

Our Lady of the Assumption School Council
Meeting Agenda
Thursday, February 10th 2022 - 7:00pm

Google Meeting Link: meet.google.com/rrs-dina-bxq

Attendance: Michelle Dormer, Deena MacWilliam, Michelle Tyslau, Meghan Calder, Rob Tratch, Linda Ellefson

1. Call to Order - 7:08pm
2. Opening Prayer and Welcome - Meghan and Michelle
3. Approval of the January Minutes - Michelle approved, Deena second
https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server_20672635/File/School%20council/January%20Meeting%20minutes%202022.pdf
4. Review of the Agenda – any additions
5. Financial Report –
<https://docs.google.com/spreadsheets/d/1Ey8aoGRvqq4tE4m8eeXurrAi8qQTBUfu/edit?usp=sharing&ouid=114034389604340425702&rtpof=true&sd=true>
6. Board Update
 - a. Next Board meeting February 16th
 - b. January Board Brief:
https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2021%202022/Briefs/05%20-%20January%202022%20Board%20Meeting%20Brief.pdf
7. Trustee Report
 - a. Covid Update:
Second shipment of masks/rapid tests coming this week (February 7-11)
 - Student absences at about 20%
 - Staff absences 12-15%
 - Availability of subs sporadic and limited

- b. Prayer time during February is to St. Michael
- c. Board Retreat held virtually January 28th with Aaron Skretting as facilitator. Theme was Start with Jesus based on a book by Julianne Stanz: "Start with Jesus, How Everyday Disciples will Renew the Church."
- d. Faith Plan Consultation Step one of planning for the next three year cycle. We are meeting March 1st as an entire committee. Trustee Bob and myself will represent the Board in this planning process.
- e. Enrolment projections report was presented
- f. Through Alberta Capital Planning the Division received \$28,000 for planning of a new school
- g. ASBA Trustee Orientation held January 31st on Roles and Responsibilities of Trustees
- h. Board held working session on January 25th on the Budget Process
- i. Virtual Meeting with MLA Shannon Phillips on February 4th. Trustees Carmen, Bob, Rosin, Tricia and myself present as we continue to build relationships with our area politicians

QUESTIONS

- 8. Principal Report
 - a. Recent changes to protocols
 - b. Maker Space update
- 9. Associate Principal Report / Teacher Report
 - a. March Calendar -
<https://docs.google.com/document/d/1YKk0rjdYBI4lRB9fx3wv4d9Xj9YfA2jR/edit?usp=sharing&ouid=114034389604340425702&rtpof=true&sd=true>

- b. New Faith Plan Consultation to take place on March 1. - Caryn or Meghan

10. New Business

- a. Pancake Breakfast Update March 1st
 - i. Knights of Columbus #5726 have generously offered to pay for the pancakes and ham for the school. We are so grateful for this unexpected donation.
 - ii. Knights are now able to use the Assumption Hall kitchen first thing in the morning. This means ELP and Kindergarten will still be at school and we do not need council to help prepare. We no longer need volunteers.
 - iii. Knights will have food ready to serve by 10am.
- b. Fundraiser for grade 6 camp
- c. Fundraising/Hot Lunch Update - Selestia
 - i. Boston Pizza Hot Lunch February 17th
 - ii. Canadian Safety Supplies - First Aid Fundraiser – Money raised would go towards school field trips (virtual or in person) and student activities and events such as sports day or theme days.
 - iii. Ability Bottle Depot Fundraiser – North and South locations

11. Additions to the Agenda

12. Next Meeting - Tuesday March 15, 7:00pm

13. Adjournment - 8:02pm