Our Lady of the Assumption School Council Meeting Agenda Tuesday, June 21st 2022 - 7:00pm

Google Meeting Link: http://meet.google.com/nrq-rvbt-brk

Attendance: Selestia Jackson, Michelle Dormer, Deena MacWilliam, Caryn Swark, Linda Ellefson, Deniece Lisowicz, Meghan Calder

- 1. Call to Order Michelle at 7:01pm
- 2. Opening Prayer and Welcome
- 3. Approval of the May Minutes approved <a href="https://cdn5-ss10.sharpschool.com/UserFiles/Servers/Server_20672635/File/Server_20672635/File/Server_2067263/File/Server_20672635/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067263/File/Server_2067260/File/Server_2067260/File/Server_2067260/File/Server_2067260/File/Server_2067260/File/Server_2067260/File/Server_2067260/File/Server_2067260/File/Server_2067260/File/S
- 4. Review of the Agenda any additions none
- 5. Financial Report https://docs.google.com/spreadsheets/d/15AkbtDi-cNF6Ra0nZdYMk2fNmIuUN8Te/edit?usp=sharing&ouid=114034389604340425702&rtpof=true&sd=true

Happy with where we ended up for the end of this year. Have set aside some funds for Welcome Back BBQ etc.

- 6. Board Update /Trustee Report
 - a. Next Board meeting September 28th
 - b. May Board Brief:
 https://cdn5-ss10.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20Administration/Board%20of%20Trustees/Board%20Meetings/2021%202022/Agendas/10%20June%2022,%202022%20Regular%20Board%20Agenda%20Package.pdf

Update given from Linda on wrap-up of this school year and Board approvals moving forward. Ken Sampson received a Blackfoot name

last week. Linda has enjoyed getting to know OLA and become part of the community.

Questions about the new Evergreening Tech. Explained how the new numbers work.

7. Principal Report

- a. Welcome Back mass @ 9:15am and BBQ Wednesday Sept. 28
- b. Picture Day Sept 29
- c. First day for students 1-6, Aug 31. Pre-K & K, Sept. 12

8. Teacher Report

a.

b.

9. Old Business

- a. Neuro Maker Vote so we are able to start lining up sponsors over summer. School Council is excited. They would like to move forward in finding donations and sponsors. Michelle motions to begin raising funds to make NeuroMaker a reality. Deena seconds the motion. Motion carried.
- b. School Engagement Grant unable to use the \$500 towards Guest Speaker for Indigenous Awareness Day as parents were not included in the event. Unfortunately we are out of time to spend that money this year. Looking forward to possible future opportunities.
- c. No freezies will be given out on Swim day due to limited time at end of day.

10. New Business

- a. Date for September AGM in person meeting to start the year.
- b. Outdoor bulletin Board will measure and make sure we have the right mounting.
- c. Fundraising/Hot Lunch Update
 - Thank you for June hot lunch Indian Tacos went well. Hope to make it a yearly tradition.
 - September Welcome Back BBQ Wednesday Sept. 28, 5:00pm welcome back blessing...meal to follow.

• Mabel's Labels Fundraiser – send out flyers and info on Thursday.

School council will share a wrap up document to send home with info about this past year and stuff upcoming.

Deena motions to purchase two gift cards for \$25 each and a bouquet of flowers for each person. Michelle seconds. Carried Michelle will purchase and drop off before the end of the year.

- 11. Next Meeting AGM Wednesday September 14 at 7:00pm at OLA. In person.
- 12. Adjournment 8:05pm