



## School Council Meeting Minutes

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

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

**Date November 20 2018 6:00 PM / Room 2**

**Attendance:** Joan, Randy, Mark, Laurie, Caly, Kaime, Holly, Trina, Margreet, Nancy

**Recorder:** Trina

**Regrets:** Pat, Emily

| AGENDA ITEM   | MEETING NOTES AND ACTIONS   |
|---|---|
| <b>AGENDA ITEM</b> <ol style="list-style-type: none"> <li>1. Call to Order Items</li> <li>2. Discussion from Reports</li> <li>3. Other Business: <ul style="list-style-type: none"> <li>Threat to Catholic Education and Threat to Educational Choice</li> </ul> </li> <li>4. <i>Additions to Agenda</i></li> <li>5. Next Meeting Date</li> <li>6. Adjourn</li> </ol> | <ol style="list-style-type: none"> <li>2. According to the AERR report there is concerns regarding our school improvement. Do we need to survey our parents/students/staff to inquire what concerns they have regarding our school improvement?</li> <li>2. Academic Awards - we need to pick a specific one to donate to yearly; Mark will bring a list for us to decide which award.</li> <li>2. Bylaws - Margreet will continue to look for our bylaws; perhaps work with St. Pat's school to update them. Margreet will send us other bylaws for us to review &amp; decided what we need to put in ours.</li> </ol> |
| <b>1. Call to Order</b> <ol style="list-style-type: none"> <li>a. Opening prayer</li> <li>b. Welcome and introductions.</li> <li>c. Approval of Agenda</li> <li>d. Approval of last meeting's minutes. Attached on the bottom of the Agenda/Minutes current meeting</li> </ol>  | <ol style="list-style-type: none"> <li>a. Led by Mark</li> <li>b. Margreet did introductions</li> <li>c. Carly approved, Laurie 2nd, all in favor</li> <li>d. Joan approved last meeting, Trina 2nd, all in favor</li> </ol>  |
| <b>2. A Principal's Report -Randy Spenrath</b>  | <ol style="list-style-type: none"> <li>1. Annual Ed Report SMS (to be provided) AERR &amp; CIP</li> <li>2. Div PD- Nov 13-Staff attended annual div professional development day where we focused on engaging in collaborative work with subject specific colleagues- sharing best practices/creating working groups/identifying PAT strengths and weaknesses/ discussions on assessment practices specific to</li> </ol>   |

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|   | <p>subject area. SMS has pushed for this opportunity which has existed divisionally for div 1-2 but not for junior and senior high.</p> <p>3. Congratulations to Ms Pat Bremner on her ACSTA award.</p>   |
| <p><b>2b. Associate Principal's Report -</b><br/> <a href="#">Mark deJong</a></p> | <ul style="list-style-type: none"> <li>● DREC initiative: Sharing our Bounty <ul style="list-style-type: none"> <li>○ School focus: Why we do what we do - Catholic Social Teaching</li> <li>○ Student Action</li> </ul> </li> <li>● Cognitive Coaching...</li> <li>● Inclusive Education: Reframing APs- <ul style="list-style-type: none"> <li>○ What we do in the school</li> </ul> </li> <li>● Enrolment numbers</li> <li>● Catholic Education <ul style="list-style-type: none"> <li>○ "Catholisizing" our documents</li> <li>○ Catholic Ed Video</li> </ul> </li> </ul>   |
| <p><b>2c Student Report</b> <a href="#">Emily Ginther</a></p>                     | <p>I will be absent, due to basketball.</p> <p>November 15-17</p> <ul style="list-style-type: none"> <li>● High School Volleyball zones <ul style="list-style-type: none"> <li>○ Boys &amp; Girls both placed 3rd</li> </ul> </li> </ul> <p>November 18</p> <ul style="list-style-type: none"> <li>● Fall Supper @ the civic</li> </ul> <p>November 20th</p> <ul style="list-style-type: none"> <li>● Mismatched sock day</li> </ul> <p>November 21</p> <ul style="list-style-type: none"> <li>● Staff will be handing out free cups of soup to the students</li> </ul> <p>November 25</p> <ul style="list-style-type: none"> <li>● Youth Mass with spaghetti supper to follow</li> </ul> <p>Dec 7</p> <ul style="list-style-type: none"> <li>● Senior christmas tea</li> </ul> |

