

**Date April 15 2019** 6:00 PM / Room 2

**Attendance:** Margreet, Laurie, Pat, Mark and Randy

**Recorder:**

**Regrets:** Trina, Joan, Carly,

AGENDA ITEM	MEETING NOTES AND ACTIONS
<b>AGENDA ITEM</b> 1. Call to Order Items 2. Discussion from Reports 3. Other Business a. <i>Operating procedures/ by laws School Council</i>  4. <i>Additions to Agenda</i> 6. Next Meeting Date 7. Adjourn	No Quorum achieved-meeting cancelled - Next meeting scheduled for May 27, 2019 at 6:00
<b>1. Call to Order</b> a. Opening prayer b. Welcome and introductions. c. Approval of Agenda d. Approval of last meeting's minutes. Attached on the bottom of the Agenda/Minutes current meeting	
<b>2. A Principal's Report</b> - <a href="#">Randy Spenrath</a>	<ol style="list-style-type: none"><li>1. Our School Survey Results</li><li>2. S-Endorsement Costs for Multi-Purpose Bus Requirements</li><li>3. Newsletters-Obsolete or Useful?</li><li>4. School Fees</li><li>5. FSLC Update</li><li>6.</li></ol>
<b>2b. Associate Principal's Report</b> - <a href="#">Mark deJong</a>	<ul style="list-style-type: none"><li>• NET retreats</li><li>• Catholic Education Week May 3 -10</li><li>• ISPs</li><li>•</li></ul>
<b>2c Student Report</b> <a href="#">Emily Ginther</a>	

<b>2d. Trustee Report - <a href="#">Pat Bremner</a></b>	<ul style="list-style-type: none"> <li>• \$13, 760 was our share of the 2nd collection for Catholic Education Sunday. This money will be used to support staff and student retreats.</li> <li>• Share the Mission Award nominations open until June 14</li> <li>• Nicole and Sean presented to the Board...showed us some of the robots...i played with one...also, video of Nigel playing ....</li> <li>• SMBI Grades 5 &amp; 6 social class....Mr Smeaton, Mr Spitzig and I answered questions about being a trustee and the role of the school board</li> <li>• Attended the all party political forum in Taber..asked 3 questions.....Catholic education, locally elected school boards, , climate change</li> <li>• Responded to a question by Taber Times re cell phone usage policy. Last week's edition.</li> <li>• Sacred space in SMBI</li> <li>• Catholic Education week...May 3 - 10...encourage wearing of blue on Thursdays and there will be special prayers</li> <li>• Short video re "Why I chose Catholic Education"</li> </ul>
<b>2e. Chair Report- <a href="#">Margreet Kleinjan</a></b>	
<b>2f: Treasurer Report - <a href="#">Laurie Untereiner</a></b>	
<b>2g Teacher Report-<a href="#">Hawley Lequiere</a></b>	
<b>3. Other Business:</b>	

<i>b. Operating procedures/ by laws School Council</i>	
<b>Additions to Agenda</b>	
<b>Next meeting</b>	May 27,2019
<b>Adjourn</b>	