



## School Council Meeting Minutes

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

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

**Date** September 23/ 6:00 PM / Room 2

**Attendance:** Kaime, Pat, Trina, Margreet, Nicole, Randy, Mark, Hawley

**Recorder:** Trina

**Regrets:** Laurie, Nancy

AGENDA ITEM	MEETING NOTES AND ACTIONS
<p>AGENDA ITEM</p> <ol style="list-style-type: none"><li>1. Call to Order Items</li><li>2. Discussion from Reports</li><li>3. Other Business:<ol style="list-style-type: none"><li>a) <i>Review AGM Sept 11 minutes</i></li><li>b) <i>Review Financial Report 18/19</i></li><li>c) <i>Award School council awards night</i></li><li>d) <i>Dates school council meeting 19/20 school year</i></li></ol></li><li>4. <i>Additions to agenda</i></li><li>5. Next Meeting Date</li><li>6. Adjourne</li></ol>	<ol style="list-style-type: none"><li>4.a. "Community Members - members at large"?</li><li>4.b. Christmas dinner with St. Patrick school?</li></ol>
<ol style="list-style-type: none"><li>1. <b>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</li><li>e.</li></ol></li></ol>	<ol style="list-style-type: none"><li>1a. Mark led prayer</li><li>b. Margreet welcomed everyone &amp; introductions</li><li>c. Trina approved, Kaime 2nd</li><li>d. Trina approved, Hawley 2nd</li></ol>

<b>2. aPrincipal's Report -Randy Spenrath</b>	<ol style="list-style-type: none"> <li>1. Accountability Results May 2019</li> <li>2. Continuous Improvement Plan</li> <li>3. New Custodian</li> <li>4. Breakfast Club and Donation</li> </ol>
<b>2b. Associate Principal's Report -Mark deJong</b>	<ol style="list-style-type: none"> <li>a. New 3 Year Faith Plan- Beginning the Journey- Mindful of God's Presence and Prayerful</li> </ol>
<b>2c Student Report</b>	<p>Randy will talk with students</p>
<b>2d. Trustee Report - Pat Bremner</b>	<ol style="list-style-type: none"> <li>a. 1st Board meeting will be held on Wed</li> <li>b. Three year faith plan...first year is "Beginning the Journey" ....being mindful and prayerful</li> <li>c. Meeting with Minister of Education</li> <li>d. Blue Ribbon Panel and possible outcomes for education</li> <li>e. Nutrition program funding</li> <li>f. ACSTA</li> <li>g. GrACE</li> </ol>
<b>2e Teacher Report</b>	<ul style="list-style-type: none"> <li>- Division collab day upcoming on Thursday for new teacher competencies</li> <li>- as well as PD on Friday with St. Joes in Coaldale</li> </ul>
<b>2 f Chair Report</b>	<p>Dec. 2 Board &amp; School council meeting ..Council of Chairs at SBEC Update email on school website &amp; council members</p> <p>\</p>
<b>3 Other Business</b> <i>3a Review AGM Sept 11 minutes</i>	

<i>3b. Review Financial Report 18/19</i>	last year financial report not showing parent council donating awards \$\$\$ ; also no record of June's meal & the flowers for Joan on the financial report
<i>3c. Award School council awards night</i>	<p>Quote minutes School council Sept 26, 2018:</p> <p><i>Academic Awards: <del>Don't</del> The Council want to sponsor awards? Parent council made a motion from Kristy to donate \$50 to sponsor an award Laurie 2nd. Randy will talk to Danielle to set up every year school council consistently sponsor the same award.</i></p> <p>Quote minutes School council Nov 20, 2018:</p> <p><i>2. Academic Awards we need to pick a specific one to donate to year Mark will bring a list for us to decide which award.</i></p> <p>Need to finalize this decision. No specific award selected yet.</p>
<i>3 d. Dates school council meeting 19/20 school year</i>	<p>Suggested dates:</p> <p>Oct 21, Nov 25, skip Dec, Jan 20, Feb 24, March 23, April 27, May 25 June 15. Meetings in Nov, Feb, and May are on the 4th Monday of the month, is this a problem?</p>
<b>4 Additions to Agenda</b>	<ul style="list-style-type: none"> <li>a. Community member- member at large- in church bulletin , everyone talk to members to invite</li> <li>b. Christmas dinner with St. Patrick school- talk with staff first, or perhaps having a Christmas dinner here for SMS students'</li> </ul>
<b>Next meeting</b>	Mon. Oct. 21 at 6pm
<b>Adjourn</b>	Margreet adjourn meeting at 7:27pm