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**MINUTES**

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| **MEETING PARTICIPANTS**  |
| ✓ | Cara Rich (Chair) | ✓ | Dave Taylor (Town Councillor rep) | ✓ | Amit Mali (Principal) |
| ✓ | Michelle Taylor (Secretary) | ✓ | Colleen Holowaychuk (Trustee) | ✓ | Brendt Sonnenberg (Assistant Principal) |
|  | Lisa Thrower (Foundation Treasurer) | ✓ | Jodie (parent) |  |  |

| **AGENDA ITEM** | **DISCUSSION** | **ACTION / DECISION** |
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| 1. **Call meeting to order**
 | 5: 31 via Zoom |  |
| 1. **Welcome & Introductions**
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| 1. **Review and adoption of agenda**
 | * Agenda accepted as presented
 | Accepted |
| 1. **Review of meeting minutes**
 | * Amended Principals Report. Minutes accepted by Cara and seconded by Michelle.
 | Accepted |
| 1. **LHSPAC Nominations & Voting**
 | * September motion by Cara to solicit nominations for Vice-Chair at the November LHSPAC meeting and continue to carry forward until position filled was rescinded by Chair. Delay Vice-Chair election until a candidate is presented.
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| 1. **Trustee’s Report**
 | * PATs. Our board decided to have PATs for Language Arts and Math. Out of school kids are optional. Minister has made diploma exams optional for students for November 2020.
* Andrew School: Initiative to promote school and community.
* Council on Schools Councils Committee: offered via Zoom usually the first Wed of Month. Great information for parents. Brendt to add to SMORE.
* COVID in schools: AHS audits schools with COVID cases. Our audits have been very good. In general, transmission appears to be occurring in the community. Athletics: In response to COVID, no sports programming being offered and will be reassessed when appropriate.
* Results Reviews meetings: Lamont’s Results Review meeting is November 24th.
* Alberta School Boards Association Fall General Meeting (ASB FGM) is being held November 16th-17th, 2020.
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| 1. **Principal’s Report**
 | * No COVID cases at LHS. Focusing on COVID protocols: masking and social distancing. Gym is open at lunch time to support students eat lunch while socially distancing. Students are doing a great job at wearing masks.
* Teachers are teaching a mix junior and high school grade classes and is working out well to support students.
* School fees are charged quarterly and is working out well.
* Some gaps in literacy from elementary to junior high school has been identified. LHS focusing on programming to support students to enhance their literacy skills.
* Results Reviews: Last year results were low. Data appears to be incomplete due to a variety of reasons such as small survey sampling. Three year trends shows movement in positive direction.
* Graduation: unclear due to nature of COVID but may look similar to grad 2020.
* After school recreation: were considering an after school drop in program but is on hold due to COVID. Plan to reassess when appropriate.
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| 1. **Town Council Report**
 | * Renewed three year Peace Office contract with Town of Vegreville. Asked for school patrol regarding parking, speed, and 4 way stop
* Town responding to COVID. Currently hockey on hold. Plan to continue to follow Alberta Health’s COVID protocols.
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| 1. **Old Business**
 | * None.
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| 1. **New Business**
 | * None.
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| 1. **Questions**
 | * None
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| 1. **Next Meeting**
 | * January 18th at 5:30; March 15th at 5:30; and May 17th at 5:30
 | All |
| 1. **Adjourn Meeting**
 | * 6:12 PM
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| *Thank you for attending the Lamont High School Parent Advisory Meeting* |