



Chair: Kathy Dumouchel

Meeting Room: SJHS Board Room

Date: Tuesday, September 11/2018

Meeting Time: 5:30-7:00

Present (✓) Regrets (R)

✓	Charmaine Logan	✓	Margaret Kirkpatrick	✓	Glen Hicks
✓	Lori Gillis	✓	Susan Duffley	R	Andrea Titus
✓	Kathy Dumouchel	✓	Penny Higdon	✓	Lori Wall
✓	Kim Goggan	✓	Kim Chi	✓	Martina Shannon
✓	Mustaf Aboelneil	✓	Mary Papadopulous		

Agenda Items

Discussion / Action	Owner
<p>1.0 INTRODUCTIONS:</p> <p>Kathy called the meeting to order at 5:30</p> <ul style="list-style-type: none"> • Introductions • Handbook distributed • Meeting reminder: DEC organizing PSSC orientation, October 1 2018. Please let Kathy or Lori know if interested in attending. • Declaration signed by each member • Picture taken by Ms. Desmond • Meeting times set for every third Tuesday 5:30-7:00. A calendar invite will be sent to all by Penny 	
<p>2.0 ROLES AND RESPONSIBILITIES:</p> <ul style="list-style-type: none"> • Lori distributed a folder to each participant and reviewed roles and responsibility • Membership discussed. Committee full at this time. Would have room for a community rep. May consider approaching the Port as a community member (ad hoc) 	
<p>3.0 BUDGET: 2184.00 budget for PSSC. Will defer to next meeting as to how money will be</p>	

Discussion / Action	Owner
used	
<p>4.0 Follow up on appropriate and inappropriate internet usage. Lori explained that there has been an emerging trend related to sending and sharing inappropriate pictures. This is not unique to just SJHS...entire area experiencing this. Planning on having Shara Munn (Crown Prosecutor) come and speak with students. Perhaps could be an evening parent session included. "Don't ASK, Don't SEND". There was some discussion about It takes a village hosting a session on this topic. Dr. Chorney willing to do this, however later on in school year.</p>	
<p>5.0 Principals Report:</p> <ul style="list-style-type: none"> • First couple of weeks of school going very well. Professional Learning had been arranged: Resiliency of students/staff, and teaching within a trauma informed classroom. Well received • School Website has School at a Glance posted for all to know what is happening week to week. Work this year to improve and update the website and school calendar. • School Cash on Line going well. Huge process improvement for admin 	
<p>6.0 Student Report</p> <ul style="list-style-type: none"> • 3 days of prep for orientation day. Great commitment from students. • Grade 9 orientation went extremely well. 200 grade 9 students plus 40 transfer students participated. • Rally of the Hound – great energy from all students 	

Adjournment: 7pm

Minutes submitted by: Penny Higdon

Next Meeting: October 16th 5:30-7:00pm