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| 2d. Trustee Report - <a href="#">Pat Bremner</a>  |   |
| 2e. Chair Report- <a href="#">Margreet Kleinjan</a>   |   |
| 2e: Treasurer Report - <a href="#">Laurie Untereiner</a>  | Academic Award donation   |
| 3.Other Business<br>Threat to Catholic Education and<br>Threat to Educational Choice by<br>Government Alberta | <h2>In support of Catholic Education</h2> <ul style="list-style-type: none"> <li>By <a href="#">Chris Smeaton</a> in <a href="#">Educational Updates</a><br/> <a href="http://wordpress.holyspirit.ab.ca/?p=2355">http://wordpress.holyspirit.ab.ca/?p=2355</a> </li> </ul> |
| Additions to Agenda   |   |
| Next meeting  | Jan 21, 2019@ 6:00pm  |
| Adjourn   |   |

**Date** October 22, 2018 6:00 PM / CONFERENCE ROOM

**Attendance:** Margreet, Randy, Holly, Joan, Catherine, Nancy, Trina

**Recorder:** Trina

**Regrets:** Mark & Pat

| AGENDA ITEM | MEETING NOTES AND ACTIONS |
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| AGENDA ITEM<br>4. Call to Order Items<br>5. Discussion from Reports<br>6. Other Business:<br>4. <i>Additions to Agenda</i><br><br>5. Next Meeting Date<br>6. Adjourn  |   |
| <b>2. Call to Order</b><br>a. Opening prayer<br>b. Welcome and introductions.<br>c. Approval of Agenda<br>d. Approval of last meeting's minutes. Attached on the bottom of the Agenda/Minutes current meeting | e. Randy led prayer<br>f. Margreet welcomed<br>g. Agenda approved by all<br>h. Minutes approved by Catherine, 2nd by Nancy all in favor   |
| <b>2. A Principal's Report -Randy Spenrath</b>  | 1. Threat to Catholic Education and Threat to Educational Choice <b>What can we do?</b><br><a href="https://www.togetherforstudents.ca/">https://www.togetherforstudents.ca/</a><br><a href="https://www.change.org/p/education-minister-david-eggen-maintain-policies-and-laws-that-protect-my-rights-to-a-catholic-school-education-system?recruiter=851372532&amp;utm_source=share_petition&amp;utm_medium=email&amp;utm_campaign=share_email_responsive">https://www.change.org/p/education-minister-david-eggen-maintain-policies-and-laws-that-protect-my-rights-to-a-catholic-school-education-system?recruiter=851372532&amp;utm_source=share_petition&amp;utm_medium=email&amp;utm_campaign=share_email_responsive</a><br>2. CIP 2018-19<br>3. Diploma and PAT Results<br>4. Budget 2018-19<br>84% Staffing<br>16% Instructional (Instructional Breakdown) |
| <b>2b. Associate Principal's Report - Mark deJong</b>   | regrets   |
| <b>2c Student Report Emily Ginther</b>  | Unavailable to attend   |

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| <b>2d. Trustee Report - Pat Bremner</b>         | <p>Regrets: I am in meetings in Edmonton on the morning of the 22nd and cannot be back in Taber by 6:00 PM</p> <p>Council of Charis, some school leaders and trustees met with ASCA on Oct 15th. Good turnout.</p> <p>Question posed by Chris Smeaton: Do school councils know the Board's three priorities?</p> <p>Public School Board Association have written and presented a charter calling for one publicly funded school system. Not all public school boards support this action but it certainly is a sign of the times. ACSTA is responding.</p> |
| <b>2e. Chair Report- Margreet Kleinjan</b>      | <p>I attended the School council workshop- Tools for effective school council.</p> <p>Look for school bylaws &amp; update them. Need communication with Friends of St. Mary's</p>  |
| <b>2e: Treasurer Report - Laurie Untereiner</b> | Not able to attend, No month financial update was presented  |
| <b>3.Other Business</b>                         | na   |
| <b>Additions to Agenda</b>                      | na   |
| <b>Next meeting</b>                             | Monday, Nov 19, 2018 at 6:00 PM  |
| <b>Adjourn</b>                                  | Margreet adjourned the meeting 7:30  |