

**Carman Collegiate Home and School
Monthly Meeting
7:00 pm, Tuesday October 6, 2015**

In attendance: Wendy Durand, Karen Tjaden, Lana Findlay, Jack Phillips, Liza Penner, Tracy Carnelly,

Regrets: Jodi Rouire

Karen called the meeting to order 7:00

Review of minutes from previous meeting minutes.

Correspondence

- Nothing to share

Business Arising from the Minutes

1. Vice Principal update

- Jeffrey Latimer is new VP, spent last 8 years in Roblin 4 years as VP- starts in September.
- Due to redundancy in staff, one Carman Collegiate staff member will be moving to another school in our division.
- Decrease in enrolment in comparison to size of community partly attributed to make up of demographic of community being primarily seniors

2. Carman Collegiate Community Theatre booking

- Booking meeting attended by multiple users on June 13th 2016

3. Timetable and course offerings for 2016/2017 update

- A work in progress, was delayed due to process of hiring VP

Administration Report

1. School Goals for 2016/2017

- Achievement - Reading Literacy / Numeracy – committees looking at goals in the different areas
- Belonging – new clubs, arts and sports
- Independence – Dr. Judy Anderson – restitution workshop at the start of the year was a good resource for staff
- Altruism – youth philanthropy, and promotion of selflessness
- Required to have a Sustainable Development Plan for the school therefore Sustainable Development Consultant – Ann McDermont (Mb education)- discussing with staff and more than just recycling and how it fits with all – coming at the beginning 2016 year

2. **Hypnotist** – Friday June 3rd, 2016 – the 8th time the school has hosted – discussion about inclusion and variety of entertainment.

3. Upcoming Events

- See calendar of events

- Gym Renovation starts June 15

Grade Representative Report

- Discussion about local purchasing – lumber, clothing etc.

Grade 10

- Job Shadow – all grade 10 students required to create their own job shadowing, all 40 students had a placement for the 2 days – Website CTS on Prairie Rose School Division.

Student Council Report

- Rylan Metcalf and Jackson Reimer new co- president not in attendance but board is looking forward to having them in attendance in the future.

PRSD Trustee Report

- Not in attendance

New Business

- AGM 1st week of October – October 5th, 2016 at 7:00

Next Meeting: September 14th at 7:00