

CHS December 2020 Council Minutes- ZOOM Meeting

December 7, 2020

1.) Call to Order- 7:02

In Attendance: Fiona Gilbert, Anne Kromm, Jen Mensah, Tanya Dixon, Wendy McClelland, Tracy Lyons, Teriann Novakowski, Marla Bosch, Jodi Thurmeier, Marcy Hallden, Tara Turner, Dawn-Marie Cinnamon, Wendy Comtois, Cassi James, Cheryl Fraser, Susan Price, Mary Parra, Brianne Link,

2.) Approval of Agenda*- Tara Turner, Cheryl Fraser

3.) Approval of Nov 2020 Minutes: Dawn-Marie Cinnamon, Wendy McClelland

4.) Covid Update- Anne Kromm

An email will be sent out tomorrow to make election for each student for online or in-class learning for the second semester starting February 2021 to the end of school year. The election will be made through School Engage in Powerschool and needs to be done by end of Monday December 14th to allow the time to complete the complex high school timetable. No changes to learning mode will be allowed throughout the semester.

5.) Chat Room- Brianne Link

Brianne wanted to thank parents for the anonymous Donation of Gift Cards for Subway and grocery stores for students in need. She had an overwhelming response and will notify council in future when there is a need to restock supplies. Also note: the chat room is an essential service and remains open to students on Wednesday's.

6.) Reports

a.) Inclusion Education at CHS- Cassi James

Cassi presented the goals of CHS to have additional supports available in the classroom to meet the needs of all students at all levels, so there is no stigma attached to having to leave the class. The benefit to this inclusive approach is to foster the greatest potential for success in each student.

b.) Admin- Anne

Anne presented the playbook plans to council called 4 yr Plan- Innovation by Design with four strategies: Student Engagement, Inclusion, Instruction, and Making Learning Visible. Council has been asked to provide feedback on this plan.

The annual Christmas Helping Hampers/Leadership initiative will be rescheduled to February to support tri-school families in need.

c.) Trustee- Fiona Gilbert

The Board has been busy in November with compliance reporting. They have reviewed the Annual Education Results report, finalized the Divisional 4 year plan, and submitted the audited financial statements to the government with a surplus of just under \$1.0M.

7.) Grad 2021- Tracy Lyons

Further to Grad communication emails, please reschedule Grad Photos at Prestige/ Lifetouch studio in Calgary. Once restrictions have been lifted, the school will try to get Lifetouch back in to complete all Grad photos for those that can't get to the Calgary studio. All Grade 12 students need to have photos taken so they are in the year book and in the Composite Picture for the gallery wall. There is only a charge if you plan to order pictures.

9.) Meeting Adjourned: 8:08

*** Note although agenda indicated Next Meeting would be January 18th, we will stay with the original date of Monday Jan 11 at 7:00pm**