

Esterhazy High School - School Community Council

Monday, November 6, 2023

Annual General Meeting

Attendance

Member	Present	Member	Present
Mrs. Tracy Huckell	YES	Tayva Simon	YES
Mr. Rick Heise	YES	Madi Bernath	YES
Tammy MacDonald	X		
Jodi DenBrok	YES	Jade Anderson	X
Brenda Lomenda	YES		
Gloria Zazula	X	Dean Lomenda	YES
Ms. Christy Harrick	X		
Krista Dutka	YES		
Mrs. Kelly Walker	YES		
Kim Barker	YES		

A. ORGANIZATION BUSINESS

1. Call the meeting to order: 7:05 p.m. by Tracy & Rick
2. Adoption of agenda: motion Madi, second Kelly

B. GENERAL BUSINESS

Meeting minutes from 2022 AGM reviewed

Meeting Minutes from Sept. 25, 2023

No errors or omissions

Adoption of the minutes: motion Jodi, second Kim, all in favour

C. INTRODUCTION OF GUEST SPEAKERS

No speaker

D. NEW BUSINESS

1. Executive:

CHAIR: Tammy MacDonald - Year 2 of 2

VICE-CHAIR: Jodi DenBrok – Year 2 of 2

SECRETARY: Brenda Lomenda – Year 2 of 2

TREASURER: Gloria Zazula – Year 2 of 2

2. 100 wing Daycare Project

Open discussions between GSSD & MLA

3. Teacher Sanctions

90% + vote for job actions from teachers. Awaiting information from Union.

May need to find coverage for noon hour supervision from EAs OR community

4. EHS-SCC Constitution changes

-Change wording: REMOVE Learning Improvement Plan, REPLACE with School Level Plan motion Kelly, second Krista, all in favour

5. Principal's List Proposal – Tracy & Rick

Core 4 subjects (ELA, Math, Social, Science)

Junior- grades 6-9 - Principal's List be based on 40% + of 4's on 4 core subjects

Senior – grades 10-12 - - Principal's List be based on 4 core subjects + 1 highest elective

Open discussion. Motion Jodi, second Kim, all in favour.

E. OLD BUSINESS

Outdoor Cross-Nets – kids are enjoying the cross-nets, more kids are outdoors. Nets will be taken down when weather gets colder.

F. REPORTS

1. Treasurer's Report- \$4823.07 from Gloria via text

2. ESA Report: Working on fun & competitive activities for the students.

This week...Jersey Day on Weds, Formal Day on Thursday

3. EHS Report- by Tracy & Rick.

i) Enrolment: increase presently 352 students, continual changes

ii) Football/ Track loan- Getting closer to being paid off. \$16,483.85 owing. Had issues with pipe removal, field condition, adding sod.

Plans for sponsor/donation signage

iii) New phone & behavior policies are working well

iv) **School Level Plan** – open discussion included extra-curr, student engagement, reading buddies, staff introduction

G. Open discussion:

SCC provide snacks for Staff during fall parent/teacher interviews as a token of appreciation. \$300 allotted, Brenda will arrange & deliver. Motion Brenda, second Krista, all in favour.

H. ADJOURNMENT: 8:27 motion Tayva, all in favour

Next meeting date: January 15, 2024 7:00 p.m.

Tammy MacDonald – EHS-SCC Chair

Brenda Lomenda

Brenda Lomenda – EHS-SCC Secretary

**EHS-SCC sends our appreciation to ALL staff & volunteers @ EHS