

**Home & School Association
Annual General Meeting and
Monthly Meeting Minutes
October 1, 2010**

Annual General Meeting

Present: Deb Thoms, Michelle Doerksen, Jan Hay, Joyce Nicolajsen, Lynne Melvin, Terry Warburton, Karen Tjaden, Marie Dyck, Jack Phillips and Garth Shindle

Opening Remarks

- Deb welcomed everyone to the Annual General Meeting of the Home & School Association.

Home & School Constitution

- Deb presented the draft version of the Constitution.
- Michelle Doerksen moved to adopt the Home & School Association Constitution as circulated on the wiki and email.
- 2nd by Lynne Melvin.
- Carried.

Review of Discussions and Activities of the 2009 School Year

- please see attached presentation by Deb for details.

Elections

- the following positions were up for election;
 - o President
 - o Vice-President
 - o Secretary
 - o 12 Grade Reps
- Nominations and elections were as follows;
 - o Secretary – Rhonda Walker
 - o Vice President – open
 - o President – Michelle Doerksen
 - o Grade Reps
 - Grade 7 – both positions open
 - Grade 8 – Joyce Nicolajsen and Cathy McCullough
 - Grade 9 – both positions open
 - Grade 10 – both positions open
 - Grade 11 – Marie Dyck and Jan Hay
 - Grade 12 – Deb Thoms, one position open

Upcoming Topics to be Addressed by the Executive Committee

- Fees Associated with Programs and Sports – Deb Thoms
- 2010/2011 School Year Schedule of Activities
- Information List of Extracurricular Programs – Lynn Rempel
- National Day In Remembrance to End Violence Against Women – Karen Tjaden-McClement
- Safe Communities – Deb Thoms
- MAPC AGM meeting update and Learning Disabilities Association of Manitoba workshops – Jan Hay
- Music Program, ie. BLT's vs Music Booster's

Word of Thanks

- Karen thanked Deb for all her years as President of the Home & School Association.

Monthly Meeting

Manitoba Association of Parent Councils (MAPC) Membership

- Discussed whether the Home & School Association should become members of MAPC.
- Motion: Karen Tjaden-McClement moved that the Home & School Association spend the \$50.00 MAPC membership for the 2010-2011 year.
- 2nd by Marie Dyck
- Carried.

Outstanding Business

MAPC Annual General Meeting Update and Parent Advocacy Program – Jan Hay

- please see attached the MAPC presentation for the workshop Jan attended.
- Anyone wishing for a copy of the booklet from the meeting can ask Jan. Home & School has a copy for their reference.
- Jan talked about the Learning Disabilities Association of Manitoba and the great work they do with parenting adolescents with attention deficit disorder. She mentioned that they are having a two day summit November 19 & 20. The website is located at www.ldamanitoba.org

Fees Associated with Programs and Sports – Deb Thoms

- letter was put together as per the request from last meeting and forwarded to the School Division office.
- No word as yet from the Division as to the outcome of the request.
- Jack indicated that the school supports extra curricular activities through staff time and hiring of substitutes and paying all costs associated with Provincials.
- Jack mentioned that he had talked with others schools in Zone 4 on this issue and there was quite a range from total student cost to full support. Some schools use their small schools grants for extra curricular activities.
- Decision was to wait to see what the outcome of the Division request is and go from there.

National Day in Remembrance to End Violence Against Women – Karen Tjaden-McClement

- Karen is waiting for information from the group and will then forward to Jack to request the speaker come to the school for a presentation. Potential date is Monday, December 6.

Safe Communities – Deb Thoms

- Deb gave an update on the workshop that was held recently basically getting representatives from various groups to discuss and prioritize safety issues within our community.

2010/2011 School Year Schedule of Activities

- Jack indicated that the school is currently looking at confirming the activities for the school year but as it is very fluid it is hard to confirm dates. Currently letters

are being forwarded to parents when activities are coming up so that they are fully informed.

Music Program

- The CC Band is looking at going to Minneapolis this year as their major activity as opposed to out West as in the past. Jack & Ms. Cooper are looking into the details and plan for fundraising activities.
- BLT's – Details to still be worked out but there will be parent involvement but students to will have the biggest involvement.

Information List of Extracurricular Programs – Lynn Rempel

- Jack will look into where this list is at.

New Business

Yearbook Update – 2009/2010 school year currently @ the publisher and 2010/2011 being worked on.

School Calendar – request was made to put calendars back at some of the business locations in town.

Volleyball – 7 & 8

- question was asked with such large numbers is parent support welcomed. Jack said that if a parent is willing to assist they are to check with the coaches to see if they would be interested.
- It was also mentioned that if a coach is looking for assistance they could include the request in the letter that is sent home to the parents.

Adjournment

- Motion was made by Joyce to adjourn the meeting.

Next Meeting – Monday, November 1 @ 5:00 pm.