

**Manitoulin Secondary School**

**School Council Meeting**

**September 24, 2014**

**6:00 pm**

**Library**

Present: Val Beaudin, Karen McGraw, Tammy Albers, Tina Tolsma, Rhonda Bondi, Glyn Madill, Laurie Zahnow

Regrets: Mary Scott, Patty Chapman, Stacy Torkopoulos

1. Welcome and introductions
2. Acceptance of Minutes from April 8, 2014;  
Tammy accepted the minutes, Glyn seconded
3. Elections;  
Val remains chair for another year as she volunteered last year for a 2 year term (thanks, Val!), secretaries will rotate each meeting as per usual practice.
4. Sharing of Information and Correspondence;  
No correspondence to share.
5. Principal's Report
  - 5.1 Student Enrollment, Budget, Staffing Allocation for 2014/2015;  
Student enrollment at the time of this meeting: 445  
Preliminary Budget: \$113,461  
Staffing Allocation:  
2 admin, 33 teacheres, 4 EAs, 2 secretaries, 1 Aboriginal Support Worker, 1 Attendance Counsellor, 1 Librarian, 1 Computer Tech, 5 Custodians, 1 Hall Monitor
  - 5.2 Fundraising Plan Form for 2014/2015;  
Laurie presented the Fundraising Plan for 2014/2015 and asked questions as they arose.
  - 5.3 Governance Policy;  
Laurie presented the new Governance Policy as posted on the RDSB website.
  - 5.4 Security Cameras;  
Glyn described our video surveillance camera system and stressed that it is used for the safety of our students and staff.

- 5.5 PIC Dates and upcoming speaker;  
We will plan to meet as a School Council on Oct. 21 @ 6:00 pm, start with a potluck supper and then hear Dr. Adele Robinson's presentation via video-conference, starting at 7:00 pm.

We will look at upcoming PIC dates and presentations, and determine if we are interested in participating through video-conference.

6. Other:

- 6.1 Update of email addresses;  
Laurie is updating.

- 6.2 Liability Insurance;  
None at this stage.

- 6.3 Any other *Other* ??  
Laurie will look into PRO Grant application deadlines.  
Laurie let School Council know that the Doug Smith Foundation has committed \$15,000/year for the next 5 years to major projects at MSS! The projects include; completion of the renovations in our music room, purchase of new sorting bins for our hallways, resurfacing of the tennis courts, purchase of a mobile unit with individual devices, replacement of curtains on stage.  
There was discussion about the supports in place for our FNMI students.

7. Meeting dates for 2014/2015;  
October 21, 2014 @ 6:00 pm, potluck supper, video-conference @ 7:00 pm, room E13  
February 17, 2015 @ 6:00 pm, either room E13 or Library ... tbd  
April 22, 2015 @ 6:00 pm, Library

Adjourn @ 7:05 pm