

## **Meeting Minutes for Academic Policy Committee Annual Meeting (Monday, March 5, 2018)**

*Generated by John Weetman, Principal on Wednesday April 4, 2018*

*Reviewed by Paul Page, Secretary on Thursday April 6, 2018*

- I. Meeting called to order at 5:40 PM**
- II. Determination of a Quorum**
  - a. Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Jodi Vandike, Amanda Leonard, Kelly Schoolfield, Raylene Sinnett and Paul Page (telephonically)
  - b. Members absent**

Emily Hardy, Mike Taylor
- III. Approval of Agenda**
  - a.** Motion by Jodi Vandike, second by Raylene Sinnett to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
  - a.** Motion by Jodi Vandike, second by Raylene Sinnett to approve the minutes for March 5, 2018. Motion carries unanimously.
- V. Introduction of APC to Audience**
  - a.** Danielle Page
- VI. Persons to be heard on non-agenda item**
  - a.** None
- VII. Administrative Report**
  - a.** Shop Update: Lease options were presented
  - b.** Summer Sessions Survey: Results were presented
- VIII. New Business**
  - a.** Retreat: Tentative Monday June 4<sup>th</sup> with AASB presenting at TBCS
- IX. Action Business**
  - a.** Shop Lease Possibility: motion by Jodi Vandike, second by Karen Olson to pursue a lease on the shop. Motion carries unanimously.
- X. Committee Reports**
  - a.** BUILDING COMMITTEE – Paul (Chair) and all APC members
  - b.** BY-LAW COMMITTEE – Raylene Sinnett (Chair), Emily Hardy, Karen Olson, Lisa Tcheripanoff members
  - c.** CURRICULUM COMMITTEE – Mike Taylor (Chair), Bettina member
  - d.** HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike, Karen Olson members: May 3<sup>rd</sup> Badminton/Pizza Night 6:00-8:00 TBCS gym
  - e.** PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard,

Lisa Tcheripanoff, Raylene Sinnett members: Volunteer of the Month, Jennifer Murphy, end of the year party May 17<sup>th</sup> MTA Center

- f. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Karen Olson member
- g. SESSION COMMITTEE – Karen Olson (Chair) Jodi Vandike and Lisa Tcheripanoff members: summer sessions June 12-15, June 19-22, July 10-13, July 19-22, sign-ups are for June and/or July

**XI. Future Agenda Items**

Year Round School Report - Raylene

**XII. Adjournment**

- a. Motion to adjourn by Jodi Vandike, second by Raylene Sinnett at 7:35 PM motion carries unanimously