



## School Council Meeting Minutes

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

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

**Date June 17, 2019 6:00 PM / LUIGI's Restaurants**

**Attendance:** Laurie, Joan, Pat, Margreet, Randy, Mark, Hawley, Carla, Nancy, Trina

**Recorder:** Trina

**Regrets:**

AGENDA ITEM	MEETING NOTES AND ACTIONS
<b>AGENDA ITEM</b> 1. Call to Order Items 2. Discussion from Reports 3. Other Business: a) <i>Budget Update</i> b) <b>Nomination community member</b> 4.  5. Next Meeting Date 6. 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 e.	a. Mark led prayer b. Margreet welcomed everyone c. Joan approved agenda d. Joan approved minutes of last meeting
<b>2. aPrincipal's Report -Randy Spenrath</b>	<b>1. Council School Requests</b> <b>2. TTFM - Our School Survey Results</b> <b>3. Staffing - remain status quo</b> <b>4. Budget - based on 5% reduction</b> - incl approx \$2800 transportation equity support <b>5. S -Endorsement Training (6 SMS volunteers)</b>

	<p>6. First Aid Certification required for all staff who take students on field trips, support athletics, curricular shop etc. Certification to take place last week of August</p> <p>7. 2019-20 Calendar Approved</p> <p>8. 2019-20 Timetable</p> <p>9. PTI Feedback - Currently Oct/March 4 Hour Sessions</p>
<p><b>2b. Associate Principal's Report -</b>  <a href="#">Mark deJong</a></p>	<ol style="list-style-type: none"> <li>1. New Faith Plan</li> <li>2. Final Exams start June 19th</li> </ol>
<p><b>2c Student Report</b> <a href="#">Emily Ginther</a></p>	
<p><b>2d. Trustee Report -</b> <a href="#">Pat Bremner</a></p>	<ol style="list-style-type: none"> <li>a. ASBA AGM (June 3, 19...Red Deer) <ol style="list-style-type: none"> <li>i. ...budget passed for ASBA</li> <li>ii. Minister of Ed in for a few minutes. . We asked that the Ed Act be deferred but it was too late.</li> <li>iii. Minister of Mental Health. Jason Luan spoke <ol style="list-style-type: none"> <li>1. Meeting was combined, intentionally, with HEADSTRONG...a Youth Summit for Mental Health. We mixed with the youth at meal times for table discussion.</li> </ol> </li> </ol> </li> <li>b. ACSTA Director's meeting (June 13 &amp; 14, 19....Leduc) <ol style="list-style-type: none"> <li>i. Review of by-laws.</li> <li>ii. Business as usual</li> </ol> </li> <li>c. Tea for Sisters of St Martha....last Friday</li> <li>d. Budget review on June 19th</li> <li>e. Meeting with local priests on June 19</li> <li>f. Local GrACE meeting on May 29th. Chair, Judy Lane, will send us particulars re future action(s)</li> <li>g. I am at GrACE on June 24th.</li> <li>h. SMT Mass at school on June 18, 2 PM</li> <li>i. SPT Mass at church on June 27, 10:30 AM</li> <li>j. Next Board meeting ...budget</li> </ol>

	k.
<b>2e Teacher Report</b>	Grad is under way next week - everyone is welcome to Grad mass and Convocation - Mass at 5pm and Convocation to follow at the Civic Centre
<b>2f Treasurer Report</b>	
<b>2 g Chair Report</b>	
<b>3 Other Business</b> a.Budget Update *	Laurie made a motion for Parent Council to sponsor the Senior Student of the Year Award \$400 Trina made a motion for Danelle Ulrick (Librarian) to purchase a popcorn machine and accessories of her choice to use for school fundraising functions maximum \$400 to spend
b.Nomination community member	Still advertising & invite to September 11 AGM meeting (after the back to school BBQ) Big thank you to Joan for all that she has done for SMS, she will be greatly missed as our community member.
c.. AGM new school year	Welcome back bbq.....Sept 11/ elections
<b>Additions to Agenda</b>	
<b>Next meeting</b>	Sept. 11 AGM (after welcome back to school BBQ)
<b>Adjourn</b>	8pm.

