



## Memorial Composite High School School Council Minutes February 22, 2021

**Attending** - Karissa Sparling, Arlene Fieldhouse, Tanya Chambers, Paul McCann, Tammy Suteau, Miranda Suteau, Carolyn Clandfield, Cory Sinclair, Nancy Sinclair, April Fodor, Greg Farion, Vanessa Gould, Jennifer Hennig, Taryn R, Tacey Robertson, Alex Kosolofski, Leanne Couvres

### 1. Call to Order

- a. Called to order at 7:04 by Karissa Sparling.

### 2. Approval of Agenda

- a. The agenda was approved by Nancy Sinclair.

### 3. Approval of Minutes

- a. [January 25, 2021](#) - The minutes were approved by Cory Sinclair.

### 4. Correspondence

- a. COSC Meeting (Karissa Sparling)
  - a. ThoughtExchange - Parents are encouraged to complete this PSD survey which was released today. Contact information is collected for the purpose of following up with any suggestions if needed. Kudos, ideas, suggestions are welcome.
  - b. Good News Stories - Different schools are being identified to share stories. Please email Karissa or Carolyn if you have one to share.

### 5. Old Business

- a. Please encourage parents to join in our meetings.

### 6. New Business

- a. Teacher Appreciation Planning (Mrs. Sparling)
  - a. In the past grade 12 families have brought goodies to the staff room on a day in April. The school provided an edited list for a School Council volunteer or two to contact. The volunteers met the families and organized it up for a lunch in the staff room.
  - b. Will need to make the event more COVID friendly.
  - c. Tammy Suteau volunteered to help. Karissa Sparling will connect.
- b. ASCA Resolutions (Mrs. Sparling)
  - a. At the next meeting these will need to be voted on. Participants in today's meeting will receive an email with the resolutions to pre-read for the next meeting. Discussion can take place then.
  - b. The conference will be online this year along with the AGM. MCHS will cover registration fees. Contact Carolyn if you would like to be registered.
- c. Future Agenda Items or Meeting Topics? (Mrs. Sparling)
  - a. Scholarships and Post-Secondary - Mrs. Porter and/or Mrs. Nuijens

## 7. Reports

- a. Chairperson - Mrs. Sparling
  - a. Boundary Review - Mentioned at the COSC meeting. This is taking place to alleviate some pressures in Spruce Grove.
- b. Staff – Mr. Stuckey
  - a. Not attending.
- c. Principal – Ms. Jensen
  - a. Surveys - PSD ThoughtExchange, Grad, Quarters/Semesters
    - 1. The PSD survey was released today along with the grad survey.
    - 2. The Quarters/Semesters survey will be out next week.
  - b. Torch Time Update
    - 1. Students are settling in well to the routines. Focussing on grade 10s to establish the habit of attending sessions.
    - 2. Teachers are using the time to connect with students who need the assistance and work with each other to support students.
    - 3. Sessions include subject help sessions, open work sessions, open gym. We are also using it to address other areas that we see a need like thirty students completing CALM during Torch Time, post-secondary planning sessions and more.
    - 4. COVID protocols are in place in classrooms and students are kept to grade level cohorts as much as possible.
  - c. Upcoming Key Dates
    - Feb 24 - Pink Shirt Day
    - 25 - Q3 Route Change Deadline
    - 25 - Cultural Teachings for Class of 2020 - Virtual 5:30-7:30pm
    - Mar 01-04 - Grad Photo Retakes
    - 01 - G&G Meeting - 6:30
    - 04 - Q3 Course Drop Deadline
    - 04 - Gr 9 Virtual Open House
    - 05 - Staff Planning & Development Day
    - 09 - Q3 PowerSchool Update - Marks & Comments
    - 11 - Q4 Learning Option 1-2 Change Deadline
    - 11 - Q3 Parent Teacher Interviews - 5:00-6:30
    - 26-01 - Spring Break
- d. Student – Miranda Suteau
  - a. Candygrams - Originally planned for Christmas, then Valentines have now been moved to Kindness week.
  - b. Give to Give - A Food Bank collection is coming soon.
  - c. Pancake Breakfast - Looking for a more COVID friendly option. Will use as a fundraiser for the Alberta Cancer Foundation as cannot have the Bikeathon this year.
  - d. Encourage your child to check the announcements for information on these events.
- e. School Trustee – Mr. McCann
  - a. ASCA - Mr. Rich Haggarty is on the ASCA executive and is a PSD parent. He would be a good resource if you need assistance with the resolutions.
  - b. Stakeholder Engagement - Thank you so much for your participation. 66 parents participated. The online format provided the opportunity for more open ended conversation and more voices to be heard. There will be a report out soon.
  - c. SPC Replacement School - The process is on time. The contract has been awarded to Marshall Lee who were the contractors for the Memorial build.
  - d. SGCHS Improvements - Alberta Infrastructure visited. They are considering what to do moving forward, a renovation or a rebuild.

- e. PSD Capital Plan - Voted on at next meeting. Two high priorities are SGCHS and a gym for Tomahawk School.

**8. Table Go Round**

- a. Microwaves - Can they be returned as per the latest round of COVID expectations?

**9. Adjournment**

- a. The meeting was adjourned by Karissa Sparling at 8:13.

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Karissa Sparling, Chairperson

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Carolyn Jensen, Principal

**Next Meeting Dates – Monday at 7:00 – MCHS Common Area &/or GMeet**

- March 22 - [GMeet Link](#)
- April 26 - [GMeet Link](#)
- May 31 - [GMeet Link](#)