



**Memorial Composite High School
School Council Meeting Minutes
February 28, 2022
Virtual Meeting**

Attending: Ms. Jensen (Principal), Karissa Sparling (Chairperson), Mr. McCann (Board Trustee), Arlene Fieldhouse, Cory Sinclair, Nancy Sinclair, Mr. Stuckey (Teacher), Ms. Miller (Recording Secretary), Leanne Couves, Sylvia Patton, Tammy Suteau, Cara Corcoran

1. Call to Order

- a. The meeting was called to order at 7:03 by Karissa Sparling.

2. Approval of Agenda

- a. The agenda was approved by Leanne Couves.

3. Approval of Minutes

- a. The Nov 29/21 minutes were approved by Nancy Sinclair.
- b. The Jan 24/22 minutes were approved by Cory Sinclair.

4. Correspondence

- a. No information was provided.

5. Old Business

- a. Belonging Statement
 - a. Final statement was ready for the Pink Shirt Day deadline.
 - b. The video that was shared with students was presented at the meeting.
 - c. All students received a bookmark with the belonging statement.
 - d. The Let's Act Now student group is now working on revamping the "Torch Held High" motto.
- b. 2022-2023 Timetable - The possibility of a hybrid timetable that has core subjects in a semester system and the "hands-on" classes in a quarter system has been reviewed. A test was done with last year's student class requests and the hybrid model was successful in providing 89% of students with their requests. A rate of 85% or higher is desired. The hybrid model will be used next year if a similar success rate is achieved otherwise, we will revert to a semester system for all classes. Both high schools will follow the same system.

6. New Business

- a. ASCA - If the resolutions are available prior to the March 14 meeting date, we will keep that meeting date, if not, we will meet on March 28.
- b. Student Parking - There appears to be a lot of students using the visitor parking. The principal will speak to our Resource Office about issuing tickets.
- c. 2022-2023 Registration - A new service provider was used this year and some challenges are being experienced. Division Office IT is working with the service provider to correct the issues.
- d. Future agenda topics - Planning to have the April Council meeting in person at the school so a tour of the Library transformation into the Learning Commons area can take place.

7. Reports

- a. Staff – Mr. Stuckey
 - a. The Drama program will be doing in-school performances of their Musical, Matilda on March 17 and 18 at 9:45 am. There will be performances at Horizon Stage on March 29 and 30 at 7 pm. Tickets are \$15 each.
 - b. Foods 10 have been learning about contemporary baking over the last 2 weeks. Check out Memorial Foods Instagram next week for the updated pictures. The fresh photos will be ready for the virtual Open House on March 10th.
 - c. In the Entrepreneurship class, students have now selected what type of business they will be opening and what products they will be selling. They are beginning the process of doing market research using surveys to determine if they have a viable idea. Starting March 17, students will begin operating their businesses. Watch for their social media ads and website ads after March 16, 2022.
 - d. The Business Competition Club is participating in the SAIT Case Clash from March 4-12 for cash prizes of \$2600. This year, the event is virtual. On March 12, the students will virtually participate in the first round of the MacEwan Business Challenge. Selected teams will move on to the final round of the in-person competition at MacEwan on March 19. This year's team consists of Oliver Magnus, Gabriel Parent, Ryan Burton, Ryder Reaney, Benny Plante, Ryder Chambers, and Hunter Hollands.

- b. Principal Report – Ms. Jensen
 - a. Attendance calls - On March 4/22, our provider tried to make an improvement which caused an error. Parents that had absent students received multiple phone calls. Once Admin was notified, IT was contacted and turned off the system. The system was repaired the next day.
 - b. COVID Protocol Adjustment - As of March 1, no masks are required by staff and visitors. Isolation is still required if students or staff have symptoms. Non-vaccinated people are required to isolate for 10 days. Vaccinated individuals must isolate for 5 days and then wear a mask for the next 5 days or they can stay home for 10 days. Spectators are allowed at school sports. MCHS is taking a cautious approach to group events.
 - c. The 2022-2023 First Time Parents video was released. The Open House on March 10 will be virtual.
 - d. Diploma Exams - No information is available yet for the April and June exams.
 - e. Key Dates for March
 - 01-04 - Grad Photo Retakes
 - 01 - Monochrome Day
 - 01 - First Time High School Parents Video Release
 - 01 - Q3 Parent Teacher Interviews - 5:00-6:30
 - 02 - Q3 Route Change Deadline
 - 03-04 Robotics Competition - Strathmore
 - 04 - Anime Movie Night
 - 05 - Business Competition Club - Virtual SAIT Case Clash Competition
 - 07 - Newsletter Goes Out
 - 07 - G&G Meeting - 6:30
 - 08 - Dress Like a Teacher Day
 - 08 - Q3 Course Drop Deadline
 - 10 - Grade 9 Virtual Open House - 6:30-8:00
 - 12 - Business Competition Club - MacEwan Virtual Case Competition
 - 13 - Daylight Savings Time Begins (forward one hour)
 - 14 - School Council - 7:00
 - 17 - St Patrick's Day

17 - Rotary Bikeathon (backup date is 15th)
21-25 - Spring Break
28 - PD Day - No Classes
30-31 MCHS Drama Production - Horizon Stage
31 - PSD Eagle Feather & Metis Sash Teachings - 6:00 at CFE

- c. School Trustee - Paul McCann
- a. The 2022-2023 calendar has been approved. Thanks for all the parent input.
 - b. Attendance Area Review - Now in the next phase. There wasn't significant movement. There is a possibility of French Immersion moving to MCHS next year due to Spruce Grove Composite being at capacity..
 - c. Shauna Boyce is putting together an Inclusive Parent Advisory Council. She is looking for about 7 families.

8. Table Go Round


- a. No items were brought forward.

9. Adjournment

- a. The meeting was adjourned at 7:50.



School Council Chair



Principal

Next Meeting Dates – Monday at 7:00 – MCHS Common Area or Virtual

- March 14 or 28, 2022
- April 25, 2022 - at MCHS
- May 30, 2022