



School Council Meeting Minutes

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

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

Date March 18, 2019 / 6:00 PM / CONFERENCE ROOM

Attendance:

Recorder:

Regrets:

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. *5. Next Meeting Date6. Adjourn	
<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 minutese.	

2. Principal's Report - Randy Spenrath	<ol style="list-style-type: none"> 1. Accountability and Our School surveys completed 2. Staff Safety Liaison named 3. Outdoor Ed Field Trip Update - all activities with the exception of the live ammunition gun range is approved 4. FSLC Update - we are still without a school counsellor and we hope to hear on the position this week 5. Perfect Attendance Semester 1 draw completed - 18 students had perfect attendance for the first semester - THAT'S INCREDIBLE! 6. 2019-20 Draft Calendar 7. Brain Study Free (https://www.albertafamilywellness.org/training)
2b. Associate Principal's Report - Mark deJong	
2c Student Report Emily Ginther	
2d. Trustee Report - Pat Bremner	<ol style="list-style-type: none"> a. 3 year capital plan will be discussed at next Board meeting b. APEX...disappointed that no-one from either school was nominated. c. Council of Chairs: March 4 <ol style="list-style-type: none"> i. ASCA AGM ii. Provincial elections iii. GrACE iv. Trustee elections ATA collective agreement signed today d. Local 290 negotiations done; waiting for membership to ratify e. Status of new Superintendent f. Spiritual Development Day
2e Teacher Report- Hawley Lequiere	

2f Treasurer Report - Laurie Untereiner	
2 g Chair Report- Margreet Kleinjan	<p>a.Meeting School council chairs+board of trustees GraCE-introduction-Chris Smeaton Holy Spirit Celebration Graphics</p> <p>b.Invite meeting fundraiser event st Pats/st Mary's on March 26@ 7 pm at st Mary's school.</p> <p>C. Advocacy resolution package 2019- Pre-vote opportunity Advocacy Resolution package 2019</p> <p>A new process for 2019, ASCA is asking members to pre-vote (online) – indicating their support or disapproval of the resolutions proposed – exactly as they are presented. Online pre-voting is open until March 22, 2019.</p>
Other Business *	
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Additions to Agenda	
Next meeting	April 15, 2019
Adjourn	