



**Attendance:**

Julie Bomba, Kelly Crain, Kathy Frenette, Elisa King, Kelly Reade, Molly Slate, Derek Snider, Vanessa Wood. Regrets: Kathy Barr

**6:36pm Approval of June 2023 minutes**

Vanessa approved, Kelly Crain seconded

**6:38pm Approval of Agenda**

Derek motioned, Vanessa seconded

**6:39pm Council Elections**

- *Chair* - Vanessa acclaimed
- *Treasurer* - Molly will cover this role, Kelly Reade will back Molly the role gets busy
- *Secretary* - Derek acclaimed
- *Community Representative* - Vanessa approached the South Frontenac Recreation Facilities manager [Tim Laprade](#) about taking on this role. [Suzanne Ruttan](#) sent regrets for now but may be interested in the future
- *Student Representative* - will be invited once student council is up and running
- *Staff Representative* - unfilled

**6:42pm Chair Report**

Vanessa welcomed everyone back.

[Food Sharing Project](#) - LDSB supplies food for students in the cafeteria for free. Between September 1 2022 and March 31 2023 SHS used ~\$14k in funding to run the food sharing project. \$630000 was used board-wide for the same period

The board has asked for ways to reduce our budgets. With that in mind, some more expensive foods are no longer orderable. The Hospitality and Tourism program manages the intake of delivered bulk food and prepares it. Kathy noted that if anyone has connections, trades unions have a history of donating money to programs like this.

*PIC* - [Parent Involvement Committee](#) is a committee of all the chairs from all the schools in the board. They meet regularly at the board office. The Director and Trustees are also involved, but the committee is run by parents. Vanessa is this year's co-chair of the PIC.

Since she is co-chair, Vanessa asked for a volunteer to represent SHS SAC. October 5th is the first meeting. Kathy said she would, however, she will be unavailable for the first few months. Vanessa noted that there are five to six meetings per year.

Vanessa noted that there is a facebook PIC group

Vanessa has attended, with PIC, the provincial educator ministry meeting (all of Ontario). She said Mental health is a big topic for those meetings. There are 2 meetings per year

Pro Funding Grant. We can apply for the grant which is ~\$1000-\$1500. Pro grants can be put towards speakers or workshops

Kathy talked about the Human Trafficking workshop put on by LDSB given by [Kelly Beale](#)



## 6:53pm **Principal's Report**

Molly started by acknowledging SHS10th Reunion committee's hard work. She said it was a great way to come in as a new principal during the event. It was a reminder of how close-knit our community is.

The startup has been smooth this year - We've maintained our projected enrollment. There were still some timetable changes

Extracurriculars are up and running  
Trip to Stratford in the next month  
Football is up and running

*Laptops for Grade 9s* - Delivery has been delayed but we're hoping to get them for October. Grade 10s still have their devices from last year.

Since the 11s and 12s were not a part of this program, they don't have their own assigned devices but they do have access to the school laptops.

*Student attendance* - you can now report students late or half days off through [school messenger](#)

There is a PA day on September 25. Teachers will be working on ministry priorities, which is a focus on literacy, math, and [pathways](#). They will also watch a human rights video that will be shared with students, as well as suicide protocol review

### *Graduation*

Grade 12 students had their first graduation meeting with Katherine English

Molly noted that students should have a code for the student classroom for updates on these things

Trent University visited the school today

*The Cafeteria* is up and running

### *Parking / buses*

Bus appreciation breakfast happened this week catered by the cafeteria.

Molly said that there are things we can do better, an example being that student morning drop off is congested. She asked that if you can, park away from the school and walk and also try to avoid LPS parking lot



*Upcoming Dates:*

- September 28 - The Terry Fox run is being organized by Rec Leadership
- September 29 - Orange shirt day is not September 30th this year because it falls on a Saturday.
- October 6 - Academic Awards will be held in Period 2
- October 6 - Pep rally
- October 6 - Bubba Bowl
- October 7 - Field hockey trip
- October 13 - Early Reports
- October 25 - Parent/Teacher night will be held 6:30 pm to 8:30 pm by appointment only

**Treasurer's Report**

As of our May 2023 meeting the balance was \$2,251.57

The following dates were chosen for meetings for the entire year. All meetings will happen in the SHS library and are scheduled 6:30pm - 8:00pm

- September 20
- November 1
- December 6
- January 10
- February 7
- March 6
- April 3
- May 1
- June 5

7:18pm Vanessa asked about class sizes because she'd heard that some classes were quite large. Molly said we're within our class-size agreement. She said that for classes with no support staff the ratio can be as high as 1:32

Derek had heard that there was talk about de-streaming Grade 10, Molly said that there was no plan to de-stream Grade 10.

Vanessa asked if there are any staffing issues. Molly said that all classes are covered.

Kathy asked bussing for sports - Why do city schools get bussing both ways to games, but SHS teams only get bussed to games (with no return bus trip). Also why are there no more late buses during the school year? Molly said she would inquire about sports bussing.

7:31pm Meeting adjourned

**Next meeting will be Wednesday November 1 at 6:30pm in the Library.**