

CHS MAY 2019 MINUTES

May 13, 2019

Call to Order: 7:09

In attendance: Coralie Banash, Marla Bosch, Carrie Cline, Eddie Polhill, Sydney Stene, Teriann Novakowski, Kim Wunder, Annelies Price, Catherine Burdett, Fiona Gilbert, Dawn-Marie Cinnamon, Candace Roux, Cheryl Lenson, Nevada Springhetti, Cheryl Faser, Tanya Dixon, Wendy Comtois

Approval of Agenda: Dawn Marie and Candace

Approval of April Minutes: Teriann and Candace

Reports:

- a. Sustainable- panels installed! Group not available for report.**
- b. Student Senate (Sydney Stene):**
 - Winding up to get ready for exams.
 - Ultimate Frisbee won 4/5 games at their tournament and in Ottawa they won the Spirit Award and moved up 3 places.
 - Band and Choir returned from Halifax Band and Choir festival. Both ensembles won silver!
 - One Acts and 21 Jump Street Performance went fantastically! Devyn Byfield won an award for acting
 - SOAP festival starts today
 - Senate begins with elections Wednesday
 - Boys and girls rugby going well
 - Boys soccer starting
 - Track went well today, CHS won Gold (again!)
- c. Administration (Eddie)**
 - Addressed the incident of note/threat and school RCMP response last week.
 - Student senate covered most celebrations and activities
 - Posting 2 positions in fall (grade 9 and Victoria L taking a leave for a year)
 - Grad 2019 is approaching quickly. Need Grade 11 parents to help out.
 - AP exams happening now
 - Final week of classes June 19th
 - Schedule for Fall is nearly ready should be out before the year end
 - Flex timing not yet determined
 - Start times and longer lunch times changing d/t labor code changes
 - Parking Pass Q- when? Usually end of August: Ask Glen Brooker
 - Band concerts coming (Jazz) May 23 and (Spring concert) May 30th at 7p.m.
 - June 7th Track Provincials in Calgary
- d. Pumpkin Festival - Laurey not able to make tonight. Volunteers will be needed.**

Our main sponsor has committed to another year!
- e. Trustee Report (Fiona) See attached for complete report.**
 - Bell Times must add instructional minutes due to labor laws requiring a 60 min lunch hour. Decision to be made by June 7th (consultation and conversations happening now)
 - New government. Waiting for news... Fiona anticipates that info will flow end of May and June once government is in session.
 - Policy re-wording happening at Board level to streamline processes.
 - School fees for community use are increasing
 - Transportation- no ride-a-longs and small increase in fees
 - School boundaries in Cochrane likely to change in 2021
 - Calendar changes and budget to be determined
 - 100% diploma celebrations this Thursday at Board level (two CHS kids!)
- f. Recognition of Carrie Cline for 17 years of School Council! Amazing.**

Adjournment 8:06

**Cochrane High School Council
May 13, 2019
AGM**

Minutes for AGM: New Council

**Grade 12 Rep: Catherine Burdett
Grade 11: Cheryl Fraser
Grade 10: Nevada Springhetti
Grade 9: Wendy Comtois**

Volunteer Coordinator: Teriann Novakowski

**Chair: Marla Bosch
Vice Chair: Dawn Collings
Secretary: Tanya Dixon
Community Rep: Cheryl Lenson**

Members At Large:

Annelies Price, Kim Wunder, Coralie Banash, Dawn-Marie Cinnamon, Candace Roux

Approved by Kim Wonder and Terrain Novakowski