



Rudolph Hennig Jr. High School Parent Advisory Council

Minutes
November 19, 2018

In Attendance: Ken Wlos, Harvey Stadnick, Chris Belyk, Chantel Werner, Carilyn Afaganis, Shyla Gray, Lisa Tomchyshyn, Karen Clipsham, Tanis Evans, Karen Bidniak, Dawn Calder-Kennedy, Melody Fisk, Crystal Hudson, Beverly Evans

Called to order: 6:00 pm

Motion to approve agenda: Approved by Crystal, Seconded by Carilyn

Motion to approve minutes: Approved by Tanis, Seconded by Carilyn

Business arising from minutes: None

Staff Report (Ken):

- The November newsletter is online. Thank you to Sharon for her working putting this together.
- Halloween was a huge success. Thank you to the staff and students from the leadership class for all their work. Seven different activity rooms were available including a haunted house, escape room, dance, etc.
- Take Your Kid to Work Day was also a success. Over 80 percent participation.
- Thank you to the Band and all participants of the Remembrance Day ceremony. All students were very respectful.
- Nov 19 to 23rd is Anti-Bullying Week. The focus will be on creating a caring culture and acts of kindness. Jessy Lipscombe will be a speaker.
- Security cameras were installed in the school over the fall break.
- A new open interaction environment will be used for the second half of lunch. Students will not be required to enter an activity area unless they choose. They will be able to socialize in the halls. Teachers will be instrumental in this and will work to interact with the students.
- The Accountability Pillar Survey results were discussed. An area that will be focused on in the coming year will be parent/student views of the school environment including citizenship. We want parents/students to feel our school is a safe and caring culture. Other areas of focus will be on digital citizenship and mental health.

Trustee Report (Harvey):

- 1st: Ed committee meeting. Among topics discuss was student smartphone use in classrooms. An interesting article to read: **“Have Smartphones Destroyed a Generation”** by **Jean Twenge**. <https://www.theatlantic.com/magazine/archive/2017/09/has-the-smartphone-destroyed-a-generation/534198/>
- 2nd: Began our school and central services results review. Reviewed Facility Services, Business Services, Student Transportation, Communication Services, and Human Resources.

- 5th: Results review of Supports for Students and Information Technologies
- 6th: Attended Fort High School awards night. A great evening and wonderful to see the number of local business, industry, and service groups supporting our school.
- 7th: Transportation meeting. Main focus was bussing fees and future regulations regarding individuals trying to get a bus drivers license. S-endorsement and MELT- mandatory entry level training, and scanning equipment.
- 8th: Superintendent's evaluation
- 9th: Attended Remembrance Day ceremony at Ecole Parc School
- 18-20: Alberta School boards conference. Position statements passed were to ask the province to:
 - provide greater leadership in the area of English language learning
 - adequately fund ELL programming
 - dedicate funding for accredited mental health professionals to be in schools to meet students mental health needs.
 - fund the upcoming s-endorsement and MELT program
 - fund the placement of cameras on busses to record flybys when students are being picked up or dropped off.
- Minister Eggen spoke Tuesday morning. Nothing new but did say the Government was not considering the elimination of school boards and we should remember that when the next election arrives.
- Listened to two speakers:
 - Sam Sellar: Spoke on datafication and how it is affecting governance.
 - Makiyah Moody: Spoke on Generative governance and how it differs from Fiduciary and Strategic governance.

Upcoming dates:

- Nov 22: Pap Rally
- Nov 26: Report Cards posted
- Nov 28-29: PT Interviews
- Dec 5: Early Out
- Dec 12: Band Concert
- Dec 22 to Jan 6: Winter Break
- Jan 9: Early Out

Next meeting: Monday, January 14, 6 pm

Remaining Meetings: Jan 14, Feb 11, Mar 11, Apr 8, May 21

Meeting adjourned at: 7:09 pm



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Parent Association**

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Called to order: 7:10 pm

Motion to approve agenda: Approved by Lisa, Seconded by Carilyn

Motion to approve minutes: Approved by Tanis, Seconded by Beverly

Business arising from last minutes:

- Maegan is going to be brining in a crockpot meal for the teachers during parent teacher interviews. Chantel to contact her to see if she needs any help.
- Carilyn to bring dessert.
- Carilyn met with Sue Freiheit and provided her with the gift card from Greenland.

Business arising:

- Originally, it was discussed having PAC help fund a Saffron presentation for Grade 8s and 9s health. However, would like to use the funds for having Jesse Lipscombe come out for an anti harassment/bullying presentation. He is excellent, but is more costly. Ken thinks we can possible get him for \$1000. Motion to support funding Mr. Lipscombe made by Carilyn. Seconded by Tanis. All in favour.
- A grant was completed for the Band program for new music.
- Greg Jeffrey coming back for the Christmas Concert as a guest conductor.

Treasurer's Report (Shyla):

- The bank statements have not been available in the office mailbox. This could be because of the strike. Shyla will look into.
- October hot lunch deposit was \$360 and expenses were \$310.

September (bank statement not available for October):

Operating Account Balance	\$9,193
Casino Account Balance	\$8,722
Cash float for Hot Lunch	\$15

Fundraising:

- It was decided to extend the deadline for fundraiser orders so as to hopefully get more orders.

Hot Lunch:

- Chicken wings went over well (50 orders).
- Most orders ever taken for Taco in a Bag (70 orders).
- This month: Cheeseburgers
- A link to Fort Sask Lunch Box will be added to the RHJ website.
- Dawn suggested Booster Juice for a future lunch option.

Old Business:

- Drama teacher got a deal on a play at \$600 instead of \$1000. The play can be broken up to use for trips to other schools. Motion by Tanis to use \$600 from casino to fund. Seconded by Karen C. All in favour.
- Our next casino will be in 2020.
- Casino money can be used for busing, iPads, projectors, library books. Not for textbooks, maintenance or infrastructure.

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Meeting adjourned at: 7:45 pm