

Our Lady of the Assumption School Council
Meeting Agenda
Wednesday, April 17th, 7:30pm

Meeting held online

Meeting Link : meet.google.com/mii-tnze-vst

Attendance:

1. Call to Order and welcome
 - a. In attendance: Caryn Swark, Meghan Calder, Linda Ellefson, Selestia Jackson, Deena MacWilliam, Michelle Dormer, Mieraf Kasete
2. Opening Prayer -Meghan
3. Approval of March meeting minutes:
<https://ola.holyspirit.ab.ca/common/pages/DownloadFileByUrl.aspx?key=jfqhCR%2fJ%2fCWFE%2fg7fucMj%2b%2bzIW5X7D0wW3bAK8mVfdSGVELfGp52R1V%2b%2fCLjF38lJxbvylH5x5rGHEIMus153D6N7xtj1eP%2bkdX2o%2boYzY9ph0yVsU4dzkbEwU0E5ZW5IAok6hGMiJZUfN%2f2HksuLKe%2bXfB5rB8DmGqSedlzh7SUu0ZSs41VkX%2fwva71Mdr6slOgliKptbAxbFAigful3WWI%3d>
 - a. Deferred due to having only two members to vote
4. Trustee Update - Linda Ellefson Principal Report:
 - a. Policy 3 - Role of a Trustee
https://drive.google.com/file/d/1KX9WSoCgWm1J6jpuvbTRVm48FeJYN-M-/view?usp=drive_link
 - b. Call for nominations for Share the Spirit. Grace Summit in Edmonton MAY 10, continuing to advocate for inclusion in Holy Spirit Stars,
 - c. Every month review policies to see if they're obsolete - old policy didn't explain clearly; added verbiage that trustees are not members of school councils and pertain to role as liaison (see document) - some concern that the phrasing may discourage attendance or participation among trustees; Linda will provide this feedback
 - d.
5. School Board Brief -
https://cdnsnm5-ss10.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2023%202024/Briefs/March%202024%20Board%20Meeting%20Brief.pdf
 - a. No new business; mentioned in trustee report

6. Financial Report:

https://drive.google.com/file/d/1YOcz3-umINsweG3IYABcgFjGSEQdRbH-/view?usp=drive_link

- a. A few points clarified earlier
- b. Next Panago pizza night May 14
- c. Meghan spoke to Anita at board office; hoping to have snack / healthy food order for IB day
- d. Kona Ice for evening - but date changed - Selestia checking to see if we can change them to the night before

7. Principal Report:

- a. PAT update
 - i. PATs canceled for LA and math; Mr Gaudet will be field testing those PATs but the results will not be counted
- b. IB parent evening date change
 - i. Parent evening changing to May 22; student event remains May 23
- c. Financial situation for IB
 - i. Start up and PD costs were covered by a grant and we have used some Kidoodle money to cover this year's costs
 - ii. Caryn has been sending out letters seeking partnerships with local businesses and large companies (eg: Tim Hortons, Cavendish, etc) - no really promising responses
 - iii. If you know of someone who may be interested in sponsorship we do have a letter prepared
 - iv. Amanda Lindemann is taking on the role of secretary treasurer; Meghan and Caryn will meet with her April 26 to discuss rules of sponsorship and funding
 - v. Please also send any ideas for funding in our direction - we have reached out to 10-15 companies and some grant applications as well

8. Associate Principal Report:

- a. May Calendar
 - https://drive.google.com/file/d/1kBJfj0S_9m5ULPhiKVDLb6_jZUr8J6Ee/view?usp=sharing
 - i. Please add May 14 - Panago pizza night and May 3 - esports trip
 - ii. IB meal on the 23 in lieu of hot lunch
- b. IB update
 - i. Continuing to work - new mission statement to unveil on May 22

9. New Business:

- a. School Council Chairs/School Board Trustees meeting
 - Father Cristino: Indigenous ways of Knowing, Being and Doing
 - Very positive response

- b. Hot lunch/Fundraising update
 - i. As above - will be the 23 of May instead of hot lunch
 - c. Deena - CCH Musical Advertisement
 - i. Musical was excellent, but program actually said donation came from school not parent council as opposed to every other school's
 - ii. They should have known? Was also huge (in size)
- Question re dates in June - sports day, etc? Tentatively booked for June 21 - should we book anything?
 - Henderson Pool tentatively booked for PM of June 24
 - School ends on June 27 at Friday dismissal time
 - Student retreat June 10, CCH students
 - Question re Indigenous Peoples' Day (June 21, our sports day) - Kristen is here June 20 so we can chat with her and see if she has thoughts

10. Next Meeting:

- a. May 15 at 7:00

11. Adjournment: 8:27 PM