

Esterhazy High School - School Community Council

Monday, September 25, 2023

Regular Meeting

Attendance

Member	Present	Member	Present
Mrs. Tracy Huckell	YES	Mrs. Kelly Walker	YES
Mr. Rick Heise	YES	Stacey Palmer	NO
Tammy MacDonald	YES	Jade Anderson	YES
Brenda Lomenda	YES		
Gloria Zazula	YES		
Ms. Christy Harrick	YES		
Kim Barker	NO		
Jodi DenBrok	YES		
Krista Dutka	YES		
Tayva Simon	YES		
Madi Bernath	YES		

A. ORGANIZATION BUSINESS

1. Call the meeting to order: 7:05 p.m. by Tracy. In the library.
2. Adoption of agenda: motion Christy, second Kelly

B. GENERAL BUSINESS

Meeting minutes from May 8, 2023

No errors or omissions

Adoption of the minutes: motion Jodi, second Tammy

C. INTRODUCTION OF GUEST SPEAKERS

No speaker

D. NEW BUSINESS

1. EHS School Level Plan. Shown on screen. Open discussion. Motion Gloria, second Tammy, all in favour.

2. Grade 7 proposal for volleyball cross nets shared by Mrs. Walker. Open discussion. Gloria makes motion that SCC will cover the cost of 3. Second Tammy, all in favour.

3. Any out of school sports, achievements, celebrations that would like to be recognized through FB, Warrior Whistle, etc- please send info/pics to Jodi.

E. OLD BUSINESS

NONE

F. REPORTS

1. Treasurer's Report- \$4830.57 by Gloria
2. ESA Report: Terry Fox Walk was a success, Working on fun & competitive activities for the students.
3. EHS Report- by Tracy & Rick.
 - i) Welcoming New & Returning staff
 - ii) Consistent Expectations- respect, phones, TAG. Open discussion, starting a new school year.
 - iii) Football/ Track loan- \$207, 285.57 of \$224, 869 has been paid off. \$17,583.43 still owing.
 - iv) Post secondary days of Open Houses & tours are taking place.
 - v) R360 form of behavior tracking of students- helps staff give help where needed & notice increase/decrease behavioral issues. Protecting Privacy, open discussion of protocol & resources.
 - vi) School Fees & Extra curricular fess- parents are finding it easier to pay fees online. Staff is understanding to families financial situations. Students are not allowed to participate in extra-curr until those fees are paid.

G. ADJOURNMENT: 8:20 motion Kelly, second Tammy, all in favour

Next meeting date: AGM- November 6, 2023 7:00 p.m.

Tammy MacDonald – EHS-SCC Chair

Brenda Lomenda

Brenda Lomenda – EHS-SCC Secretary

**EHS-SCC looks forward to being a part of EHS in this next school year.