Fredericton High School Parent School Support Committee MINUTES

Monday, September 30, 2019 - 5:30 pm, Room C22

Present: Joey Bernard

Shane Thomas, Principal Tracey Burkhardt
Karen Flinn Andrew Rutledge - Teacher Representative

Kim Kelly Laura O'Brien - DEC Representative

Pamela Kitchen
Karen Tamlyn

Regrets:

Wendy Wright-Gardner

1. Welcome

Mr. Thomas welcomed the group. This is the first meeting of the 2019/2020 PSSC.

2. Approvals

The group nominated and confirmed the Chair, Vice-Chair and Secretary for the 2019/2020 PSCC. Tracey Burkhardt is new Chair, Pamela Kitchen is new Vice-Chair and Kim Kelly agreed to be Secretary. Members signed declaration forms. Two community member sports are still available on the committee.

3. Reports

Principal's Report

- SIP committee composed of staff, PSCC and students developed new SIP. SPR's have met to discuss growth goals.
- Staffing Mr. Thomas confirmed there are 2003 students this year at the school and that has resulted in an additional FTE for Vice-Principal. Mr. Batt has taken on this role.
- Safe Grad 2020 message has been sent to school community that this year's SafeGrad will be at EHS
- Portrait of Learner new initiative for NB Anglophone school system. A discussion document is available for review.
- Meet the Teacher/Parent night well attended, will set up a future for parents to set up public portal access. Agreed that PSSC members would discuss at a future meeting having this event for second semester.
- Vaping discussed having a parent session in the Spring.

4. New Business

<u>Plan for SPR Reports</u> – group discussed if SPR's would attend future PSCC meetings to give a ten minute overview of their plan for the year or if electronic review would be sufficient. Agreed that Mr. Thomas would share the SPR's goals electronically and committee would decide next steps at future meeting.

	Budget for 2019/2020 – agreed to discuss possible budget expenditures at next meeting.
5.	Closing Comments and Adjournment Meeting adjourned at 6:35 pm Next meeting: October 28, 2019

Minutes prepared by: Kim Kelly