

Carman Collegiate Home and School Meeting was called to order at 5:30 P.M. on January 17, 2018 at the Carman Collegiate.

Attending the meeting were: Tylar Takvam, Trisch Takvam, Wendy Clark, Karen Park, Janice Beichter, Tracy Shinnars Carnelley, Lana Price, Judy Duthie, Evan Williams, Jeff Latimer, Colleen Claggett Woods.

All reviewed the Minutes from the Dec 13, 2017 meeting.

**Correspondence:**

Tracy read a letter from the School Division which was supposed to have included a cheque for \$60 which goes toward the parent advisory council activities for the 2017/2018 school year. The office has the cheque as the Parent Council does not have a bank account.

**Business Arising from the Minutes:**

The students were presented with the new portfolio format from their advisors. Grade 12's had their presentation in the theatre. The new format was well received by students and staff.

**Student Council Report:**

Tylar reported on student council activities. The formal for Grades 9-12 is planned for March 1 at the Active Living Centre. Parents may be asked to help with the meal at the formal.

Grade 7 and 8 dance will be January 25.

There are 30 pails of salt left to sell for the Grad fundraiser. The committee is planning to sell the pails at the Cougar Tournament.

Mrs. Metcalfe has 30 tickets to sell to watch the Brandon University mens and women's volleyball. The students will have a tour of the University.

**Administration Report:**

Basketball in full swing.

Spirit week went well.

New semester starts Feb 5.

There were some concerns regarding the hypnotist.

**Trustee Report:**

Colleen Claggett Woods reported that the division is going ahead with French immersion classes at the Carman Elementary School starting September 2018.

There will be changes with numeracy and literacy.

More amalgamations will be happening. Unsure what this means for our division.

Elections are this fall for Trustees.

Feb 21 will be a public consultation of the budget for next year.

**Grade Representative Report:**

Trisch Takvam reported on Grade 12. Grad pictures will be Feb 6 – 8.

Students are required to pay \$48 to book time and a cap and gown.

On Feb 9 the company EPH will give a presentation to students for fitting and purchasing suits for grad. Feb 15 will be the day for fitting the suits.

**New Business:**

A great discussion was held on Staff Performance Appraisals. New staff get performance appraisals twice in the first year and once again in the second. The appraisal is done by the Principal. Permanent staff receive performance appraisals every 4 years.

Tracy brought forward if anyone has ideas for presentations at future meetings. A possible presentation on taking on line courses or independent study.

**Next Meeting: February 13, 2018 at 5:30.**