



School Council Meeting Minutes

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

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

January 22, 2019 / 6:00 PM / Room 2

Attendance: Randy, Mark, Pat, Carly, Margreet, Joan, Trina, Carla, Laurie, Holly

Recorder: Trina Baier

Regrets: Nancy

AGENDA ITEM	MEETING NOTES AND ACTIONS
<p>AGENDA ITEM</p> <ol style="list-style-type: none">1. Call to Order Items2. Discussion from Reports3. Other Business:<ol style="list-style-type: none">a) <i>Operating procedures/ by laws School Council</i>b) <i>School council info on school website</i>4. <i>Additions to Agenda</i>5. Next Meeting Date6. Adjourned	
<p>1. Call to Order</p> <ol style="list-style-type: none">a. Opening prayerb. Welcome and introductions.c. Approval of Agendad. Approval of last meeting's minutes	<ol style="list-style-type: none">A. Mark led opening prayerB. Margreet welcomed everyoneC. Carly approved agenda, Laurie 2ndD. Joan approved last meetings minutes, Laurie 2nd

2. Principal's Report -Randy Spenrath	<ol style="list-style-type: none"> 1. Future of Buses and S-Endorsement Requirement- By March we must increase our CV bus driver compliance to include a 16-hour course. Only one driver has stated that she would be willing to comply-this leaves us with buses but not enough drivers to justify maintaining buses???? Pat bring up concerns to Board meeting? 2. Ski Trip and Future of Ski Trip - Requirements becoming difficult to be able to support (number of certified chaperones) 3. Edwin Training -grade 7 & 8; staff more training to utilize the chromebooks more 4. New Concept Based Curriculum (move away from KSA to concepts (inquiry, exploration) 5. Response to Threat to Catholic Education- division office has draft of responses 6. Taber Notogawa Exchange - SMS students have not been kept in the loop regarding this program. We have 2 students who are applying.
2b. Associate Principal's Report - Mark deJong	<ol style="list-style-type: none"> A. DREC Report <ol style="list-style-type: none"> i. Jason Evert Feb 4 ii. NET CANADA April 10 & 11 iii. Divisional Spiritual Development Day - Sarah Hart b. Exam Week <ol style="list-style-type: none"> i. Exams Start at 8:45 ii. Students may leave after tests - Library open for silent studying
2c Student Report Emily Ginther	
2d. Trustee Report - Pat Bremner	<ol style="list-style-type: none"> a. In Dec, Al Herbst and two others presented to the Board re: the Outdoor Program, now headed by Jay Doolittle. The insurance consortium we use has red-lighted the use of live ammunition (among other activities) The program can continue in a modified form. Mr. Herbst asked the Board to conshider meeting with the insurance folks and find a way we can be exempt. He will be at our Board meeting tomorrow night.. Refer people to Pat if they have questions b. Board retreat last Friday c. Appointed KPMG as auditor for next 3 years d. Will be working on the 3 year faith plan...collaborative (Pat

	<p>Bremner and Danny are the trustees who will be involved)</p> <ul style="list-style-type: none"> e. GrACE ...met on Jan 21.....progress. Each Catholic division will form a GrACE committee to share the work. f. I am sitting on negotiating committee for 290 g. Lorelie Lenore...Director of Learning...is retiring h. Brian McCauley is retiring i. Chris Smeaton will retire at the end of the year j. Transition program in place.
2e. Chairs Report - Margreet Kleinjan	<ul style="list-style-type: none"> 1. Friends of St Mary's AGM/regular meeting Dec 4 2. Pam DeJong has proposed a collaboration with the F.O.S.M and the St. Patrick's School Council Fundraising Committee on an event focussed on being fun. All F.O.S.M. were in favour of the collaboration, and will table for another F.O.S.M meeting, This organisation will need a lot of volunteers. St Mary's school council members might be asked to help. Feb. 14, 2020 3. Workshop Asca Bow Island Jan 15- effective meeting skills attended with Erica Hughes, Chair St. Pats school council.
Other Business <i>Operating procedures/ by laws School Council</i>	Tabled
<i>School council info on school website</i>	Council members need to give permission to St. Mary's school to share their info on the website.
Additions to Agenda	none
Next meeting	<p>February 25 @ 6:00 pm in Room 2</p> <p>Mark and I will not be available due to admin workshop</p> <p>Note meeting date change! Thursday, February 28 @ 6:00pm</p>
Adjourn	Carly motioned to adjourn meeting, Carla 2nd, all in favor

