



# Alexander Mackenzie High School School Council

Monday September 18, 2017

7:00 – 8:30 pm in the Library

## Minutes

**Present:** *2016-2017 council: Lisa Wakayama, Francine Hudspith, Jeffrey Holicky Sr, Rhonda Wolfe, Katerina Papas, Lory Maiorano, Otilia Olteanu, Jay Perri, Christine LaForge, Gail Harris, Cathy Clarke, George Ellinas*

**Absent:** *Tali Smith, Francis Bromet*

**Guests:** *Afsoon Shodyaee, Loren Thorburn, Kelly Levson, Maria-Theresia Roemmelt, Sabira Pradhan, Michelle Wei, Karl Brumund, Madeleine Harvey-Raymond, David Mountain, Lana Fisher (teacher), Nazzy Reyhani (teacher), Charm Morris, Amy Yu, Tania Jones, Elyse Stulberg*

## Minutes:

### 1. Student Report –*Amanda, Alex*

- Friday Club sign up day was a success.
- Halloween activities will be run by the Presidents Council in foyer
- November 23 Semi Formal
- Grade 9 Day at Green Acres is coming up – team building activities

### 2. Guidance update –*Lana Fisher/ Nazzy Reyhani*

- Post-Secondary Education Event October 3 in Library parents only
- Working on grade 12 exit program
- Spring grade 11 University information will be coming out  
**IB**
  - 4- IB classes, 3 - grade 9 and 1- grade 10
  - Diploma Program starts in grade 11
  - October 17 Information Session for IB program for grade 8 parents
  - October 20 – November 8 Application Process
  - November 18 or November 21 testing for grade 8's

### 3. ARTS Update –*Cathy Clarke*

- Arts Information Night October 25 – Amy and Katerina volunteered to sit at council booth.

### 4. Admin Update – *Otilia Olteanu*

- Otilia spoke about Incident at the school last Friday and how it was handled
- 1100 current School Enrollment

- Discussed hospital parking on Trench - due to concerns about staff walking to the back of the building at night. The back of the building parking is now for school staff. New signs will be put up to say school parking only.

5. **Motion to approve May minutes** - *Lisa Wakayama*

Motion to approve May minutes Francine, second Jeff, approved

6. **Budget** - *Francine Hudspith*

- Approved Teacher Appreciation \$200.00 through email June 10, 2017
- Confusion on the different accounts money was allocated. Lori to look through emails and speak with Francine.
- Discussion of donations via school cash online – process has changed and donations to council are no longer clearly highlighted. Parents can still donate but discussion held around how to request funds. Donation letter could be sent home with children (not emailed). New council to discuss at next meeting. Otilia will bring teacher wish list to next meeting.

2016-2017 School Council adjourned.

7. **Election for 2017/2018 School Council (12 members)**

Chair - Lisa Wakayama  
 Treasurer - Karl Brumund  
 Secretary - Loren Thorburn, Lory Maiorano  
 Fundraising - Katerina Papas

Parent Members:

Francine Hudspith  
 Gail Harris  
 Kelly Levson  
 Christine LaForge  
 Sabira Pradhan  
 David Mountain  
 Madeleine Harvey-Raymond

8. **PRO Grant** - *Lisa Wakayama*

- Speaker November 20<sup>th</sup> *Jennifer Kolari* topics to be discussed at next meeting

9. **Council Meeting Dates for 2017/2018**

**Monday October 16, 2017**  
**November 20<sup>th</sup> is the PRO Grant workshop**  
**January meeting – to be discussed if necessary**  
**Tuesday February 20, 2018**  
**Monday April 16, 2018**  
**Tuesday May 22, 2018**

Date for next meeting **Monday October 16, 2017 – 7:00 p.m. – 8:30 p.m. in the Library**