

## **Lester B Pearson High School**

### **School Council- October 24<sup>th</sup>, 2016**

**In Attendance:** Noelle M, Karen T, Steven P, Pat T, Mark M, Suman D, Harpreet D, Leanne L, Margret P, Hosam S, Harprit S,

**Regrets:** Mike D, Karen P

**Welcome and Introductions** - Noelle - 7:04 p.m.

**Approval of minutes** for May 2016 and September 2016 – Approved and no changes

**Review of Agenda** – no additions

#### **Reports**

##### **Key Communicator**

- Council of School Council meeting- First meeting held on Sept 28<sup>th</sup>, 2016.
- 1st part of the meeting included finances by CBE, school impacted by new school openings, transportation discussion ongoing, the new dialogue framework and School Messenger and opting in to receive information.
- 2nd part included how to attract more parents for meetings, volunteer recruitment and succession planning from [propellus.org](http://propellus.org). Very good presentation.
- Next meeting will be held on Nov 16<sup>th</sup>, agenda includes supporting student mental health.

##### **Chair Report**

- Alberta School Council Association Webinar Wednesdays lots of good info on School Council purpose, meetings, minutes, fundraising associations.  
<http://www.albertaschoolcouncils.ca/?page=webinarWed>.
- We are now member of Alberta School Council Association
- School council engagement task force for ASCA
- Learning & technology framework survey from the CBE

##### **Principals Report**

- School Development Plan for 2016-2017 presented. Sources of data- course marks – (how many kids passed), Diploma exam, completion data collected through Grade 12 Exit questions, Tell Them From Me Survey and Accountability Pillar survey results.
- Learning and Technology Policy Directions. Attached to original minutes.

#### **Action/ Discussion/ Input items**

**Theatre Sound System Proposal** – **Mr. Mason:** The same system since school opened in 1991. 211 seat theatre. Entire system is getting old and needs an upgrade.

##### **1st Proposal-** Surround Audio System Upgrade

- Loudspeakers, processing, amplification, control, all cords, cables, includes installation cost.
- Total \$41,350.91 plus GST (a necessity to have done)

##### **2nd proposal-** Digital Mixing Console and Stage Box

- 200 Students/year use it

- Can be controlled with an iPad
- Industry standards- everyone using it. More students moving towards tech theater for careers
- Nelson Mandela doesn't have a theater.
- Total \$ 19,326.89 (hoping to get it to start new program not a necessity)

**3<sup>rd</sup> Proposal-** Video Recording System

- 150+ band students, drama students, dance students.
- It's digital, might last for around 20-25 years, additions can be made.
- Total \$5286.369 plus GST (school can buy it)

**Improving Academics-Options Outside Success Support-** Deferred to next month

**Newsletter-** Noelle writes it. Would someone else like to do it?

**Update Bylaws/ Operating Procedures** – are from 90's. Would someone like to update them?

**Pearson Website Page/-** School council has no presence on the Pearson website. Would someone like to look after it? Create something to engage with parents.

**Fundraising-** No fundraisers, only casino. Would Council like to do some other fundraising for items that cannot be paid with gaming funds?

**Election of Officers- Parent Council-** The slate of officers below was **motioned** by Margaret P, **seconded** by Leanne L.

Chair- Noelle Mah  
Vice Chair- Karen Taylor  
Treasurer-Leanne Larson  
Secretary- Suman Dandiwal  
Key Communicator- Hosam Sayed

**Nomination of the officers approved unanimously.**

**Meeting Adjourned @ 8:24 pm**

**Next meeting to be held November 28, 2016.**

Lester B Pearson High School

Parent Advisory Society – October 24, 2016

**In Attendance:** Noelle M, Karen T, Suman D, Harpreet D, Leanne L, Margret P, Hosam S, Harprit Singh

**Regrets:** Mike D, Karen P

**Call to Order:** by Noelle @ 8:27 p.m.

**Approval of Minutes** - May 2016 -no changes. Motioned by Karen, 2<sup>nd</sup> by Leanne, (all agreed). September 2016- no changes. Motioned by Leanne, 2<sup>nd</sup> by Harprit, (all agreed).

**Approval of Agenda** –no additions, approved

**Comments/Mail** – GAIN Sessions. See Noelle for the schedule if you are interested in taking a session. Very informative and helpful if you are going to be taking on an active role in Society and using gaming funds.

**Reports**

**Treasurer’s Report** - Current Balance in account- \$35,690 approximately. Financial review for AGLC due Nov 27<sup>th</sup>, 2016. Financials given to auditors for auditing.

**Casino Report-** Noelle still working on getting the last of the volunteer positions filled. Received casino license

**Action/Discussion Items**

**Election of Officers** – Parent Advisory Society. The slate of officers below was **motioned** by Margaret and **seconded** by Leanne.

**Chair-** Noelle Mah

**Vice Chair-** Karen Taylor

**Treasurer** – Leanne Larson

**Secretary** – Suman Dandiwal

**Casino Coordinator-** Noelle Mah, Harprit Singh

**Directors-** Hosam Sayed, Margaret Propp, Harprit Singh, Mike Dever, Karen Park

**Nominations of the officers approved unanimously.** Signing officers will remain the same as the previous year. Noelle Mah, Leanne Larson and Karen Taylor

**Spending Requests:** deferred to next month as some regular members not at this meeting.

Theater Sound System

Portable LED Smartboard

Steam Serving Station- \$6000

Gym – Pearson Logo - \$5000

**Meeting adjourned @ 8:49 p.m.**

**Next meeting to be held on November 28, 2016.**