

Matthew Halton High School School Council Meeting Minutes Mon, Feb 25, 2024 @ 5:00 PM, MHHS Learning Commons

Google Meet Link: <u>meet.google.com/eqm-kkgs-qoy</u>

In Attendance: Bryan Burns, Lori Hodges, Lynn Lievers, Crystal Barrios, Aynsley Baker, Rashelle Leishman, Bonnie Whitford

	Agenda Item	Discussion
1.	Call to Order	Call to order by Chair at 5:03 PM
2.	Adoption of Agenda	Motion to adopt amended agenda by Lynn Lievers, approved unanimously
3.	Approval of Last Meeting's Minutes ■ Jan 18, 2024: Meeting Minutes	Motion to approve by Rashelle Leishman
4.	Business arising from the Minutes • Joint Meetings with Canyon School ○ Jessica Ames and Canyon School Council will be joining us at Halton for the Virtual Regional School Council Meeting (RSCM) on March 12, 2024. • May 29 - RSCM ○ Is this in-person or virtual? Where?	 Canyon is excited about joining us and are receptive to collaboration with Halton. RSCM is in person, typically a BBQ. All school councils report (highlights from school year) to superintendent at this meeting
5.	Principal's Report Principal's Report Semester 1 report cards - digital pilot, encourages parents and students to start accessing Edsembli software, Significantly decreases amount of work for Admin assistants School goals - focus on culture, semester 2 spirit rally early in Feb, Pi Day student council charity fundraiser Two new student teachers starting next week Plans to Evergreen (update school tech) this Spring - still waiting for budget funds to be allocated before decisions are made.	 Question about whether Halton has ever considered sourcing private funding to support purchase of shop equipment. No formal solicitation but there have been some donations from community members in the form of used equipment.
6.	LRSD Trustee Report - Lori Hodges Board Key Messages: Jan 29, 2024 Board Key Messages: Feb 26, 2024 Place-Based Education - lots going on within the division Sending a trustee up to the ASCA	 Curious about how PEAKS is being used by individual schools Would be nice for parents to learn more about how to access programming through PEAKS Halton students will have the option to

	Conference and AGM coming up the end of April Land Offer - Division trying to sell the old Division office in Claresholm, accepted an offer and waiting for ministerial approval	attend a Traditional Land Camp during ELW in May Halton Grade 7 students will attend a team-building mini-camp in September	
7.	Teacher Report	No report tonight.	
8.	New Business Motion to Approve: School Council Operating Procedures (By-Laws) MHHS 2024/25 Goals Framework - planning now but also for 2024/25 Parent Survey - School Council Engagement MHHS Calendar 24/25, Opportunity for Council Feedback	 Motion to approve by Lynn Lievers. Approved unanimously. Homework - please review the framework and offer feedback. Potential for common bell schedule across LRSD Jr/Sr High School. Timetabling on hold until those plans are firmly in place. MHHS calendar exists within the LRSD Divisional calendar (approved by the board approximately 2 years in advance). LRSD 2024-2025 school calendar has already been approved. Opportunity for council input will come when the 25-26 calendar discussions occur. Request for coordination between Halton and Canyon on the school-based PD days that are set locally. 	
9.	Additions to the Agenda	 Some confusion amongst parents. Suggestion to create something to share with parents in the future to help them distinguish between the different groups. Start thinking about a way to share the purpose and goals of each group with parents. Suggestion to have a couple joint meetings each year. In terms of goals and such, this might be a good way to ensure everybody is on the same page. Question: Does it make sense to have the Sports Society be a part of the School Council or the Booster Club? Suggestion to create a parent contact sheet. Creation of school council email or use of personal emails? Gmail or LRSD? Request for email reminder day of meetings 	
10.	Next Meeting Dates • Tuesday, March 12: 5:30 - 8:00 PM, Regional School Council Virtual Meeting • JOINT Canyon/MHHS (MHHS School Council will meet 30 minutes prior) • Location: Matthew Halton Learning Commons • 5:30 PM to 6:00 PM - Joint Meeting with Canyon School Council		

	 6:00 PM to 8:00 PM - F Tuesday, April 30: 5:00 - 6:00 PM Wednesday, May 29: 5:30 PM, Region Halton School Council will mee Place: TBA? Is this virtual or in- 	nal School Council Meeting t 30 minutes to the RSCM
11.	Meeting Adjournment	Meeting adjourned at 5:44 PM by chair.

Action Items	Person Responsible
Discussion Item for Next Meeting - moving the Sports Society to sit under the umbrella of either the Booster Club or School Council	Aynsley B.
Creation of School Council Email Address	Aynsley B. & Lori H.
Review Goals Framework document (Aynsley will send out) and provide feedback	All Council Members