

Holy Trinity Parent Society of Millwoods School Council Meeting October 18, 2021 (virtual – MS Teams)

Present: Jeanette McMillan (Principal), Carmen Pubantz (Chair), Joe Goslin (Vice Chair), Linda Kinnee, Andrew Campbell, Rachelle Contreras, Mary Jean Pia, Marisol, Micki Dover

1. **Meeting called to order:** 6:35 pm
2. **Welcome and introductions of all attendees:** Jeanette / Carmen
3. **Opening Prayer & Treaty Six:** Jeanette
4. **Review of minutes meeting:** Joe motioned to approve the June 8th minutes (all were in favour), but missed approving the May 19th, 2021 – will have to do that at the next SAC meeting
5. **Treasurer's Reports:**
 - At this time, we do not have an elected treasurer.
 - The general account has a balance of \$1,214.94 – since we are not actively doing any fund raising for this account, the balance has stayed relatively unchanged for a while (we get \$0.01 interest each month)
6. **New Business**
 - Nominations & elections were held for the executive positions:
 - Chair – Carmen Pubantz - elected
 - Vice Chair – Joe Goslin - elected
 - Treasurer – Ambily Saju – didn't attend the meeting, we will have to vote in January to elect
 - Secretary – vacant
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7. **Principal's Report:** Jeanette
 - Current enrollment numbers (September 30)
 - Grade 10 – 382
 - Grade 11 – 365
 - Grade 12 – 343
 - Total – 1090
 - An additional 24 students are currently enrolled at St. Joes on-line, which have a potential to return to us for semester 2
 - COVID 19 - We are following all AHS protocols and students are complying with mask and hand sanitizer protocols. Students and staff are safe in the school, we always require everyone staff/students to wear their ID. Everything is as good as it can be in this unprecedented time.
 - Tik Tok – vandalizing of washrooms, a new challenge each month, hopefully students will realize it only degrades the school.
 - Modernization – Working through the deficiencies and purchasing furniture for the new areas
 - Official Grand Opening – Due to the restriction placed on us because of Covid, our official grand opening has been delayed until sometime in spring 2022.
 - Athletics – We are excited to have our Teams playing after 19month of no team sports. No spectators are allowed at this time for indoor games but are welcomed for our football games both boys and girls flag football.

- IB – next year is our review year for both MYP and IB
- School Assurance Dashboard – located in the Holy Trinity website <https://datavisualizationpublic.ecsd.net/Home/Index?SchoolId=8411>
- Budget – workbook reviewed

8. Next Meeting – January 17, 2022

9. Meeting Adjourned: 7:06 pm