



School Council Meeting Minutes

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

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

Date January 20, 2020 / 6:00 PM / Room 2

Attendance: Mark, Randy, Margreet, Pat, Hawley, Pam, Laurie, Trina

Recorder: Trina

Regrets: Kaime

AGENDA ITEM	MEETING NOTES AND ACTIONS
<p>AGENDA ITEM</p> <ol style="list-style-type: none"> 1. Call to Order Items 2. Update St Pats/St Mary's Fundraiser Night Feb 14 3. Discussion from Reports 4. Other Business: <ol style="list-style-type: none"> a) <i>Finalize revision Handbook School council (Bylaws)</i> b) <i>Community Members</i> c) <i>Award School council awards night</i> 5. <i>Additions to agenda</i> 6. Next Meeting Date 7. Adjourn 	<ol style="list-style-type: none"> 1. No quorum - discussion was held 3. How to invite & remind parents to join us at the parent council meeting? Advertise a week before school (website/social media), send out messages to parents. Are parents aware/ understand what our school council means? 4b) still in need of community members 4c) 2018 council motion & approved \$50 for Academic award to be set for a specific award used every year. June 2019 school council motion & approved \$400 for Senior Student of the Year.
<p>1. 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 <p>2 Update St Pats/St Mary's Fundraiser Night Feb 14</p>	<ol style="list-style-type: none"> a. Mark led with prayer b. Margreet welcomed c.

<p>2a. Principal's Report -Randy Spenrath</p>	<ol style="list-style-type: none"> Budget Update \$1936000 Operating Budget - \$1672732 allocated for staffing and General Services (phone/copier etc) - \$225000 allocated for School Generated Funds - Remaining \$38268 for Instructional use (department budgets/books, equipment etc) We have already cut \$13000 as requested by our School Board to support the budget for this school year. Next year we expect further reductions - we will see by the end of February the extent of how and what we will need to reduce. CIP (Continuous Improvement Plan) / AAER (Annual Alberta Education Report) The CIP and accountability pillar results will then become our Annual Education Report for public release. CAT 5 Field Testing Opportunity <ul style="list-style-type: none"> The Cat5 is the fifth edition of the Canadian Achievement Test It is aligned with current provincial curriculum Schools can choose the Spring (<i>March to June</i>) We will be testing approximately 80,000 students across Canada The subjects included in the Cat5 Study include LANGUAGE, READING AND MATHEMATICS <p>Benefits in participating in the study:</p> <ul style="list-style-type: none"> During the web-based study, Teachers will receive results immediately; and “norm referencing” results will be provided to Principals in 2022. CTC will provide IT support and ½ hour teacher training <p>School participation is free</p>
<p>2b. Associate Principal's Report - Mark deJong</p>	<ol style="list-style-type: none"> Bishop Visit (January 31, 2020) Sensory Room Update Exam schedule Grad Retreat 3 Apex award nominees
<p>2c Student Report</p>	<p>No student at this time</p>

2d. Trustee Report - Pat Bremner	<ul style="list-style-type: none"> ● Upcoming ward review ● Protection of Students with Life Threatening Allergies Act
2e Teacher Report	<ul style="list-style-type: none"> ● Semester 1 is winding down - please keep our students in your thoughts and prayers as we enter exam season and semester 2 ● Big Storm Basketball Tournament this weekend here - come cheer on our kids
2 f Chair Report	
3 Other Business a.	<p>3a.St. Mary's/St. Pat's fundraiser doors open at 7, wrap up 11; currently have lots of "prizes" & donations.</p> <p>Need volunteers for decorating, selling tickets at door & drink tickets, run the silent auction, raffle tickets, etc.</p> <p>Games, raffles, variety of activities, tables/groups</p>
4 Additions to Agenda	
Next meeting	Mon. Feb 24 at 6pm
Adjourn	