### Welcome and Introductions

Lindsay called the meeting to order at 6:48 p.m. She welcomed everyone and attendees introduced themselves.

### Attendance list:

Lyndsay Arndt, Yvette Kadatz, Mandy Isaac, Kathryn Piercy, Jeff Moore, Sheri Staigh, Amy Dieser, Jeff Moore, Jody and James

**Board Trustee: Annette Hubick** 

Guests: Erin Dawson-Myers (KEYS) School Administration: Aaron Tuckwood, Ryan Marshall, Melissa Kerr Teacher Representative: John Murphy **Review of Agenda** Add to Agenda: Staff appreciation in June added to PAS

Motion to approve the agenda as presented: Carried: by Consensus

#### **Review of Previous Minutes**

Motion to approve the minutes of previous meeting. Carried by Consensus

No errors or omissions reported

# Board Trustee Report Annette Hubick

Report Attached ٠

# COSC/School Council Executive Report Lindsay

- Asca Conference Mental Health Focus ٠
- **Provincial Curriculum Update**

#### Administration Report Ryan Marshall

- Budget has been submitted based on 750 students
- Budget represents a decrease in support for subtends by approximately \$118k. •

- Results in change of approximately 2.50 EAs
- Staffing update. 3 new teachers for next year and posting for Jr High Math and Science
- Discussion about New York Trip; Learning in the Brain
- Mental Health Week
- Junior High options
- Discussion regarding unexpected Biker event

# Parent Action Society Report Amy Dieser

- Staff appreciation money is set aside for event
- Zero volunteers as of yet
- May 30th next PAS meeting

Keys Erin Dawson-Myers

- Mental Health Week
- Get loud about what mental health really is
- Fun Activities to support mental well being
- Altview-Available to talk with theachers and students
- 3 rainbow sidewalks approved
- Junior High jitters, not presented this coming fall
- AHS offers similar program
- Sweet success Journey to Junior High. Jul 24th and Aug 14th (will be in summer rec guide)

# **Old Business**

#### **New Business**

- Parent Survey Results. 130 respondents @LLR. Strong results
- Staff Engagement Survey. Discussion regarding work culture.
- Potential for next year... Cell Phone Free zones.
- Findings of increase use of cell phones: Kids are growing up more slowly. Sleep is #1 Indicator

Next Meeting September 2018

**Adjournment** *Motion adjourned @9:00 pm by concensus.*