

Fort Saskatchewan Senior High School  
SAC Meeting Minutes  
(Location: school library)  
October 17, 2017

Attendance: Caroline Harkin, Payton Vibe, Jeff Spady, Christine Vibe, Kristy Carstairs, Tanis Evans, Jeannie Sinclair, Angela Leeder, Heather Wall (Trustee)

Meeting Called to Order: 6:01pm by Christine Vibe

Principal's Report – Jeff Spady

- The Kind of Students We Have at Ft. Sask. High School – A student came forward with concern for another student based on something they saw on Instagram. Positive outcome; should be noted that the students did not know each other.
- VTRA Fair Notice – Violent Threat Risk Assessment Protocol will partner Elk Island Schools with school boards, RCMP, government and community agencies to promote immediate and long term support following response to violence or threat of violence to schools, staff and students.
- School Act – Ongoing discussion regarding the Age of Access being raised to 21 - more than likely will not happen; loosening the rules on Residential Rules
- September 30 Enrollment/Budget Update – currently 414 students; budget submitted will be for full year funding.
- Attendance Nudge Letter- When a child misses 10% or more of instructional time, a nudge letter is sent home containing statistics on what happens when a student misses this amount of school. First round of letters will be going out soon.
- English 10-2 Position – class split to focus on literacy needs (34 students in total)

Teacher's Report – Kristy Carstairs

- Wednesday Professional Learning Update – In the month, first Wednesday is for Staff Meeting, 2<sup>nd</sup> Wednesday for department planning, 3<sup>rd</sup> cross curriculum, 4<sup>th</sup> meeting with other departments and 5<sup>th</sup> committee meetings
- October 5 & 6 PL Days – High school redesign, update First Aid, reading/literacy focus from elementary through secondary
- Evacuation Drill – Oct 17 – went very well
- It's a Matter of Choice – Oct 17<sup>th</sup> evening – 40 exhibitors in Sh. Park for post-secondary options
- P/T/S Conferences – Oct. 25/26 @ 5:00-8:00pm in the gym
- Awards Night – Nov. 2 @ 7:00pm in the gym
- Remembrance Day Assembly – Nov. 9 @ 10:30am
- Fall Break – Nov. 10-19

### Student Report – Payton Vibe

- Terry Fox Run – Sept 28 – National School Run Day – 2 1/2km
- Football Fan Bus – Oct 13 – Run by Mrs. Newman; fans took 2 buses to football game to see Sting win 61-0; prior to game there was face painting, sign making, cupcakes, pocket dogs
- Athletics Update – Football team is undefeated, 4 volleyball teams will be done mid-November (Sr. boys 1<sup>st</sup>, Sr. Girls 6<sup>th</sup>, Jr. teams are sitting in the middle)
- Jacy Good Assembly – Distracted driving presentation on Oct 2<sup>nd</sup>; JP2 grades 11 &12 attended
- Spinning For Smiles Update – March 9 &10 - annual bike-a-thon, goal \$40,000; kick off Dec 19<sup>th</sup>
- Musical Theatre presents Les Miserables (Matinee – Dec 6, Evening Shows Dec 6 & 7) @ DCC

### Trustee's Report – Trustee Heather Wall

- Elections is over – All incumbents involved are returning; swearing in to take place Oct 26<sup>th</sup>; busy November with result reviews and fall budget
- Board chair and admin were at consultations with AB Ed regarding changing walk limit and the lack of financial support if there is a change; school fees and the impact of going further with more restrictions – last talk was for school sports teams.
- The Board of Trustees approved that trustee remuneration category rates for the 2017-18 year remain the same as prior year. Base salary \$31,357/year with various mileage rates.
- The Board also approved trustee remuneration be adjusted Jan 1, 2019 so that after tax income in 2019 is no less than current after tax income.
- PAT and Diploma scores are in; very proud of the achievement of schools, students and staff.

Next Meeting: Tuesday, November 21, 2017 @ 6:00pm in the School Library

Meeting Adjourned: 6:52pm by Christine