**Rainy River High School Council Committee Minutes**

Monday, May 28, 2018

Attendance: Crystal Stamler, Debbie Spence, Michelle Mosbeck, Anne Carradice, Georgina Jarvis, Lemuel Carradice

1. Welcome and Introductions
   * Call to order – 4:00
   * Welcome and introductions of guests
2. Review and Approval of Agenda: Deb Spence approved and seconded it.

1. Review and approval of Previous Minutes: Deb Spence approved and seconded it.

4.  Declaration of Conflict of Interest: None

5.  Business Arising from Minutes –

* + Renovations (Michelle shared the renovation progress)

**Progress to Date**

Brook McIlroy was hired as the Architect.

Building committee was formed with two meetings being held in November and December.

At these meetings we worked through the schematic design for the facility. See minutes below.

It was decided to change the scope of work from enclosing the courtyard for a student commons area and expanding the gym, we will instead build a new large gym and use the old gym as the student commons area leaving the courtyard as is.

Obtained a Class C Cost Estimate based on our new scope of work. This estimate shows our project at $11.4M. That is $1.3M more than the original funding approval received.

Sent the Ministry of Education Capital Branch the change in scope for approval in principal noting that we plan to fund the additional $1.3M required from our reserves using School Renewal funding. Final approval to proceed is not granted until we are done the detail design phase and have a Class A cost estimate prepared.

Obtained approval from the RRDSB on May 1, 2018 to allocate an additional $1.3M from School Renewal to the project.

**Looking forward**

* Final Building Committee Meeting was held on May 17th to review the [results of the Schematic Design Phase](https://www.rrdsb.com/sites/www.rrdsb.com/files/pdf/17-073%20Rainy%20River_MainFloorPlan_04092018.pdf).
* Architect is actively working on the detail design drawings for the renovation.
* We are looking to issue a tender for the renovation in June 2018.
* Construction to begin during the summer.
* Riverview students and staff will be in Riverview for the start of the 2018-19 School Year.
* The project is currently looking at 3 phases: **Phase 1** is the renovation of the north wing of the school and the new administration area across from the science labs. During Phase 1, Rainy River High students and staff will be in the south wing of the school and using the existing administration space. Phase 1 is expected to continue to the end of the 1st Semester for the 2018-19 SY.
* **Phase 2** is the renovation of the south wing of the school. During Phase 2, Rainy River High students and staff will be in the north wing of the school and using the new administration space.
* **Phase 3** is the construction of the new gym and renovation of the existing gym to our new student commons space. The new gym construction will begin in the summer of 2018 and will likely take 10-12 months to complete.
* The renovation of the exiting gym into our new commons space will likely take place during Phase 1 or Phase 2 work and has yet to be determined.
* All construction actives are planned to be completed by the summer of 2019 so that the school is open as a new K-12 facility for the 2019-20 SY.
* Schedule updates will be provided as construction progresses.
* A detailed floor plan will be posted once completed.

6.  News and Reports

* + Parent Involvement Committee
    1. Debbie Spence was not able to attend the meeting
    2. Michelle shared the 7 – 12 Pathways Plan Resource for students and parents that teachers, guidance, administration and students worked on.  It will be shared with students, teachers and caregivers this year.
  + Student Update:
    1. Lemuel shared the many activities we’ve had such as:
       1. The GSA assembly/walk on Friday
       2. Upcoming fish fry and powwow June 1, 2018
       3. Roy Tom who will share his story and the school will have a screening of the movie, Indian Horse.
       4. June 14th the Student Council is planning a Fun Day
       5. Awards Recognition will be on June 14th as well.
       6. Exams will start on June 15th
  + Staff Update:
    1. Environmental SHSM has been approved.
    2. We had 2 Grade 8 days – course selections should be done in the next week.
    3. We have 5 adult graduates this year.

* + Community Partner – (sends regrets)

7.  Principal’s Report 4:40

* Corey Smith has accepted the Vice Principal position at Rainy River High School.
* Anne Carradice will be Vice Principal at Riverview/McCrosson Tovel
* Jen Baker will be Vice Principal at SCAP Secondary
* RRHS will have three athletic coordinators in the fall:  Guy Arpin, Tiffany Rittau and Susanne Brielmann
* Chem Free Grade night fundraiser was a success.  Special thank you to the Borderland Orchestra and Choir for making the night enjoyable for all.
* Several students travelled to Iceland
* Girls Curling went to OFSAA
* Jackson Arpin went to OFSAA for Badminton
* We offered First Aid Training to Outdoor Ed and Tourism Classes
* Portfolio night was well attended.  Students displayed writing, cooking skills and items they created in the clothing class
* Day of Pink – all students, staff members were given a t-shirt
* Outdoor Education students are on a three-day canoe trip
* Michelle shared Student Success interventions/plans and next steps for the upcoming school year in regard to School Improvement Planning.

8.  New Business:

* + Continuous updates from the renovations

9.  Questions and Answers:

* + Is there a cell phone policy?
    1. All students need to follow the Code of Conduct and Digital Citizenship policies. Phones may be used as a “tool”/device that enhances learning, but if they are a distraction, students may be asked to put them away.

10. Next Meeting Date:

11. Agenda items for Next meeting:

12. Adjournment: 4:42 PM