**Manitoulin Secondary School**

**School Council Meeting**

**September 27, 2017**

**6:00 pm**

**Library**

1 Welcome and introductions

Present: Dawn Dawson, Suzanne White, Jeff Wahl, Denise Sheppard, Patti Purvis, Karen McGraw, Jonathan Bird, Jamie Mohamed

Regrets: Tina Tolsma, Michael Maciuk, Tiffany Bowers

2. Acceptance of Minutes from May 31, 2017

3. Elections - Chair – Denise Sheppard - acclaimed

4. Sharing of Information and Correspondence

- none

5. RDSB Strategic Direction

- powerpoint detailing Mission, Vision, Values and Goals – under Reaching Minds and Touching Hearts

6. RDSB New Policies

- none

7. Principal’s Report

7.1 Communication – importance of parent – teacher communication being highlighted and encouraged within the school

7.2 Fundraising Plan – 2016-17 – information shared and discussed

7.3 Fundraising Plan – 2017-18 – information shared and discussed

7.4 Trustee Killens – Correspondence – Request from Trustee Killens was presented to the school council and those wanting to share their information indicated on the member list. Email addresses to be shared with Trustee Killens

7.5 MSS Events – highlights of events shared and discussed.

8. Other:

8.1 Update of email addresses

8.2 Any other *Other?*

- Upgrades to MSS plant building were discuss as well as the process for upgrades board-wide.

- Bonus marks were discussed and that they are setting students up for a fall. This will be shared with teaching staff

- The effectiveness of the Collaborative Inquiry around Mindfulness was discussed. The school will once again be working within Mental Health for the Collaborative Inquiry within Wellness.

- The PRO Grant was discussed. We have not yet heard about whether we received the grant yet. Should we received the grant the money will be for planning and hosting a University Readiness night for parent and potential graduating students.

10. Meeting dates for 2017/2018

The remaining meeting dates are:

* November 29th @ 6:00pm
* March 7th @6:00pm
* May 23rd @ 6:00pm

PIC AGM - October 17 @ 6:00 pm (date has been revised)

Adjourn – 7:40pm