

## PRESENT

•Barry Cox, Danielle Paris, Kelly MacLeod, Turk MacDonald, Walter Moyse, Cristen Young, Faith Cox, Dallas Francis, Irelynn Phillips, Cindy Bougeouis, Gareth Evans (HRM)

Regrets: Nadine LaMontagne, Shelly Martin, Angela Rudderham, Paul Boudreau, Erin Schaus

## CALL TO ORDER

• Barry called the meeting to order at 6:00 pm.

## AGENDA

•The agenda was approved.

## MEETING SUMMARY

•The meeting summary for April 2024 meeting was approved. Motioned by Irelynn Phillips, seconded by Cristen Young.

## CORRESPONDENCE

•No Correspondence

## PRINCIPAL'S REPORT

•1/ SSP update – focus all year has been on:

- a) Math 10 – 41 not at 65, no ANS and no IND,1 at 64, only 7/41 failing
- b) Literacy – developing more coherent extended writing pieces
- c) Student well-being – creation of Wellness Center, Wellness room, painting the science pod; promoting mental health literacy

2/ Student Fees – balance: \$5586.02

Athletic Fees – concerns around cost

3/ Graduation –Two ceremonies at MSVU 10:00 am and 1:30 pm. Max. 4 guest but there will be extra. There will be a grad assembly/breakfast May 23<sup>rd</sup>.

4/ Prom – June 8<sup>th</sup> A Night In Paris Touch A Truck Fundraiser a big success!

5/ Staffing: No significant changes but needs to be revisited after May 22<sup>nd</sup> if NSTU proposed collective agreement is ratified.

6/ Exams –some process, some in exam schedule. No take home.

7/ Musical – Legally Blonde – May 29 to June 1 with Sat. matinee \$18/adult \$15/student

8/ Sex Trafficking Presentation by RCMP to grades 9 & 10

9/ Bomb threats – response update

## STUDENT'S REPORT

- \$3k from the school dance was donated for the new Turf Project
- Relay for Life – students have raised \$8600 so far

## OLD BUSINESS

- Turf Update from Gareth Evans from HRM Parks & Recreation (Strategic Planning Dept)

There will be an asphalt walking surface around the field on the exterior of the fence with lights. The field will need to be booked and locked when it is not open. The March Turf proposal still showed a rubberized track area with lanes but the Turf Committee was told in the fall of 2023 that there wasn't the budget or space for the track.

The province approved the project in November of 2022 for \$4.9M with 23% paid for by the municipality and the community to come up with \$230k. The committee is short on funds and the construction tenders are supposed to go out in June with construction to start in September 2024 and completion in September of 2025.

Gareth will look into who will be legally responsible for maintenance of the walking surface and for garbage and snow removal. He will also inquire about liability for the walking path.

Indigenous space – Gareth has been speaking with Matthew Merrick (INS Support) and other Indigenous people regarding the design for this space. Kelly shared that LHS Indigenous students would also like to be a part of the design of the area. Garron mentioned the grassy area by the parking lot as a possible location as it would be accessible. HRM wants the school population to help design this component of the project.

## NEW BUSINESS

- No new business

## COMMITTEE ROUND TABLE

- No discussion

## NON - COMMITTEE MEMBER DISCUSSION

- No discussion

## NEXT MEETING

- Possible meeting in June and if not will be in September.

## ADJOURNMENT

- The meeting was adjourned at 8:00 pm.