

## **Meeting Minutes for Academic Policy Committee Meeting (Tuesday, October 2, 2017)**

*Generated by John Weetman, Principal on Thursday October 17, 2017*

*Reviewed by Karen Olson, Secretary on Thursday October 17, 2017*

- I. Meeting called to order at 5:41 PM**
- II. Determination of a Quorum**
  - a. Members present**

Quorum was established with members present: Tim Kelly, Karen Olson, Mike Taylor, Kelly Schoolfield, Jodi Vandike, and Lisa Tcheripanoff
  - b. Members absent**

Amanda Leonard, Paul Page and Emily Hardy
- III. Approval of Agenda**
  - a.** Motion by Jodi Vandike, second by Lisa Tcheripanoff to approve the agenda. Motion carries unanimously
- IV. Approval of Minutes**
  - a.** Motion by Karen Olson, second by Lisa Tcheripanoff to approve the minutes for September 5, 2017. Motion carries unanimously.
- V. Introduction of APC to Audience**
  - a. Raylene Sinnett**
- VI. Persons to be heard on non-agenda item**
  - a.** Raylene Sinnett present the question, “Why would parents attend an APC meeting?”
- VII. Administrative Report**
  - a.** Enrollment: 480
  - b.** Shop: pad will be placed for container
  - c.** Session: all waitlisted students were able to get in for M-T-W sessions
- VIII. Action Items**
  - a.** NA
- IX. New Business**
  - a.** NA
- X. Committee Reports**
  - a.** BUDGET ADVISORY COMMITTEE – Tim Kelly (Chair), final payment of original building will be paid off in November after count
  - b.** BUILDING COMMITTEE – Tim Kelly (Chair) and all APC members
  - c.** BY-LAW COMMITTEE - Lisa Tcheripanoff (Chair), Karen Olson member
  - d.** CURRICULUM COMMITTEE – Kelly Schoolfield (Chair), Bettina member
  - e.** HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike member, set up date for bowling in October

- f. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard and Lisa Tcheripanoff members, Volunteer of the Month: Teri Westphal
- g. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Tim Kelly, Lisa Tcheripanoff and Karen Olson members
- h. SESSION COMMITTEE – Jodi Vandike (Chair) Karen Olson and Lisa Tcheripanoff members: meeting October 10<sup>th</sup> 3:00 PM

**XI. Future Agenda Items**

- a. PEAKS Testing results
- b. Post approved direct bill vender list on website

**XII. Adjournment**

- a. Motion to adjourn by Mike Taylor, second by Lisa Tcheripanoff at 7:08 PM motion carries unanimously