

Our Lady of the Assumption School Council Meeting Agenda
Wednesday, June 16th 2021 at 7:00pm

Meeting Link: <https://meet.google.com/oqu-oiyg-ktg>

1. Call to Order @ 7:00pm
2. Opening Prayer - by Matthew New
3. Welcome and Introductions - Michelle Dormer, Deena MacWilliam, Michelle Tyslau, Selestia Jackson, Ken Tratch, Meghan Calder, Matthew New
4. Review of the Agenda
5. Approval of the May Minutes - Michelle Dormer, Second - Deena MacWilliam
https://ola.holyspirit.ab.ca/UserFiles/Servers/Server_20672635/File/School%20council/May%202021%20minutes.pdf
6. Trustee's Report
Small token of appreciation has been dropped off at the HS division office for Ken. He will receive on Monday
 - a. Thank-you to Mr. Ken Tratch
 - i. In 1962 Ken began his teaching career at Assumption School. From there he went on to teach at other schools including CCHS, St. Patrick's where he was appointed Principal and St. Martha's where he was also Principal. After retiring in 1996 he went on to serve as a Trustee for HSCS for 9 years (3 as Chair of the Board). Then he spent 3 years as Alderman for Lethbridge City Council. For the last 8 years he returned to the HSCS as a Trustee. That makes 17 years as a Trustee and 50 years serving the Catholic community of Lethbridge. What a wonderful achievement! Please join me in Thanking Mr. Ken Tratch for his years of service. We are glad you were able to begin and end your career at Our Lady of the Assumption School. Congratulations on your retirement!
 - b. https://drive.google.com/file/d/18Fi_IH8-Kp1jKWFIHmFrtTPR0MuWWJ2B/view?usp=sharing
 - Diversity week - parent curious about the Pride flag not being flown in HS. Ken will share Ken Sampson's response as why HS schools do not fly the flag
 - Knights of Columbus donates \$8000 to Ready, Set, Go back to school program - 8 families at Assumption
 - Toonies for Tuition - program to support Catholic education in areas where there is no government funding

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7. Financial Report -

<https://drive.google.com/file/d/1Lvz2B8h9Q95zeus4MJeW1PZ9yRxToh70/view?usp=sharing>

a. Year End Financial report -

https://drive.google.com/file/d/1jW9_rxj-qjSrFrt_O2FAimUfCAgYdiZ6/view?usp=sharing

8. School Reports:

a. Principal

- i. Thank you to School Council
- ii. Navigating online
- iii. Indigenous Awareness day - Kristen Shade to organize
- iv. Monday June 21 - STEM day
- v. Tuesday June 22 - Gaelic Football
- vi. Wednesday June 23 - Gr6 Farewell mass and slide show
- vii. Thursday June 24 -
- viii. Farewell to staff
 1. Matthew New - VP at CCH
 2. Kelsey Nadeau - Physics and Math at CCH
- ix. Returning
 1. Jordan Miles - grade 5/6 split
 2. Kayla Stellar - grade 6 teacher (math and music - new STEM)
Caryn Swark - coding and robotics
- x. New Bell times - Meghan emailed the new times to families
- xi. Bussing information to be sent shortly
- xii. Sept 9 - Welcome Back blessing @5:30 and BBQ to follow
 1. looking for donations - Costco
 2. Matthew will look to see about booking the BBQ
 3. Selestia Jackson is willing to seek/ organize donations from Frito Lay and other such businesses. Letters would be drafted from school to be shared with businesses.

b. Associate Principal - Thank you to Mr. New and congratulation on the new position

- i. Thank you from Michelle Dormer to Matthew for all his contributions

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9. Old Business

- a. Pizza Lunch – drinks (Water, apple and orange juice) and snacks (Fruit cups, fruit snacks and space pops) ordered and will be picked up and dropped off at the school by Michelle on Tuesday June 22nd. Pizza's ordered and will be picked up and delivered on June 24th by Deena.
 - i. Karen has a few small changes to orders such as gluten free or no cheese

10. New Business

- a. Annual General Meeting – pick a date. Roles and responsibilities
<https://drive.google.com/file/d/1CKSJATOGAKEP2mMalBzUlzjxSb8cV7ud/view?usp=sharing>
 - i. Michelle has written up a small description to help those taking on the role better understand their role and responsibilities
 - ii. Positions to be re-elected in the fall
- b. School Council positions for next year – Thank-you to Rhonda
- c. Welcome back BBQ - Sept 9, 2021
- d. Next year's meetings in person, online, both?
 - i. Michelle enjoys the online version and is interested in AGM or year end in person
 - ii. Deena enjoys meeting in person
 - iii. Ken considers the weather as a factor for consideration
 - iv. Matthew suggests staff enjoy not being in the building till 8:30 or later in the evening
- e. Grade 6 farewell – confirmation on what will be taking place. Will there only be individual photos and no group photos?
 - i. Mass will take place at the Church - HS schools will not allow the public to join. All students will be at the Church, will receive a gift, have individual photos and may include group photos.
 - ii. Year end slide show presented on Friday at the end of the year
 - 1. Viewing from home - FOIP concerns for photos and videos
 - 2. Watching live last year
 - 3. Google was free at the end of last school year, cost to use this year
 - iii. Technology considerations will be
- f. Supplies through Staples - Meghan to check the possibility to order directly

11. Next Meeting – TBD

- a. Sept 29th being considered for AGM, plan for in-person or online @7pm

12. Thank you from Ken Tratch on behalf of the Board of Trustees despite all the difficulties presented by COVID. Huge Thank yous to Meghan and all that she has done in reaching out to the community.

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13. Thank you from Michelle Dormer

14. Ken advocating for the School Council to find someone to run for School Board Trustee
a. Meghan has someone in mind

15. Adjourn @ 8:14pm