

Senator Gershaw School-March 21, 2018

Attendance: Yvonne Keuper, Patty Rooks, Amanda Kielstra, Sherri Kambeitz, Deanna Riddell, Robin Thacker, Kim Mitchell, Dwayne McKay, Stuart Angle, Scott Angle, and Joanne Langeweg.

Called to order at 7:05pm. Consideration of agenda. Approval of minutes-Patty and Robin.

Principal's Report: Mr. Scott Angle

- Consultation process (Nov + Jan), goals 1) Literacy 2) Deeper learning-Critical thinking, and apply knowledge.
- Money Mentors-presentation for k-12, April 19+20. Comes to the school at no charge, booked from feedback from consultation process.
- Healthy relationships plus program by SARC for grades 6-9 as part of health class, watch for letter coming home.
- Open house-April 17 4-7:30. Parent interviews, student work showcase, school awareness on programs provided, 6:30-7 scholarship information, 7-7:30 vaping presentation
- Chromebooks-65 more coming. Desktops are not being updated at the moment. Desktops are still used for CTS and diplomas.
- Greenhouse ordered. Construction starts weather permitting. Working on sustainable water for the greenhouse. Track planning-meeting with the town April 16th. Looking for solutions for the gopher problem.
- Program changes: 9th period to the day. Advisory with students, assemblies, council events (which now take class time) 2 flex per week. This will be structured (interact, extra help..).
- Wall of Fame-recognize 2 people. Working on the criteria. Looking for someone to be on this committee (from outside school staff). Acknowledge at awards day.

Mr. Stuart Angle: capital plan adopted goals. Board tours are happening. April 20 lobbying in Edmonton (education minister, transportation). No deficit budget next year, but should not affect student hours and classroom time.

Scholarship criteria: Discussed current application. Discussed and decided on 4 changes: 1) Preference may be given to full attendance at SGS for 10-12 2) References for examples of volunteering hours 3) Remove criteria of may not receive any other scholarship 4) add enrolled in 1st year trade education. Kim makes motion to accept these 4 changes to scholarship criteria, Yvonne seconds. All in favor.

PAC called to order at 8:15

Treasurers report: PAC \$7671.58 Casino \$18827.74

- Coupon books, correct a few books that were borrowed from bie.
- Quickbooks cost is \$289, or \$50 from tech soup with certificate of incorporation from pac. Looking into tech soup option.
- Field trip requests coming up. Grade 10 is requesting \$2500 (Calgary)
- Request \$535 for One School One Book titled Restart. Deanna made the motion, Patty seconds. All in favor.

Next meeting May 30. Meeting adjourned 8:35