

**Holy Trinity Parent Society of Millwoods
School Council Meeting
September 20, 2018 – 7:30 PM
Holy Trinity Cafeteria**

Present: Vivian Abboud
Jeanette McMillan

Christina Dominguez
Anna Johnson

Sherly Dagos
Eric Dagos

Precy Vantor
Keith Hudson

1. Meeting called to order at 7:36 PM

2. Opening Prayer – Jeanette McMillan led the group with the Lord's prayer.

3. Approval of Agenda

- Christina Dominguez motioned to accept the agenda and was seconded by Anna Johnson.

4. Review of minutes from June 20, 2018 meeting

- Anna Johnson motioned to accept the minutes as presented and seconded by Christina Dominguez.
- Recruiting for the Treasurer and Casino Coordinator positions. Nikki Bradshaw has offered to continue as Treasurer pending any other interest that may arise for this position once the 2018-2019 school year starts. Christina Dominguez may have a candidate in mind for the Treasurer position, will email Vivian Abboud. We have some time to fill the Casino Coordinator position as our next Casino is scheduled for fourth quarter of 2019. Jeanette McMillan will send out an email to parents advising of the vacancies.

5. New Business

- Christina Dominguez motioned to add Vivian Abboud (elected Chair) and Keith Hudson (elected Secretary) as signing authorities on the bank accounts for the Holy Trinity Parent Society of Millwoods and to remove Kara Pelech (previous Chair) and Lori Fleck (previous Secretary) as signing authorities on said bank accounts. Anna Johnson seconded. All in favor.

6. Principal's Report

1. Start up – went well, the Student Union hosted a BBQ for 10's on the Tuesday and the entire school got pizza on the Thursday.
2. Student numbers are as follows:
Grade 10 – 273
Grade 11 – 360
Grade 12 – 377
Total – 1010
ELL – 214
FNMI – 40
3. Classes – are large, we are moving some classes to modular based learning to ease the large class sizes. We are out of classroom space.
4. GRAD – With this year's graduation class being the largest in Holy Trinity history we have moved the commencements from Corpus Christi to the Shaw Conference Centre. More room with unlimited tickets for families where all can see.

5. Modernization – We have the blueprints and boards for the new design, no word on a construction start date. Once construction starts Trinity Commons and the cafeteria will become 3 classrooms each, in addition to 2 trailers plus other areas could be utilized as classroom space.
6. HS Redesign – we are now in the second year of HS Redesign school – we added Teacher Advisor time on Wednesdays for Grade 10's only last year but decided to go away from that model this year. This year we are trying one longer block each day: Monday block 4, Tuesdays block 3, Wednesday block 2 and Fridays block 1. Thursday have 2 blocks with a flex block in-between the 2 blocks. Flex block is a chance for students to get extra help in their courses. We are very pleased with how well it is working.
7. Breakfast Program – Received grant for \$1,000.00 again this year. Total costs last year were \$11,204.82 of which \$7,142.13 came from some teachers individual CIF funds. School covered the remainder of the costs.
8. Awards night – October 4th – all parents welcome to attend.
9. Teams – football, flag football, volleyball and swim team have started.

7. Next Meeting

- November 22, 2018 at 6:30 p.m.

8. Meeting Adjourned at 8:05 PM

- Anna Johnson motioned to adjourn meeting, seconded by Sherly Dagos.

These minutes are based on the writer's interpretation and are considered to be an accurate recording of the items discussed. Any discrepancies and/or omissions should be reported to the undersigned in writing or brought up at the next regular meeting.

Keith Hudson
Holy Trinity Parent Society of Millwoods

Vivian Abboud – Chair

Keith Hudson - Secretary