

Our Lady of the Assumption School Council
Meeting Agenda
Thursday, October 12th 2023 - 7:00pm

Meeting held online

Meeting Link : meet.google.com/qvz-vgxc-vcs

Attendance: Erin Stewart, Selestia Jackson, Linda Ellefson, Meghan Calder, Michelle Dormer, Deena MacWilliam, Rajeev Kalamthodi, Chinenye Nwannadi

1. Call to Order and welcome: 7:04pm
2. Opening Prayer - Linda Ellefson
3. Approval of September AGM meeting minutes:
<https://ola.holyspirit.ab.ca/common/pages/DownloadFileByUrl.aspx?key=T%2f00FkN5rLeeC7DhT%2bMABt2JOYPTQ4Oz8IPyDMhoHxPjq5YkN5YqpxBY4rwRjSPqg%2fVNugB1jA9XdiKj0LWeNvt4%2farW0iK90COPSNoudezRpuwgMdCx19lePRWx2AsLQjMPARwJIC6en1JHspMcB8%2bsZNMotUC35A7aPCxPB7mMO8mVgD6XZqjbffxinLn%2f%2boO74A%3d%3d>
 - Approved by Michelle
 - Seconded by Deena
4. Board Update - Linda Ellefson
https://drive.google.com/file/d/1lmgjJZYychn18xVA1f26iKVWcTNPJTky/view?usp=drive_link
 - Linda gave an update on all of the events that have occurred in the division over the past month. Also advocacy within Holy Spirit.
 - Nov 5 is Catholic Education Sunday
 - Linda answered a question about council of School Councils
5. Financial Report:
<https://drive.google.com/file/d/1jBtnk6PuQEAwzCHMI0uDHxLgLejosUOH/view?usp=sharing>
 - Michelle spoke to funds from Kona Ice
6. Principal Report:
 - a. BBQ thank you. Kona Ice \$120
 - b. IB PYP - shared the background for why we hope to move in this direction
 - c. CIP - presented by Meghan
<https://docs.google.com/document/d/1zUdfoJWxSXcS19VrGnajsMKKYktqIWw3/edit?usp=sharing&oid=114034389604340425702&rtpof=true&sd=true>
 - d. Update with Grace access on website
 - e. Upcoming STEAM day focused on BUILD

7. Associate Principal Report: unable to attend

8. New Business:

- a. Resource website for school council: <http://www.albertaschoolcouncils.ca/>
- b. Christmas Gifts - Spoke about giving each teacher a budget to buy a gift that School Council will then hand out. Asked if Meghan will again reach out to Ken to see if he will act as Santa.
 - Michelle asked about a budget for each classroom.
- c. Hot lunch/Fundraising update
 - Idea for a winter clothing drive. Set a few days aside to put items out in the Maker Space to have families/students choose what they need. Nov 15 or 16.
 - Fundraising. Raised \$1442 through Big Chief Meat Snacks. Special note to staff and community for supporting. Selestia will pick up on Oct 23. Will have at the school on Oct 24 from 3:30-4:30. Lanyards for all students who took part. We can find a way to recognize those students.
 - Selestia encouraged her contacts to help us out. She has secured a number of donors.
 - November hot lunch Booster Juice and Wraps. Nov 16
 - Dec. Turkey Dinner. Jan. Taco in a Bag.
 - Waiting to pick a Panago date.
 - Christmas Family Night - possibly a Christmas BINGO instead? Grade 6 concession to raise funds? Meghan will ask staff what they think at Monday morning meeting.
 - Parent volunteers? Work experience with grade 6 to serve the lunch. They keep track of their hours worked and then ask for field trip donation based on hours worked?

9. Next Meeting: Wednesday November 15 at 7:00pm online.

10. Adjournment: 8:00pm