

**HALIBURTON HIGHLANDS SECONDARY SCHOOL
SCHOOL COUNCIL MEETING
MINUTES**

**Tuesday January 8th, 2008
Seminar Room – 7:00 P.M.**

Present: Jim Henwood Cathy Outram Jacquie Richards
 Jan McMaster Tammy Rea Marlene Vieira
 Gary Brohman Wayne Cooper Marg Cox
 Duane Pratt Rob Taylor Sharon Luke
SAC Rep: Bethany Snelgrove

Special Guests: Valerie Smith, Trillium Lakes School Board Trustee
 Michele Shapiera, HHSS Librarian

Regrets: Marlene Vieira Terry Goodwin
 SAC Rep: Bethany Snelgrove

1. Welcome and Introductions

Chair, Jim Henwood welcomed everyone and called the meeting to order at 7:05 pm.

2. Introduction of Guest Speaker Ms. Shapiera

3. Approval of Minutes

MOTION: Moved by Sharon Luke, seconded by Jan McMaster.
That the minutes be accepted from the November 13th, 2007 meeting.

Carried.

4. S.A.C. Report

A report was circulated by Bethany Snelgrove.

Highlights:

- Semi formal in Dec was huge success, large turnout no problems
- Santa Claus parade float was well done
- Staff Appreciation Breakfast has a good turnout

- Upcoming – Valentine’s Dance Feb 15
- Coffee House Feb 22
- Winter Carnival March 6th –a half day event

5. Principal’s Report – Gary Brohman

Gary circulated his report.

Highlights:

- Staffing
- Enrolment (declining)
- School Improvement (handout)
- Professional Learning
- Updates and important dates

Bill 212

Grad Stats

6. Updates

Website

As Sharon Luke was unable to attend this evening – this has been tabled to the January meeting.

HHSS School Council Contact Information

An updated list is to be circulated.

Parent Council – Safe and Caring Schools

A reminder for the day long seminar in Lindsay, at LCVI, Sat Nov 17th, 2007
Council felt that the continuing low attendance was due to Hockey, the hunting season, and the fact that the seminar was for an entire Saturday.

7. New Business

Football Scoreboard

Jim Henwood brought forward that a scoreboard for the Football field is an item that would be very useful at HHSS. While the Parent Council itself is not a fund-raising organization, Jim offered to approach the Rotary Club about sponsorship. The Parent Council agreed in principle.

Speaker for Next Meeting

8. Adjournment

MOTION: Moved by Marg Cox. Seconded by Jan McMaster.
That the meeting be adjourned at 8:45 p.m.

Carried

NEXT MEETING

**TUESDAY April 1st, 2008
7:00 pm Seminar Room**