

Ecole Montrose School Council
Minutes
November 15, 2017

Chair: Melanie Bayko

Recorder: Dawn Moffat McMaster

Present: Allison Hill, Maxine Herbert

- 1. Call to Order: 6:38 pm**
- 2. Welcome and Introductions**
- 3. Review and Approval of Agenda**
 - a. Maxine moved; approved by consensus
- 4. Review and Approval of Oct. 18, 2017 & Sept. 28, 2017 minutes:**
 - a. Chairperson Report - add s to “needs” on bank account item; Maxine moved approved as amended, passed by consensus
 - b. Accepted Sept. minutes amended to add names; Maxine moved, Allison seconded
- 5. Old Business**
 - a. Review of Operating Procedures pages 3 and 4**
 - i. Section 8 (Executive Committee & Terms Of Office)- no amendments
 - ii. Section 9A (Duties of the Executive Committee - Chair) - no amendments
 - iii. Section 9B (Duties - Vice-Chair) - no amendments
 - iv. Section 9C (Duties - Secretary) - no amendments
 - v. Section 9D (Duties - Members-at-Large) - no amendments
 - vi. Section 10 (Vacancies) - no amendments
- 6. Reports:**

a. Chairperson Report, Melanie Bayko

- i. New Trustee is Joan Nellie, sends regrets as she is attending Trustee training
- ii. Report on School Council Training Session

b. Principal's Report, Paul Therrien

- i. Upcoming: working on a Christmas concert
- ii. Pick-up & drop-off zone update
- iii. School Results & Planning report
 - 1. Goal: FNMI education & integration into curriculum
 - 2. Goal: instruction in neuro-linguistic approaches to teaching Second Language teaching & learning
 - 3. Goal: Assessment of learning & for learning; consistency-focused

c. Trustee's Report - Joan Nellie sends regards; sent email

- i. Asked for Update: Classroom improvement fund (1 time, not ongoing);
 - 1. Update from Paul; has been spent on:
 - a. training 25 teachers in Neuro-linguistic training;
 - b. Will be hiring a social worker to support staff/students on social/emotional well-being

7. Round Table - no comments

8. Adjournment: 7:44pm

Next Meeting: Jan. 17, 2017