Advisory Council (SAC)

Minutes – Sept.15th, 2011

Welcome – present: Tommy Toll, Cheryl Brooke, Pat Jackson, Mark Sherman, Tammy Velinour-Richards, Colleen Hall, Erin Massender.

Regrets: Kathy Evans, Julie Clendenning

1. Welcome

2. Minutes from Last meeting – May 12th. No changes

3. Student Reps –SAA (Student Athletic Association)

Colleen Hall – Spirit Night Sept.22nd 4:30 – 8PM

-citrus fundraiser in future before Christmas

-\$3000 worth of new equipment in weight room plus repainted

-SC (Student Council)- Erin Massender

- Lawren Maris / Rachel Nauta – co - presidents

-new SC teacher supervisor is Ms. Stuebing

-lots of gr 9's and 12's in SC mix this year

-9er's night –yesterday – Sept 14th, well attended

-Wacky Wednesday's to start soon

-Red Feather penny drive underway, donation to United Way

-Halloween Week, Remembrance day events to plan

- Fall Fundraiser – maybe chocolates (nut free)
- Students starting a discussion whether we can generate a room for on-line students outside of areas, P open to discussion, equipment and supervision might be issues.

4. Staff Report – Pat Jackson.

- Red Feather Events – softball, animal house Olympics, dodgeball, boys v-bal tourney
- Ambassador – Lawren Maris
- Teams Starting: boys v-ball, girls v-ball, cross country team, golf team, Kent Championship Monday (rain date Thursday)
- Outdoor Ed trip is Oct. 2,3,4, 2x gr. 10 classes and senior leadership class
- Aiming for lunch period weight room opening
- V-ball sand courts outside – being removed – too hard to maintain for amount used.

5. Principal's Report – Staffing /enrollment-approx 460 students with v co-op programs included in

-physical plant changes – new ceilings tech hall, Learning Centre, new windows, front office, breezeway hall, and cafeteria to follow, painted weight room, new paving, re-mortaring, 5 last hall art panels underway as of Sept22nd. New **De-fibrillating machine** is mounted in the gym (SE corner), hope to install an outdoor healing circle in the west alcove.

-“fees” update – can’t have blanket registration fees for grade 9 or compulsory courses, can have an Activity Fee – ours at \$30 across the LKDSB is the lowest rate in the Province. –goes to field trips, cultural events, planners, etc. full explanation is available.

-LKDSB – Multi-Year Strategic Plan(MYSP) – newly release and put copy into SAC’s hands. 6 areas, 12 goals, School’s Improvement Plan will mirror these.

-DR Process, -technology and training, will continue this year in our “cycle back” process.

-CL retreat Oct. 7th. – will help to solidify our new goals

-report on IPC (International Principals Conference) from Aug in Toronto, was surprised to see that in the area of technology, LKDSB was probably ahead of the TDSB. Wrt smartboards and wireless classrooms.

-OSSLT Results –were 82% - quite reasonable, Math in applied jumped 40% but was a small sample group, academic results down ever so slightly.

-Web conference for parents and Admin – voluntary – morning / PM of Sept 27th – poor day for P (three meetings already scheduled), group elected to pass on the opportunity.

- Food and Beverage Policy – went over the basics principles, SAC approved the base 6 out of 10 exemption days for various school events – log kept in office for review.

6. Selection of Chair / Secretary – Tammy Toll selected Chair for current year, will have a floating secretary position.
7. PRO Grant 2011 -2012 -\$258 approved out of the \$1000 proposal to improve mailings and brochure, (on top of the \$500 per

annum base amount) only 16 of 65 schools applied and received grants.

8. PIC – Oct.20th, @ LCCVI Tammy and Mark will attend.

9. Health and Safety – no new info

10. Special Education – DD/MF experiencing growth this year.

11. Open Items: -E-learning complaint re: external LKDSB course, directed to the DELK rep for board to forward.