

Our Lady of the Assumption School Council
Meeting Agenda
Tuesday March 10, 2026 @ 7pm
Virtual

Meeting held online

Meeting Link : meet.google.com/nef-xvrs-uxm

Attendance:

1. Call to Order and welcome : 7:04 pm - Meghan Calder, Caryn Swark, Colette Lorte, Deena Macwilliam, Maj Dela Cruz
2. Opening Prayer - Meghan
-Meghan leading as Deena not able to; regrets from Roisin but sent board brief
3. Approval of Feb. meeting minutes: approved
4. School Board Report:
 - 1) Feb Board Brief
<https://www.holyspirit.ab.ca/documents/5e65bbe3-0d4d-45da-87f5-7a464cdd098e/February-2026-Board-Meeting-Brief.pdf> - some financial info provided but not much; please see budget town halls
5. Financial:
<https://drive.google.com/file/d/1MSnWjcz1VHPawljBMx0PfhjKttCEI4m8/view?usp=sharing>
6. Principal Report:
 - a. HS Budget Town Halls: - March 11 6:00pm - CCH West, March 18 6:00pm CCH East, March 23 5:00pm Virtual: Goal is to see what families value in budget - previous surveys seemed ineffective so switching to town halls
 - b. Student Led Conferences - Thurs May 12 5-7pm: teachers communicated
 - c. Book Fair - tomorrow and Thursday
 - d. April Calendar
<https://drive.google.com/file/d/1WT1kvmru2AYcJeJf7pZBVJBUjFjQ4yap/view?usp=sharing> - note Grade 6 stations of the cross
 - e.
 - f.
7. AP Report:
 - a. PYP X - April 30
8. Hot Lunch Update - Arby's for March.
9. New Business:

- a. The \$500 School Engagement. We have the funds. We would like to put a bench and have it installed and with the remaining funds purchase books

Motion: To use the school engagement fund to professionally install a bench next to the little library and use leftover funds to purchase books, perhaps in various languages.

- b. Grade 6 parents are fundraising for the year end field trip. Kernels
- c. Meghan: we just had our walkthrough for maintenance and updates. Things we mean to fix: last year we got new windows on east and west sides (damage, airflow, insulation), currently looking at windows on north side, will replace asphalt around school, also replacing concrete. Meghan has asked them to install the bench since they're pouring concrete anyway so we can use extra funds for books
- d. Info coming out soon about field trips and year end events
- e. Please encourage people to come to meetings - they are quick and easy but it would be good to have more people!

10. Next Meeting: May 5 at 7:00 online

11. Adjournment: 7:24 PM