

Wetaskiwin Composite High School  
PAC Meeting  
November 15, 2018

Attendance:

Kim Stashko	Cindy Roy	Crystal Larsen
Nikole Buwalda	Leanne Axelsen	Shawn Willmott
Kris Denney	Terry Pearson	Rose Briand
Emily Briand	Hoyi Ma	Melanie Krause
Melanie Strick	Darren Damone	

1. Called to order 7:00pm
2. Minutes from October 18, 2018

**Melanie Strick motioned to accept the minutes from October 18, 2018, seconded by Kim Stashko.**

3. Business Arising:
  - none
4. Reports:
  - i. **Trustees' (Leanne Axelsen)**
    - Board meeting yesterday
    - School visits will be starting sooner than prior years
      - Divide the schools in the division into 3<sup>rd</sup>
      - Each year will have an in-depth visit will be done with a third and the rest will just be a quick walk through
      - April 2<sup>nd</sup> – high school
    - Transportation and S-indorsed program
      - People able to drive the district vehicles will have changes made
      - Grace period is no longer
      - Course will be offered in January
    - Together for Students Campaign
      - Board has passed to be a part of this
      - Information is available if anyone is interested
      - Public School Board Associate of Alberta PSBAA – mandate is to bring all boards together under one roof (public, private, catholic, charter, etc.)
      - Maximizing resources not trying to change the schools that are available allowing parents to decide what type of school their children will attend
      - There is no hard plan as to how this will look and work, just what they would like it to look like in the end
  - ii. **Student Council (Darren Damone)**
    - Students were present – Emily and Hoyi and did the presentation
    - We scare Hunger – lots of students and some parents participated (filled a pick-up truck)
    - Oct.30 – pumpkin carving
    - Halloween – costume contest and trick or treating between classes
    - Pumpkin smash was held

- Nov. 20 – College sweater day and ELAA night
- Nov. 29 – Disaster Relief for Japan
- 12 days of Christmas is coming in December

**iii. Dr. Pearson**

- Principal Evaluation
- Done in the second year that they are in a new school or are new to the District
- Principal Performance Standards is available at [www.wrps11.ca](http://www.wrps11.ca) under Administrative Procedure 437
- Came to extend an invitation to participate in this process – need to know if this council is wanting to participate by December
- The actual evaluation will take place in January

**iv. Administrator's (Kris Denney)**

**1. School Results**

- Accountability Pillar Summary – things have changed in the way that the data was collected.
  - Previously ALL student answers from the Tell It From Me survey were used
  - This year only grade 10 student answers were used
- Safe and Caring: has dropped – the students and teachers numbers remained about the same but the parents survey dropped 15%
  - Will be sending out a survey to all students and parents to help ascertain the reasons for the drop
- Program of Studies: Parents seem to have a better understanding of what is available for students to take
- Drop out Rate: we are about the same as the Alberta rate
- High School Completion: goal is raise the average by 10%
  - We are 10% behind provincial average
  - FNMI is even lower
- PAT: Increased 3% last year but it was not what we were hoping for
  - We scored well in everything but math – same as the rest of the Province
- Diplomas: Scored well in diplomas (above the Province)
- Work Preparation: It is up from last year but still 12% below Provincial average
  - Would like to dig into this and see why this is the case

**2. School Goals**

- Completion Rate increased by 10%
- PAT – 10% increase in acceptable rate, 5% in excellence
- Diplomas – 10% increase in acceptable, 5% in excellence

**3. School Improvement Plan**

- Strategies: PLC (professional Learning Communities)
  - Specifically working to improve in every department
- Intervention Teams
  - Working to help students that are at risk of failing
- High School Redesign
  - Many different things that are involved in this school and we are seeing success

- Flexible learning available
  - Grade 9
    - Working hard on reading comprehension
    - Broken ELA into 3 components
  - Indigenous Program Model has been improved with the addition of staff
  - Mental health issues are important to address: working to improve the ways in which we help students
  - Attendance is an issue in WRPS as a whole
  - **Upcoming Events:**
    - Nov. 28 – Follow-up meeting for Dual credits
    - Nov. 20 - ELAA (Post-secondary night)
  - Upcoming Agenda for Parent meetings
    - January: High School Redesign Update
    - February: Semester 1 summary
    - March: 2019-2020 planning
    - May: Year Wrap
- 5. New Business:**
- Calendar Consultation
    - Students and parents are both welcome to complete the survey
  - Meeting dates
- Jan. 17                      Feb. 21                      Apr. 11                      May 30**
6. Correspondence - None
7. Adjourned 8:45pm

**Next meeting January 17, 2019 @ 7:00pm**

**Casino Minutes**  
**Nov. 15, 2018**

**Meeting called 8:45pm**

**Received monies in Feb. 2018 and still have \$5330**

Casino is usually every two years. Next Casino is looking to be the year of 2020

**1. Coffee Urn:**

- Student Council proposed
- 100 cup coffee urn
- \$142 for total cost

**Cindy Roy made a motion that we approve the proposal from Student Council for the 100 cup Coffee Urn, seconded by Kim Stashko. All approved**

**2. WCSH – new curling brooms**

- 32 brooms at \$40/broom + gst
- \$1350

**Rose Briand made a motion that we approve the proposal from the Phys. Ed. Department for 32 brooms, seconded by Heather Rassmuson. All approved.**

**3. Humanities Department**

- Document cameras for two classrooms
- \$1400/camera

Will continue to discuss this and bring it back to January meeting

**4. Phys. Ed. Department**

- ProForm Treadmill
- \$4100

Looking for more information to come back to us.

**Remaining total is approximately \$3830**

**Meeting Adjourned 9:17pm**