

**Strive Teach Appreciate Respect Share**

**PSSC minutes for meeting Sept.19/2016.**

**Members Present:**

Michael Whelton (Principal)

Rachel Dempster (Teacher Rep)

John Frost

Jennifer Rooney

Karen Kennedy

Emily English

**New Members**:

Nancy Butler

Tanya Patterson

Susan McIntyre

Chad Sooley

**Absent**:

Cara Miller

Veniene Regenbogen

Lorianne Whitaker

Michael Wills

**Special Guests:**

Bernie Regenbogen

Rob Fowler

* Meeting was called to order by Michael Whelton
* Michael introduced committee and welcomed new members

**Business:**

* Election of new Chair – A nomination was put forward to elect John Frost. There were no objections and John accepted. The position of secretary will be shared amongst the members.
* Declaration Documents – Michael reviewed the role of parents on the PSCC. Members received handout with duties and the provincial information booklet.
* Tentative schedule dates were presented and no objections.
* The Province is paying for the School Connects this year that the PSCC has paid for in the past. We will discuss budget in a later meeting.
* School profile was discussed – addition of a new school intervention worker, a French monitor. At this time the EA support is sufficient. Another EA position is posted for a new student starting next week.



* . Principal report reviewed.



* Bernie and Rob wend over a study done by Ernst and Young for 7 schools in Anglophone south district: Hazen White St. Francis, St. John the Baptist, Centennial, Prince Charles, M. Gerald Teed, Princess Elizabeth School and Millidgeville North School. There is a 20-25% decline in enrollment. They looked at age of buildings, school size and socio-economic differences. They recommended: 1) standardizing to K-5 and 6-8 schools, 2) closing St. John the Baptist and Hazen White St. Francis, M Gerald Teed is not big enough for either a k-5 or 6-8 3) an expansion to PES and 4) build a new school for grades 6-8.

**Action:**

Add PSCC budget to next agenda or a later agenda.

**Meeting adjourned at 20:44**

**Minutes by: Jennifer Rooney**