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| AGM Meeting  Minutes | CCHS School Community Council (SCC)  October 25, 2021  6:00 p.m. to 7:00 p.m.  Teams/CCHS Library |
| ATTENDEES: *Carla Frohaug, Scott Tomporowski, Sharon Duffy, Shelly Lobb, Denise Irving, Jada Roberts, Wendy Ahenakew, Tanner Tinker, Sheila Sampson 6pm*  Regrets: | |

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| **AGENDA ITEMS:** | **LEAD** | **NOTES** |
| Call to Order |  | Carla Frohaug 5:30pm |
| Introductions |  |  |
| Additions to Agenda?  Review and Adopt Agenda |  | Motion: Wendy Ahenakew: Accept the agenda as posted and accept that 2020 AGM minutes missing at this time.  \*2020 AGM minutes were located after meeting, they are attached to submission to NLSD\*  Second: Sharon Duffy |
| Review and adopt Sept 22, 2021 meeting minutes |  | Motion: carried  Second: |
| **Old Business**   * CCHS Website and communications * has SCC info been updated? * Washer/Dryer * LLRIB Rep * Teacher Recruitment Update   + Discussion   + Any next steps? * When is Teacher Appreciation week? * Staff welcome gifts (CCHS gear) |  | -Confirmed no need to hold elections, as all terms began last September.  -Still no LLRIB member, delegate to Tanner to find.  -Teacher numbers at normal level, support staff short, substitute teacher shortage.  -New data system, parents missing parent portal  -New system somewhat similar for parents as previous, though haven’t had much chance to explore the parent side.  -Jada recruited Quinton Bear to replace her when she leaves as student rep. He will join next meeting.  -Carla asked if there was a vaccination rate for students, Scott said no, the community is near 70%. Double vaccinated can participate in extra cirr. Interschool.  -training for lockdown and emergency preparedness to take place in the near future.  -advertising for SCC meetings to increase engagement. Scott:Alert system is down, trying to have the tech problem fixed.  -up coming 2 day conference. Carla expressed conflict with the short notice and weekday time slot. Student rep and people who work Monday to Friday required to take vacation time to attend. Suggested writing to NLSD to show CCHS SCC frustration, Rennea will help with letter. Shelly will attend and share info. Scott looking into whether or not attendance can be shared or spread between members.  -SCC interested in supporting teachers with a letter stressing the frustrations with the new report card system. Scott said NLSD is forwarding those on and are in full support of the teachers on this matter.  -Can parents visit the school? Scott still working out the parameters for visitors and spectators for future sporting events and school events. Plans to live stream all events. |
| **Financial report (may not be required re: AGM)**   * Current Balance * Financial Statements * all caught up on grants * Create an SCC email * E-transfers |  | Report attached  Sharon Duffy motions to accept financial report as posted,  Wendy Ahenakew second.  $11,157.30 current balance |
| **Community School Coordinator Report** |  | Not a whole lot to do because of COVID, -community networking taking place.  -Working with Elders to build connections  -Walk for Wenjack- activities with Elders and students |
| **Principal’s Report** | Scott | Attached question from Rennea regarding regular vaccinations Scott: in conversation with public health to create plan to catch up on missed vaccinations |
| **Student Rep Updates** | Jada | -Students are happy to be able to participate in sports and extra cirr. again.  -Students also struggling not being able to track where they are in the class, with the removal of PowerSchool system. |
| **Teacher Rep Updates** | Denise | -Teachers feeling frustration towards the new MSS report card system. Time being spent on learning how to use it.  Causing stress and feeling overwhelmed with not being able to communicate with parents and students regarding student’s and the outstanding work and such.  -Enjoying the extra cirr. |
| **New Business**   * Power School replacement update * Vaccination roll out |  | Reg vaccinations, in conversation with SHA and public health to get caught up. |
| **Next Meeting Date** |  | November \_29\_\_, 2021 5:30pm |
|  |  | Motion to Adjourn: Rennea Markwart 6:29pm |