

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday, November 5, 2018)

Generated by John Weetman, Principal on November 6, 2018

Reviewed by Paul Page, Secretary on November 14, 2018

- I. Meeting called to order at 5:38 PM**
- II. Determination of a Quorum**
 - a. Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Amanda Leonard, Jodi Vandike, Paul Page by audio, and Raylene Sinnett by video conference.
 - b. Members absent**

Emily Foster
- III. Approval of Agenda**
 - a.** Motion by Amanda Leonard, second by Karen Olson to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Amanda Leonard, second by Karen Olson to approve the minutes for October 1, 2018. Motion carries unanimously.
- V. Introduction of APC to Audience**
 - a.** Brandy Crum
- VI. Persons to be heard on non-agenda item**
 - a.** NA
- VII. Administrative Report**
 - a.** Enrollment Update: 478
 - b.** Budget Update: waiting for district audit for carryover amount)
- VIII. New Business**
 - a.** Bylaw Revision
- IX. Action Business**
 - a.** NA
- X. Committee Reports**
 - a.** BUILDING COMMITTEE – Paul Page (Chair) and all APC members, Shop fire and safety permit was approved. A new furnace and bathroom will be installed in the next 3 weeks. COP has been delayed until a vote of the public in Spring
 - b.** BY-LAW COMMITTEE – Raylene Sinnett (Chair), Emily Hardy, Karen Olson, Lisa

Tcheripanoff members, Bylaw revision was presented as new business.
Revisions will be sent to AASB for input.

- c. CURRICULUM COMMITTEE – Emily Hardy (Chair), Bettina member
- d. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike, Karen Olson members: Lisa Tcheripanoff resigned as chair. Meeting set for November 15th at 3:30 PM at Twindly.
- e. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett members: Movie on November 27th or 19th, Winter Carnival Feb 9th or 23rd Saturday 12:00-4:00 PM Volunteer of the Month: Jason Olson
- f. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Karen Olson member
- g. SESSION COMMITTEE – Karen Olson (Chair) Jodi Vandike and Lisa Tcheripanoff members: Meeting date Friday the 9th 3:30 PM for workshops and Monday the 26th 12:00 for sessions

XI. Future Agenda Items

- a. Bylaw approval, New music portable

XII. Adjournment

- a. Motion to adjourn by Amanda Leonard, second by Jodi Vandike at 8:28 PM motion carries unanimously