Esterhazy High School School Community Council

Monday, September 20, 2021 regular meeting minutes via Zoom

Attendance			
Member	Present	Member	Present
Mr. Gord Erhardt	YES	Jade Anderson	YES
Mrs. Tracy Huckell	YES	Alisa Leidl	NO
Jodi DenBrok	YES	Tammy Lussier	YES
Brenda Lomenda	YES	Shuane Beatty	YES
Gloria Zazula	YES	Stacey Palmer	YES
Ms. Christy Harrick	YES		
Kim Barker	NO		
Ouafi Saha	YES		
Krista Dutka	YES		
Ethan Lomenda	YES		
Darien Mickle	YES		

A. ORGANIZATION BUSINESS

- 1. Call the meeting to order: 7:05 p.m. by Gord
- 2. Adoption of agenda: motion Christy, second Tammy
- B. GENERAL BUSINESS
 - 1. Meeting minutes from April 28, 2021
 - No errors or omissions to the minutes
 - 2. Adoption of the minutes: motion Ethan, second Ouafi
- C. INTRODUCTION OF GUEST SPEAKERS
 - No speaker
- D. NEW BUSINESS

Learning Improvement Plan: reviewed on screen, open discussion Motion Tammy, second Oufi, all in favor

Thank-You's received from Scholarship winners

Gord thanked the SCC for the flowers received in sympathy for his father.

E. OLD BUSINESS

Set the date for 2021 AGM: Monday, October 25, 2021 @ 7:00 p.m. in person OR zoom to be determined closer to date. Discussion of positions that need to be filled. Motion Christy, second Oufi, all in favor

- F. REPORTS
 - 1. Treasurer's Report: Balance of \$5186.59

2. ESA Report by Darien. Not much to report at this time. Working on fun & competitive cohort activities for the school year.

3. EHS Report

* Enrolment: 326, continual changes

* Covid 19: constant changes is difficult for everyone. Continue to follow proper protocol set out by SHA & GSSD for the health & safety of students & staff.

*A few staffing changes because of budget, leaves, retirement

*Academic Awards based on last year's marks. Ms. Parsons and her team are in the midst of making the final preparations for individual presentations in the library with live streaming

* Edsby: continuing usage, but still has it's glitches. Parent portion will be rolling out soon. It is a very useful tool with communication & transparency for student, staff & parents.

* Remote Learning: last minute preparation to the best of our ability

* School Cash online: Great program, but user fees may add up. 1 year trial for sports fees & activities. Looking forward to feedback.

* School fees were collected by E-transfer, cash, cheques

G. ADJOURNMENT: 7:55 pm

Next meeting date: AGM Monday, October 25, 2021 7:00 pm .

Brenda Lomenda

– EHS-SCC Chair

Brenda Lomenda – EHS-SCC Secretary

**EHS-SCC sends our continued message of APPRECIATION to ALL staff who are going above & beyond during these difficult times! Keep up the GREAT work!