

HBCH - School Community Council
AGM October 1, 2009
Meeting Minutes

Present: Kathy Dallyn, Leann Borowetz, Rosemary Auger, Monique Lubkiwski, and Brian Anderson.

Meeting was called to order at 7:10.

We moved right into the elections since there were no new people in attendance.
Kathy Dallyn agreed to stay on as treasurer
Monique Lubkiwski agreed to be secretary
Gail Radke had previously agreed to remain as vice chairperson
Rosemary agreed to remain as chairperson
Cindy Kuzek will remain as a member at large

Rosemary will check with Teresa Aube to see if she intends on remaining on the council or if she is stepping down as she has not attended very many meetings

A concern was brought up re having Gail Radke as vice chairperson if she doesn't come to more meetings. She would be the one who would be in a position to step into the chairperson's role next year. Rosemary will discuss this with Gail.

We will plan to hold our monthly meetings the 2nd Tuesday of every month. Our next meeting will be held on November 10, 6:30pm.

There was a discussion about financing for the sign. With the donations that we have received and the SCC and principal donating towards it, we have enough money to cover the cost. The SCC is financially able to donate \$2000.00 rather than the \$ 1,000.00 first agreed upon. That way, Brian doesn't have to donate anything from his principal's account.

Kathy Dallyn makes a motion that Brian goes ahead and purchases the sign. SCC will donate \$ 2,000.00 toward it in addition to the donations we have received via the service clubs. When we receive the \$ 400.00 from the town for the tip grant, the \$400.00 will be reimbursed to the SCC. Monique seconded. Carried.

Discussion about Wellness Worker:

-Brian met with Rita. Feedback and ideas that came out of this meeting:

- She has come sometimes to work in Laurel Siddons' health class.
- Nutrition – she could plan monthly themes to promote healthy nutrition.
Ex. Nutrition & Sports, what are nutritional values of foods we eat, etc.
They could have activities/speakers and make healthy lunches once/month
- Kidsport – she does work with some students and could help with registration for some sports such as curling. The school can identify the students as being in need of assistance.
- Mentorship – Rita organizes this with students from HBCH

-Rita would be open to working more with HBCH if a need is brought forth to her

Breakfast Program: It was originally set up in the transition room. They have now moved the table out into the hallway outside of the transition room and more students are coming by and taking stuff to eat/drink.

Grad Photos: Tracey Boychuk will be taking the grad photos in March. Brian has asked her to put together a sheet so parents could see what packages she could have available for them.

There are officially 208 students as of September 30, 2009.

Meeting adjourned.