

**Sioux North High School (SNHS) School Council Meeting Minutes December 18, 2018**

**In Attendance:** Wayne Mercer, Jenny McMaster, Erin Otto, Laura Lilly, Jennifer Linden, Carmelia Agustin, Nicole Carbone, Krista Marshall

**Regrets:** Andy Shardt, Pamela Hardy

AGENDA ITEMS	DISCUSSION	RESPONSIBILITY
<b>Introductions and Welcome:</b>	<ul style="list-style-type: none"> <li>• Wayne welcomed everyone to the meeting. Special welcome to Nicole Carbone as this is her first meeting as the school representative on council.</li> <li>• Wayne thanked members for their commitment to school council and presented members with an inaugural SNHS sweatshirt.</li> </ul>	N/A
<b>Review/Adopt Agenda:</b>	<ul style="list-style-type: none"> <li>• Motion to adopt the December 18, 2018 School Council Meeting Agenda: Jenn Linden</li> <li>• Seconded: Laura Lilly</li> </ul>	N/A
<b>Review of Previous Minutes:</b>	<ul style="list-style-type: none"> <li>• Review &amp; motion to adopt the November 12, 2018 School Council Meeting Minutes: Laura Lilly</li> <li>• Seconded: Erin Otto</li> <li>• Wayne followed up with Sheena Valley after the November School Council meeting – Sheena was very excited to have attended the council meeting and welcomes council members to email her with questions/thoughts/ideas regarding social media use, the school website, school online identity, use of communication platforms for school council, etc.</li> <li>• Council inquired re: whether any updates had been received from Sheena Valley re: the Community Use of Social Media Protocol. Wayne to follow-up with Sheena on this item as he has not received any updates to date.</li> <li>• Krista asked questions re: the FB posts, as there seems to be difficulty for KPDSB staff to post jpeg posters (via sports events) sent to the SNHS FB page via messenger. Also, Sheena Valley previously mentioned that tagging @siouxnorthpride on FB posts should enable</li> </ul>	<p>Wayne to follow-up with Sheena Valley re: the Community Use of Social Media protocol.</p> <p>Wayne and Jenny to follow-up re: Admin settings for Jason MacMillan to allow for posting of event posters sent to FB via messenger.</p> <p>Wayne and Jenny to follow-up re: the @siouxnorthpride tag to ensure it’s working as intended.</p>

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	<p>these posts to be seen on the FB page, however this doesn't seem to be the case.</p> <ul style="list-style-type: none"> <li>• Discussion re: the KPDSB School Messenger platform. All in attendance have received messages re: student absences, parent teacher interviews, etc., Caregivers also have the ability to reply to texts received from this platform re: student absences.</li> <li>• Caregivers can also join the school bus consortium text message platform – some members in attendance identified the text messages (specifically re: late buses) as too generic.</li> </ul>	
<p><b>Presentation by Larae Harbour, KPDSB Co-Mental Health Lead</b></p>	<ul style="list-style-type: none"> <li>• Larae Harbour to attend the January 2019 meeting to provide a brief presentation regarding their role at the KPDSB.</li> </ul>	<p>Larae Harbour to attend the January 2019 School Council meeting.</p>
<p><b>Sioux North High School (SNHS) updates:</b>  <b>(a) Building</b>   <b>(b) Student elections</b>   <b>(c) Review/feedback re: Policies 400/401, 301, 302, 310, 319 &amp; 322</b>   <b>(d) Student/Caregiver Handbook</b></p>	<p>(a) The KPDSB Superintendent of Business spoke to school staff last week. The school is now looking at March for a move in date, however this is not guaranteed.          The FIREFLY and Confederation College spaces are being prioritized and once these are done, then the school spaces will be completed.          Sean Monteith, KPDSB Director of Education has done an interview re: the new high school completion on Dryden Now to provide a building update. Wayne reported that the gym flooring is going in and it looks fantastic!</p> <p>(b) The Leadership Class is running the student elections however neither Wayne nor Jenny have any further updates. According to Wayne and Jenny, if the election process is not completed by the end of 2<sup>nd</sup> semester, school administration will take over this process to ensure a student president is elected and available to participate on school council.</p> <p>(c) Wayne thanked those council members who sent feedback re: the</p>	<p>Jenny to upload a copy of the Student/Caregiver Handbook to Facebook and the school website.</p>

