

Kate Andrews High School Council Annual General Meeting
Minutes
September 24, 2018

Present: Daniel Grimes, Kris Van Wieren, Sherrie Duda, Debbie Laturus, Monica Chapman,
Michelle Tucker, Tanya Gayowski, Cindee Nyrose, Rhonda Goldie, Heather Lee
Regrets: Diane Gallagher

1.0 Call to Order

Sherrie called the meeting to order at 7 pm.

2.0 Welcome and Introductions

3.0 Adoption of Agenda

With the addition of Adoption of Agenda, adoption of the Agenda was moved by Heather, seconded by Daniel, carried.

4.0 Approval of Minutes

5.0 New Business

5.1 Annual School Council Report – Sherrie Duda

Sherrie presented the 2017-2018 Annual School Council Report, as attached. The report will be submitted to administration at Palliser Regional Schools. Acceptance of the Report moved by Sherrie, seconded by Daniel, carried.

5.2 2017-2018 School Year Overview – Daniel Grimes

It was a great year. Former school administration had set-up the school year which allowed the new administration to focus on learning school procedures and processes and to get to know the teachers and teacher strengths. Diploma and PAT results were on par with previous school years. Experiential Learning Week was introduced and was a success. High school students earned one credit for participating in the week. Acceptance of the Report was moved by Daniel, seconded by Rhonda, carried.

5.3 Review of Kate Andrews High School Council Bylaws – Sherrie Duda

Sherrie reviewed changes made to the School Council Bylaws. The changes were minor, there were no substantive changes. Approval of the changes was moved by Sherrie, seconded by Michelle, carried.

6.0 Election of Executive for 2018-2019

Calls for nominations were made for each position and each position acclaimed.

6.1 Chair Sherrie Duda

6.2 Vice-Chair Monica Chapman

6.3 Secretary Diane Gallagher

7.0 Adjournment

Adjournment moved by Daniel. Meeting adjourned at 7:20 pm.