



## School Council Meeting Minutes

5427 - 50th Street, Taber, Alberta T1G 1M2

Phone: (403)223-3165 Fax: (403)223-4233

**Date February 28 2019 6:00 PM / Room 2**

**Attendance:** Margreet, Randy, Mark, Hawley, Pat, Allen, Trina, Kaime, Carly, Pam

**Recorder:** Trina

### Regrets:

AGENDA ITEM	MEETING NOTES AND ACTIONS
<b>AGENDA ITEM</b> 1. Call to Order Items 2. Fundraiser Night st Pats/st Mary's 3. Discussion from Reports 4. Other Business a. <i>Operating procedures/ by laws School Council</i> b. <i>School council info on school website</i> c. <i>Outdoor ed camp</i> 5. <i>Additions to Agenda</i> 6. Next Meeting Date 7. Adjourn	
<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	a. Mark led Prayer b. Margreet welcomed everyone c. Carly approved, Trina 2nd d. Carly approved
<b>2. Fundraiser Night st Pats/st Mary's- Pam deJong</b>	Pam deJong has spearheaded 2020 Valentine's day Fun Trivia Night. working with Friends of St. Mary's, St. Patrick & St. Mary's school: tickets for tables (table seats 7 or 8 people), silent auction, 50/50 draw, beverages (KC?), snacks/light lunch? At this time Pam is recruiting volunteers. If interested in helping in any way, please share your email address with her. More information to come

<b>3. A Principal's Report -Randy Spenrath</b>	<ul style="list-style-type: none"> <li>• Ski trip cancelled due to lack of interest.</li> <li>• Irv Fehr was at the school videoing staff &amp; students talking about how important faith is to our school; video will come out in April.</li> <li>• Multi purpose busses for St. Mary's has now been extended to July 2019. Minimum \$300 &amp; 16 hours of training; looking into different options for the busses.</li> </ul>
<b>3b. Associate Principal's Report - Mark deJong</b>	<ul style="list-style-type: none"> <li>• Attended leadership quality standards; can look online for more information.</li> <li>• Shrove Tuesday - Tuesday, March 5th looking for volunteers to help at 8am.</li> <li>• Ash Wednesday - Wednesday, March 6th Mass at 10:30</li> </ul>
<b>3c Student Report Emily Ginther</b>	
<b>3d. Trustee Report - Pat Bremner</b>	<ul style="list-style-type: none"> <li>• Irv Fehr, who has done other work for Holy Spirit, is making a video for Holy Spirit. He was in St Mary's today. He wants to hear the voices of parents, teacher, staff, students, etc re the value of Catholic education</li> <li>• Three year faith plan consultation / collaboration day.</li> <li>• Division doing a lot of work re mental health <ul style="list-style-type: none"> <li>◦ Michelle Mackinnon applied for, and received a grant for mental health capacity</li> <li>◦ Kids are learning (at age appropriate times/ ages) how the brain functions. This will enable them to better self regulate</li> </ul> </li> <li>• ACSTA political forum ( more info at Council of Chairs)</li> <li>• Council of Chairs...March 4th</li> <li>• Local GrACE to be established...more info to follow</li> <li>• Eyes on next municipal election ....it may be time to consider who can run for trustee ....the more, the better. School Board's existence is threatened</li> <li>• Interviewed for new Superintendent...candidate one will be offered a contract and letter be signed by Minister ( if we get in before the election rush)</li> <li>• Kevin Kinahan won the Catholic educator award from CASS. Will be presented at the Blue prints retreat this year</li> </ul>
<b>3e. Chair Report- Margreet Kleinjan</b>	Annual general meeting ASCA April 26-28 Edmonton Monday March 4 School Council Chairs and Board Meeting.

<b>3f: Treasurer Report - Laurie Untereiner</b>	
<b>5. Other Business</b>	<p>Teacher report - students seem well rested &amp; spirited!</p> <p>4a. Bylaws tabled to next meeting, please review them to share input.</p> <p>4b. School council website - add names/positions at this time</p> <p>4c. Outdoor Ed program - Allen Herbst inquiring what information we have regarding the Outdoor Ed program. The facility offers a safe &amp; excellent program; has been running for many years without incidents.. Allen has communicated with Holy Spirit school Board &amp; the Superintendent Chris Smeaton many times regarding the Outdoor Ed program. Allen asked why are the live ammunition, canoeing &amp; rock climbing being eliminated from our Outdoor Ed? Holy Spirit Insurance has 3 levels of participation: green (good to go), Yellow (proceed with caution, be aware), red (no go). All activities the students participate fall in these categories. Live ammunition, canoeing on rapids at a specific level (level 2 or 3?) &amp; rock climbing in our School Insurance policy is red. Randy voiced that our Parent Council is an advisory support; Pat also stated this. There will be a meeting to discuss the Outdoor Ed program consisting of Randy, Chris &amp; Jay Doolittle at the later date.</p>
<b>Additions to Agenda</b>	
<b>Next meeting</b>	March 18, 2019@ 6:00pm
<b>Adjourn</b>	Margreet