

Balfour Collegiate School Community Council
Wednesday, September 21, 2016

Attendance: Karen Seitz, Derek Bjornson, Heather Balfour
Administration: Dale Girodat

Minutes of May 25, 2016 were not available, Heather read the highlights from her handwritten notes. Heather will check with Amber about minutes from the May 2016 meeting.

Chair's Report

Welcome to the new school year. It was agreed that minutes and agendas would be circulated electronically in advance of the next meeting. Minutes will be posted on the website. Heather will look into removing old minutes and posting the minutes from last year, and on an ongoing basis for this coming year.

Administrator's Report

There are just over 700 students at Balfour Collegiate this year. Renovations continue in the lunchroom, commercial kitchen and weight room. These are expected to be complete in November. Three way conferences will be October 20. In November, The SCC will review the school's Learning Improvement Plan.

Treasurer's Report

Derek presented the treasurer's report (attached).

The SCC approved gifts of \$50 to be presented to each of the three academic award recipients that were announced at the September 1, 2016 academic awards (for a total of \$150). Current Grade 12, 11 and 10 students who will receive the awards in honour of the achievements last year, in Grades 11, 10 and 9.

Funding Request

A request was received from Ms. Holota for \$356.63 for the purchase of *alterNatives* Grade 11 Advanced Placement English Language Arts textbooks. The SCC approved the request.

Other

It was agreed that Heather will prepare and send to those present:

- the minutes from today's meeting
- a draft letter about the SCC to go out to students' homes
- a short questionnaire to be used to collect applications from students who may be interested in joining the SCC

Next meeting dates:

Wednesday, November 16 - Learning Improvement Plan to be discussed
Wednesday, January 18
Wednesday, March 15
Wednesday May 24 - Annual General Meeting

Meeting adjourned at 8:00.