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	<p>identified policies up for review, which he has since forwarded to the KPDSB Board for their review/consideration. Wayne informed council that anyone can go in and review policies up for review and submit feedback directly on the KPDSB website.</p> <p>Wayne informed council that the new KPDSB Board has officially been sworn in and is as follows;</p> <ul style="list-style-type: none"> <li>- Cecile Marcino, Chair of the Board – City of Kenora/Sioux Narrows</li> <li>- Gerald Kleist – Vice-Chair of the Board – Ear Falls</li> <li>- Eric Bortlis, Trustee to Represent the Interests of Indigenous Students</li> <li>- Dave Cornish – City of Kenora</li> <li>- Marilyn Duncalfe – Municipality of Red Lake</li> <li>- Barb Gauthier – City of Dryden</li> <li>- Roger Griffiths – Machin</li> <li>- Michelle Guitard – Pickle Lake/Savant Lake/Upsala</li> <li>- Darrin Head – Municipality of Sioux Lookout</li> <li>- Jennifer Kitowski – City of Kenora/Sioux Narrows</li> <li>- Robert O’Donohue – Ignace/Sturgeon Falls</li> <li>- Damara Delescaille – Student Trustee for the 2017/18 School Year</li> </ul> <p>(d) The Student/Caregiver Handbook has been uploaded to the school intranet and Jenny will upload a copy to Facebook and the school website.</p>	
<p><b>New School website:</b></p>	<ul style="list-style-type: none"> <li>• There are no updates re: the school website at this time – it is expected to be rolled out in the New Year.</li> </ul>	<p>N/A</p>
<p><b>Resources/Information:</b> <b>(a) Keep Youth Connected Program</b></p>	<ul style="list-style-type: none"> <li>• Jenny to forward the <i>Keep Youth Connected Program</i> information to the Youth Poverty Reduction Strategy and/or elementary school councils for consideration, given that the program’s focus is primarily for families of middle school aged youth.</li> </ul>	<p>Jenny to forward the <i>Keep Youth Connected Program</i> information to the Youth Poverty Reduction Strategy</p>

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	<ul style="list-style-type: none"> <li>Jenny will however also look into this program further with the Student Success team to determine its applicability with families of Grade 9 students.</li> </ul>	(Brenda Dovick) and also review the program with the Student Success Team.
<p><b>Other:</b></p> <p><b>(a) Guest Invitation for next school council meeting</b></p> <p><b>(b) School Council Meeting Schedule for the new year</b></p>	<p>(a) Larae Harbour to attend the January 2019 School Council meeting.</p> <p>(b) The school Council Meeting schedule for the remainder of the 2018/19 year is as follows;</p> <ul style="list-style-type: none"> <li>- January 14<sup>th</sup> @ 12PM</li> <li>- Feb 11<sup>th</sup> @ 12PM – Nicole to take minutes as Krista is unable to attend the February meeting</li> <li>- March 18<sup>th</sup> @ 12PM</li> <li>- April 8<sup>th</sup> @ 12PM</li> <li>- May 13<sup>th</sup> @ 12PM</li> </ul> <ul style="list-style-type: none"> <li>Council will hold off (until May) re: scheduling a June meeting to determine if a June meeting is required/feasible.</li> <li>Discussion re: the need to rebrand parent/teacher interviews (i.e., what do caregivers want to get out of the interview, do they want to see their student’s work, open house concept, etc.). Jenny requested this item be put on the agenda for January for further discussion.</li> </ul>	
<b>Next Meeting Date:</b>	<ul style="list-style-type: none"> <li>January 14, 2019 @ 12PM – SNHS VC Room 24</li> </ul>	All Council members
<b>Adjournment:</b>	<ul style="list-style-type: none"> <li>Meeting adjourned: 1:10PM.</li> </ul>	