

**Lorne Akins Junior High School
School Council Meeting Minutes
Tuesday, January 21 at 7:00pm**

Attendees:

Loretta Manning, Dan Wiles, Sue Havertape, Sharleen Edwards, Katie Kitchke (guest), Denise Barrett (guest teacher), Roger Scott, Glenys Edwards (guest for Trustee Wright), Danielle Moffat, Mary Anne Fehlberg, Mike Olsson

Call to order 7:07pm (S. Havertape)

1.0 Approval of the Agenda

Motion to approve – Sharleen Edwards

Second – Dan Wiles

2.0 Approval of the minutes

Motion to approve – Roger Scott (add in Trustee Wright as present at December meeting)

Second – Mike Olsson

3.0 District Initiatives and Policies – Trustee Wright (regrets). Glynnis Edwards

- Meeting on Jan 22 with Ministry of Education
 - o Focus on district on literacy,
 - o Challenges are increased enrollment and accommodation for students (overcrowding at E.S. Gish and Leo Nickerson). Global Jr High students moving out of Gish to Lorne Akins in Sept 2015. One possibly two portables being added to LA.
 - o 10% cut back on governance portion on budget has affected; instructional funds, task now downloaded to schools instead of administration, curriculum builds
 - o Diploma exam weighting – in favour on changing from 50% teacher/50% exam to 70% teacher/30% exam. Goal is to start conversation on making a change.
- PC Regional Caucus to meet with Capital Region Boards – no agenda, boards make presentation
- District – Board passed school fees for upcoming year. No change
- New school – Lois E Hole school (K-6, pop 600, Erin Ridge North) has been tendered. Marshall was won tender and projected scheduled to be on time – open Sept 2016. Budgeted at \$14.5 million.
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4.0 New Business – S.Havertape

4.1 Cyber Citizenship/Internet Integrity Presentation – Katie Kitchke

- See attached presentation

4.2 Graphic Design/Yearbook Option –Denise Barrett (teacher)

- Was previously planned with IA classes
- Primarily worked on yearbook in April, May and June because of graphic design needs
- New program – worked into a graphic design course with Ms Priddle and Ms Barrett
- 2 new camera's available at school
- Viewed samples of students photographic works
- Next year will add in a section on portraits
- For Grade 9 students

5.0 LA Happenings – L. Manning

- RCMP shootings in St Albert affected student body and staff as 2 children of Constable Wynn attend L.A. TA teachers given info to address with students on Jan 19th in TA's. Core classes for 2 children had opportunity to talk about what happened with counsellors.
- Student in Grade 9 (Noah Fayed) was diagnosed with leukemia. Prognosis is good and is hopeful he will be back at school soon.
- School custodian (Gord Juby) unwell with a heart condition is on leave at this time.
- See attached LA Happenings Jan/Feb 2015

6.0 Information Items

6.1 APPLE Day Updates - D. Wiles

- All booked and happens on Jan 30

6.2 Stakeholder Workshop – L. Manning

- At Paul Kane on Jan 30, 9am – 12pm

- Sue Havertape, Mary Anne Felhberg will be parent council representatives.

7.0 Topics for Future Meetings

7.1 Role of the RCMP School Resource Office

- Feb 10

- Constable Jennifer Fraser

7.2 Role of the School Health Nurse

- March 10 meeting

- Rebecca Muntain presenting

8.0 Adjournment at 9:07pm– S. Havertape

9.0 Next meeting on Feb 10, 7:00pm