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| **NORWOOD DISTRICT HIGH SCHOOL – SCHOOL COUNCIL**  **MEETING MINUTES**  **Thursday November 24th, 2016**  **In attendance:**  Mary Lou Steinmann, Bernadette Vanderhorst, Bev Graham, Lori Heffernan, Karen Guy, Sherrill Lloyd-Wardle, Janette Fluke,  **Regrets:**  Cathy Galbraith Abby Partington Penny Buchanan, Deb Chamberlain, Jennifer Stewart, Nicole Pedersen, Chris Leeper | | |
| **CALL TO ORDER** |  | **7:07 pm** |
| **APPROVAL OF AGENDA:** |  | Approved. Karen G, Sherrill |
| **MINUTES OF October 13, 2016** |  | Approved. Sherrill, Bev |
| **REPORTS** | Student Council Report | Student member not present |
|  | Principal’s Report | * Oct 18-16: Township Council at the school. Great experience for the students on municipal government * Oct 21-16: Technology issue across Ontario for Literacy Testing so testing has been postponed to March’17. Likely wont be “on line” but on the computer. * Nov 2nd Take our Kids to Work Day. * Nov 4th was Commencement. $16k in awards given out. * Mid term reports last Wednesday. * Dec 6th White Ribbon Campaign: violence against women * Dec 8th and 9th: Grad photo days * Dec 12 co-op integration: * Dec 15th semi formal * Dec 20th Norwood PS public feast hosted by NDHS (11am ish) * Dec 21st Norwood PS rehearsing their concert (NDHS Gym) * Dec 22nd Norwood PS Concert – (NDHS Gym) * Dec 23rd NDSH Christmas Concert * Dec 24th to Jan 8th Break * Jan 9th. 2017 Return to School * Jan 25th: Am all Grades P1 exams in. PM Grade 9 and 10 P2 exams. * Jan 26th Am: Gr 11 and Gr 12 P2 exams * Jan 27th : Am all P3; PM Gr 9 and 10 P4 exams * Jan 30th: Am Gr 12 P4 exams |
|  | Treasurer’s Report | * Balance $1,403.41 minus $500 plus $100 deposit from MOE $1003.41 plus the $417 which had not yet been deposited – will happen asap. (Fair prkg) * Todd Murray asking for $200 for basketball shorts. They will remain property of NDHS.   + Discussion: Will they be returned? Would someone want to wear used shorts?   + What about a deposit – get it back when you return them – if not, keep the shorts   + Todd clarified that BB will cost the students so buying the shorts helps off set the cost to the students. So, we are really subsidizing the cost of kids playing basketball.   + Moved/approved: Janette/ Bev * Live Different Assembly returning: “Empathy”. Requesting $700 – the minimum they need to cover costs. (May 2017)   + Discussion: Big production – music, videos, bands, presentations etc.   + Gr 7s and 8s from another school invited   + Gave $400 last year... same this year? Go up $100?   + $400 motion set and approved (colorful hat/Sherrill). Send letters to the school councils feeder schools (st. Pauls, NDPS, HBPS) for some support.   + **ACTION: MARY LOU STEINMAN TO WRITE THE REQUEST. USING INFORMATION FROM THE LIVE DIFFERENT ORGANIZATION. THEY DO** * Todd Murray: $200 ask for t-shirts for girls intra mural sports (variety – starting with Floor Ball).   + Discussion: who is going to wash them?   + Let’s talk to Todd to find out more about this.   + What about a deposit – get it back when you return them – if not, keep the shorts   + Todd responded: Prizes for either participation or winning.   + Motion moved and approved (Sherril/ Bev) to approve the $200. |
|  | Teacher’s Report | * Gov funded program to help Grade 12 students came in today. Career cruising and assistance in applying to colleges and university. * “Learning after Highschool” funded the applications. They will return in the spring to assist with OSAP applications. * Oct 28th; last PD Day: First Nations Metis Culture. Two board. Likely will bring in some elders to speak in the classrooms. * Dec 1st: Grade 8’s are coming! * **ACTION: Lori will look into the possibility of having Hastings PS grade 8’s come for a visit.** |
|  | Committee Reports | * Bernadette went to a Regional School Council meeting. Council was impressed with NDHS working with other school councils. * Dec 6th is next meeting Regional School Council @ Kenner.   + Bernadette will go – unless someone else wants to?? |
| **PRO Grant** | Embracing Social Media | * Event went well:   + Timing was good (not too close to Christmas) * Survey Results: handed out   + 72 adults; 8 children   + Issues identified: earlier time, better audio, skype option.   + Longer or less rushed break outs was a comment. Agreed that there was a lot of information in a short period of time. So maybe just two sessions next times that could be a bit longer.   + Or: no or less time for a guest speaker – leaving more for those leading breakout sessions.   + Or: have guest speaker with students during the day; leaving the evening for break out sessions.   + Additional learning ‘wants’: law, mental health, anything, more on individual apps.   + Overall: very positive feedback. * Budget Components   + $2063 thus far in expenses   + $300 received from Township   + $400 received from St. Pauls   + $173.44 Tax rebate on three items   + Negative balance of $1,189.56   + Outstanding:     - Our grant from NDHS (sitting at the board)     - HBPS grant also sitting with the board     - HBPS to send $250 from Lions club and $500 from Lion’s club     - $500 Norwood PS     - We owe Norwood Lions $235 for the food     - Sun media paid with “P” card – so complicated to get it on to this     - Two speakers donated their money back to the school.   + Everyone paid except Norwood Lion’s Club   + Expecting to have funds left over (not including grant money).     - Split equally or proportionally?     - Give to the “Live Different” fund and advise the other schools to come?     - Let’s see how much we are talking about first. * HBPS needs invoices to get their reports done. * **ACTION: Will have to defer additional discussion once more financial information is in/ accounted for** . * Give Away’s:   + went over well   + there are some left over... (give to grade 8’s) * Thank you cards * ACTIONS: For anyone who donated funds   + St. Paul;s   + Dairy farmer’s   + Township   + Two Lion’s clubs   + Foodland   + Tim Horton’s   + HBM Town council |
| **Asks for money** |  | * Covered under the Treasure’s report. |
| **General Information** | Writers’ Craft Award | * Thank you card received from Ashley |
|  | Letter from Greg Ingram | * Re viability study of K-12 School sent home * Coming to Norwood Township Dec |
|  | Binder for minutes/ School Council Business | * Done |
|  | Edsby: | * Need some help logging in. |
|  | Norwood Fair 2017 | * Do we want to do a School Display?   + The other community schools do this...   + Could probably use something from the Art Class |
|  | Norwood Holiday Passport | * Co-op student did a great job! |
| Adjourned | 8:57pm | * Next meeting is January 19th, 2017 |