Balaclava School Council Meeting Agenda Date: May 8th, 2018 6pm

| | Discussion | Name |
|-------|--|----------------|
| Item# | | |
| 1 | Approval of Minutes | |
| 2 | Business Arising from Previous Minutes | All |
| 3 | Principal's Report | Meagan Wilson |
| 4 | Chair's Report | Lisa Perosevic |
| 5 | Home and School Report | TBD |
| 6 | New Business | All |

Item 2: Business Arising from Previous Minutes

- 1. Success of "Parenting of Screenagers" presentation at WDHS
- 2. Review of Pro Grant application and ideas submitted to School Council
- 3. Progress of Optimist club donations; the \$200-\$500 as well as the large outdoor shed project

Item 3: Principal's Report

- 1. Discussion of action items arising from School Council Meeting
 - a. How Social Worker Support works at Balaclava
 - b. How are relevant incidents shared with the bus driver / bus company? What procedures are in place to ensure the safety of the students and bus driver while on the bus?
 - c. Are there criteria for students participating in trips? Are grades and behavior considered? Are overnight trips treated different than day trips?

Item 4: Chair's Report

- 1. Rural Schools Advisory Committee meeting update
- 2. Topics to be included in the Balaclava Annual Report
- 3. Any required changes to Balaclava School Council Bylaws?

Item 6: New Business

- 1. Communication tools at Balaclava between teachers, parents and students
- 2. Jacky Small to share Google Classroom
- 3. Lisa Perosevic to share examples from within the Board of what is happening in other schools
- 4. Brainstorm ways to enhance the Balaclava Community (eg. Giving back activities, Movie Nights, more clubs, School Council/H&S partnering, etc)