

**Carman Collegiate Home and School Meeting**  
**January 10<sup>th</sup>, 2017**  
**Room 5, Carman Collegiate**

**Welcome and Introductions – all welcome to attend!**

**Attendance:** Colleen Claggett-Woods, Jack Phillips, Jeff Latimer, Evan Williams, Wendy Durand, Lana Findlay, Karen Park, Tracy Carnelly, Wendy Clark, Lisa Lehmann, Judy Duthie, Trischa Takvam, Liza Penner

**Review Minutes from December 13<sup>th</sup>, 2016**

**Correspondence**

**Business Arising from the Minutes**

**Administration Report**

- Alice Phillips had a baby boy – Little Becket was born December 24<sup>th</sup>, 2016
- As noted in previous reports – Mr. Phillips will be off for the second term with Mr. Latimer taking over; Mr. Evan Williams will take over for Mr. Latimer as Vice Principal and teaching grade 7; Jeff Sutherland is the IA Instructor
- Thoughts and condolences shared to recent passing of Mrs. Boda a teacher at CES, some discussion re: protocol and policy in regard to schools dealing with tragic events.
- January school schedule busy with Basketball, Cougar Tournament and All Star Game and exams at the end of the month
- Provincial Exams – Grade 12 Math and ELA
- Discussion re: expected school population over the next few years creating timetable issues
- Timetable Survey – 177 Staff, students and parents participated
  - 57 parents
  - 14 staff
  - 130 students
    - Results
      - Advisory Period – Students/ Parents see this as the main positive
      - Longer Classes and fewer course choices were seen as negatives by students

**Student Council Report – send regrets**

**Grade Representatives Reports**

**Grade 7** – Question regarding Mumps; Grade 7 Common Formal Assessment Provincial - Math

**Grade 8** – School Maintenance – reflector bent; Grade 8 Common Formal Assessment Provincial – Expository Writing

**Grade 9** –

**Grade 10** –

**Grade 11** –

**Grade 12** –

### **PRSD Trustee Report**

- All feedback will be considered and is budget dependent; once budget is received decisions will be made regarding potential projects
- Student School Supply fees – considering the division to purchase standard school supplies for specific grades
- Fentanyl Crisis on their radar – awaiting superintendent meeting for province wide direction
- PRSD Meeting minutes ‘Highlights’ to be posted on the PRSD website – easy to read & informative
- Watch for “Public Budget Consultation’ date – usually advertised in the paper 2 weeks ahead and will be held the 2<sup>nd</sup> week of February

### **New Business**

**Next Meeting: February 14<sup>th</sup> at 5:45**