

**HALIBURTON HIGHLANDS SECONDARY SCHOOL  
ANNUAL GENERAL MEETING  
MINUTES**

**September 12, 2006  
Seminar Room – 7:00 P.M.**

Present:	Dorian Young	Jan McMaster	Christine Collins	Duane Pratt
	Marg Cox	Donna Austin	Terry Goodwin	Marlene Vieira
	Tammy Rea	Gary Brohman	Sharon Luke	Wayne Cooper
	Karen Burnett	Sabine Murray		

Regrets: Deb Sternberg  
Diane Wellborn  
Dorothy Owens

1. **Welcome and Introductions**

Dorian Young welcomed the group. Everyone introduced themselves.  
TAMY TO BRING NAMETAGS TO NEXT MEETING.

2. **Year End Report**

Dorian circulated and reviewed his document summarizing the activities of the group for the 2005-06 school year.

Website is now [www.hhss.ca](http://www.hhss.ca) . A copy of this document will be available on the website.

Motion made to accept the document. Marge Cox made the motion, seconded by Jan McMaster.

3. **Selection of Positions**

Meeting was turned over to Gary Brohman, for the selection of positions.

Chair – Dorian Young  
Secretary – Tammy Rea  
Treasurer/Correspondence – Jan McMaster  
Community Reps – Donna Austin and Jan McMaster  
Teacher Rep – Wayne Cooper  
Non Teaching Rep – Deb Sternberg

4. **Future Directions and Issues**

Scheduled Meetings

- Tuesday September 26<sup>th</sup>, 2006
- Wednesday November 8<sup>th</sup>, 2006
- Tuesday January 9<sup>th</sup>, 2007
- Wednesday March 21<sup>st</sup> 2007
- Tuesday May 15<sup>th</sup> 2007

All at 7:00 in the Seminar Room

5. **New Business**

5.1 Scholarship Fund

Ideas for future speakers

- Career path /Guidance Counselling
- Destination Success Update
- New Diploma Update
- Drug Awareness

5.2 New Year Update

Enrollment up – projected 768 FTE's – currently at 781 FTE's

Hiring one new teacher

23 new families to the community

Only had 6 students drop out last year

5.3 Thank You Notes

Jan McMaster to write thank you notes to Rob Stonehouse, Teresa Riley  
And possibly Diane Wellburn and Patti-Lou Robinson

6. **Approval of Annual Meeting Minutes September 2005**

A Motion was made to accept the minutes from last year's Annual Meeting.

Motion made by Marg Cox and seconded by Terry Goodwin.

7. **Adjournment**

Meeting adjourned by Dorian Young at 8:05.

Motion made by Karen Burnett, seconded by Jan McMaster.

NOTE: First Meeting of HHSS Council  
TUESDAY September 26th, 2006  
7:00 in the Seminar Room.