



School Council Meeting Minutes

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

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

Date May 27, 2019 6:00 PM / Room 2

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

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. Nomination new community memberb. <i>Operating procedures/ by laws School Council</i> <p>4. <i>Additions to Agenda</i></p> <ol style="list-style-type: none">5. Next Meeting Date6. Adjourn	<p>Next year perhaps Parent Council sponsor a year end award or perhaps another academic award (is this something we could financially do every year?)</p> <p>In the fall need community members - all parent council members need to pray than ask community members to come support our school by joining our parent council!</p>
<p>1. Call to Order</p> <ol style="list-style-type: none">a. Opening prayerb. Welcome and introductions.c. Approval of Agendad. Approval of March and April minutes. Attached on the bottom of the Agenda/Minutes current meeting	<ol style="list-style-type: none">a. Mark led prayerb. Margreet welcomed everyonec. Trina approved agendad. Joan approved March minutes, Laurie approved April's minutes.

2. A Principal's Report -Randy Spenrath	<ul style="list-style-type: none"> ● Our School Survey Results ● S-Endorsement Costs for Multi-Purpose Bus Requirements ● Newsletters-Obsolete or Useful? ● School Fees ● FSLC Update - ● Public Education Video viewing http://bit.ly/publiceducation-thecatholicway https://m.youtube.com/channel/UCZUascwKQeom99kSyv-qpvvg - is this on our school web site? Could it be shared on facebook? ● 2019-20 Calendar Approved ● Outdoor Ed/Pursuits currently at camp - Outdoor Ed wrap-up supper/awards - June 11 ● Athletic Awards Night - June 12 ● June 18 - last day of classes for semester 2
2b. Associate Principal's Report - Mark deJong	<ul style="list-style-type: none"> ● We've hired Kristy Bell as Admin Support in the office ● Catholic Education Week <ul style="list-style-type: none"> ○ SMS Sticker giveaway ○ Wear Blue on each Thursday in May starting Thursday the 9th ○ Pray in solidarity for Catholic Education every Thursday Intentions: <ul style="list-style-type: none"> ● Pray for Catholic Ed in our schools ● Pray for Catholic Ed in Holy Spirit ● Pray for Catholic Education in the world ● May 30th pray the Catholic Ed liturgy.
2c Student Report Emily Ginther	Randy & Mark talk to Emily/Ally & other students who may want to join us.
2d. Trustee Report - Pat Bremner	<ul style="list-style-type: none"> ● Catholic education week in province and division ● St Michael's sacred space ● GrACE on Thurs ● Sisters of St Martha tea on June 14 ● ASBA pre AGM prep work...AGM on June 3 / 4 ● Upcoming meeting with priests and MLAs ● Loralie Lenour retires.....Carmen Larsen to replace

2e. Chair Report- Margreet Kleinjan	
2f: Treasurer Report - Laurie Untereiner	<p>Contact School secretary about twice a year for financial updates. Will need a financial report for September 2019 .</p> <p>Discussion for next year - parent council sponsoring an award at the end of the year? Or perhaps another academic award? Will need list of awards & where the need is. Is this something Parent Council can do every year?</p>
2g Teacher Report- Hawley Lequiere	<ul style="list-style-type: none"> • Concept based curriculum PD - head office • More collaboration days in the future
3. Other Business: <ol style="list-style-type: none"> Nomination community member <i>Operating procedures/ by laws School Council</i> 	<p>A:Trina will contact St. Augustine's Parish to advertise for SMS parent council in need of community members to join us at our meetings. A few names were mentioned, as parent council members, we need to ask community people if they would like to join us.</p> <p>b. to be tabled for next year? Have to make a decision if amending is necessary - feel there is no need for changes as this time but need to update the date & perhaps have new signatures on the bylaws.</p>
4.Additions to Agenda	
5. Next meeting	Last meeting of the school year, initially scheduled June 17. This typically is a supper meeting. Luigis? 6pm? Randy will book it!
6.Adjourn	

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

<p>AGENDA ITEM</p> <ol style="list-style-type: none"> 4. Call to Order Items 5. Discussion from Reports 6. Other Business <ol style="list-style-type: none"> a. <i>Operating procedures/</i> <i>by laws School Council</i> <p>4.Additions to Agenda</p> <ol style="list-style-type: none"> 6. Next Meeting Date 7. Adjourn 	<p>No Quorum achieved-meeting cancelled - Next meeting scheduled for May 27, 2019 at 6:00</p>
<p>2. Call to Order</p> <ol style="list-style-type: none"> 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 	<p>e.</p>
<p>2. A Principal's Report -Randy Spenrath</p>	<ol style="list-style-type: none"> 1. Our School Survey Results 2. S-Endorsement Costs for Multi-Purpose Bus Requirements 3. Newsletters-Obsolete or Useful? 4. School Fees 5. FSLC Update 6.
<p>2b. Associate Principal's Report - Mark deJong</p>	<ul style="list-style-type: none"> ● NET retreats ● Catholic Education Week May 3 -10 ● ISPs ●
<p>2c Student Report Emily Ginther</p>	

2d. Trustee Report - Pat Bremner	<ul style="list-style-type: none"> ● \$13, 760 was our share of the 2nd collection for Catholic Education Sunday. This money will be used to support staff and student retreats. ● Share the Mission Award nominations open until June 14 ● Nicole and Sean presented to the Board...showed us some of the robots..i played with one...also, video of Nigel playing ● SMBI Grades 5 & 6 social class....Mr Smeaton, Mr Spitzig and I answered questions about being a trustee and the role of the school board ● Attended the all party political forum in Taber..asked 3 questions.....Catholic education, locally elected school boards, , climate change ● Responded to a question by Taber Times re cell phone usage policy. Last week's edition. ● Sacred space in SMBI ● Catholic Education week...May 3 - 10...encourage wearing of blue on Thursdays and there will be special prayers ● Short video re “Why I chose Catholic Education”
2e. Chair Report- Margreet Kleinjan	
2f: Treasurer Report - Laurie Untereiner	
2g Teacher Report-Hawley Lequiere	
3. Other Business: <i>b. Operating procedures/ by laws School Council</i>	
Additions to Agenda	
Next meeting	May 27,2019

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

Attendance: Randy, Margreet, Laurie, Pat, Joan, Melanie, Trina

Recorder: Trina

Regrets:

AGENDA ITEM	MEETING NOTES AND ACTIONS
AGENDA ITEM 1. Call to Order Items 2. Discussion from Reports 3. Other Business: a) <i>Operating procedures/ by laws School Council</i> 4. * 5. Next Meeting Date 6. Adjourn	1. Margreet called to order 2. Bylaws tabled
1. Call to Order a. Opening prayer b. Welcome and introductions. c. Approval of Agenda d. Approval of last meeting's minutes e.	A, Margreet led prayer B. introductions C. Trina approved agenda, Joan 2nd D. Laurie approved last meeting's minutes

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	<ol style="list-style-type: none"> 1. Shrove Tuesday & Ash Wednesday went well 2. 24 hour Famine raised approx. \$1300 for the Food Bank, about 33 students attended.
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	a.Meeting School council chairs+board of trustees

	GraCE-introduction-Chris Smeaton Holy Spirit Celebration Graphics b.Invite meeting fundraiser event st Pats/st Mary's on March 26@ 7 pm at st Mary's school. C. Advocacy resolution package 2019- Pre-vote opportunity Advocacy Resolution package 2019 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. - worked together to fill in the prevote.
Other Business	
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Additions to Agenda	
Next meeting	April 15, 2019 6pm
Adjourn	Margreet adjourned at 8pm