

Our Lady of the Assumption School Council
Meeting Agenda
Wednesday, January 19th 2022 - 7:00pm

Google Meeting Link: meet.google.com/kdr-tizi-rxt

Attendance: Michelle Dormer, Deena MacWilliam, Selestia Jackson, Scott Miller, Linda Ellefson, Rob Tratch, Meghan Calder

1. Call to Order - Michelle - 7:01pm
2. Opening Prayer and Welcome - Meghan Calder
3. Approval of the November Minutes - Deena MacWilliam approved
[https://ola.holyspirit.ab.ca/UserFiles/Servers/Server_20672635/File/School%20Council/November%20Meeting%202021.docx%20\(1\).pdf](https://ola.holyspirit.ab.ca/UserFiles/Servers/Server_20672635/File/School%20Council/November%20Meeting%202021.docx%20(1).pdf)
4. Review of the Agenda
5. Financial Report – Christmas Santa Gifts – will be added to January financial report.
 - a. Preschool - Meat and Fruit tray
 - b. Kindergarten - \$50 dollar store GC, 2 sets of mega tiles (wasn't able to purchase light table cause of CSA approvals) so we decided on the mega tiles
 - c. Grade 1 - set of books and 1 set of cushions for the reading corner
 - d. Grade 2 - 2 sets of cushions for classroom
 - e. Grade 3 - 2 broomball sets (for the school)
 - f. Grade 3/4 - discovery module or breakout ed etc - whatever they decide on, will order and let us know total
 - g. Grade 5 - 2 snap circuits, Helen Schuler Coulee Virtual Field Trip
 - h. Grade 5/6 - outdoor learning modules
 - i. Grade 6 - virtual field trip and books
 - j. Mrs Calder - amazon card for math games etc
 - k. School gym - pinnies
 - l. Santa was given a gift – 2 Gift Cards (\$25 Tim Hortons, \$25 Boston Pizza)
 - m. Everyone received candy canes and vouchers from the school too

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n. December report -

<https://drive.google.com/file/d/160NqSRJiGs31ce4j3RzZ0s84I4Oq316i/view?usp=sharing>

o. January report -

https://drive.google.com/file/d/1l1_G4IXYjHqWhHH67MX5tLo4LRq-rjDU/view?usp=sharing

- a. Briefly reviewed as Deniece was not in attendance. Selestia asked about the Bottle Drive. There is still a cheque at OLA to be deposited. Meghan wasn't sure how much.

6. School Council Chairs/Board of Trustees Meeting Minutes November 29th – Deena -

<https://drive.google.com/file/d/1HOoDewJCKDVT71ILk0m7nL-NJfXskMet/view?usp=sharing>

- a. Fundraising update regarding rules set by the school division.
- b. Questions about dissolving the former fundraising society as we are still getting letters from AB gov't
- c. Transportation - new contract with Southland since 2021. Will concerns be dealt with? Will there be changes next year? Southland has continued to promise to get better. They are consistently hiring and training drivers.
- d. Snow removal?
- e. Vaccination status protocols with the school board

7. Board Update

- a. Next Board meeting January 26th
- b. Board Brief:

https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2021%202022/Briefs/04-%20December%202021%20Board%20Meeting%20Brief.pdf

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8. Trustee Report

- a. Board Faith Retreat scheduled for January 28th, is now virtual being facilitated by Aaron Skretting - **will be online**
- b. January 28th I hope to be engaging with school staffs in a conversation with Dr. Robin Bright on her book, "Sometimes Reading is Hard." **This round is for junior high specifically**
- c. Early registration for new students begins February 1st - **re-registration began Jan 17**
- d. At last Board meeting we discussed issues around School Cash Online: The Division can no longer afford to absorb transaction fees charged by various payment systems. Fees are being charged at a cost recovery basis. **This is contentious and an issue for many schools to download the cost to families or small budget schools.**
- e. The meeting to begin the next 3 year Faith Plan has been moved to March 1st as it is important to be physically present to discuss and develop this plan. Myself and Bob are representing the Board. **Moved to March 1.**
Linda is here to advocate for us.

9. Principal Report

- a. Outdoor Ed update and fundraising- **We will not be going to camp if we still are in a pandemic situation. Fundraising can move forward as long as we are explicit about what the funds will be used for in the case that we cannot go to camp**
- b. New Curriculum - **We will be implementing Math, ELA, Wellness in Sept 2022 as of right now. Curriculum is still in draft form. Teachers are working to prepare for Sept despite not having resources etc.**
- c. Covid - tests and masks. Classroom situation and teacher support. **Brief update from Meghan.**

10. Associate Principal Report / Teacher Report

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- a. Thank you for Christmas gifts **Amazing generosity is truly appreciated. Santa went so well. We really appreciated everything. Thank you also for the BINGO prizes.**
- b. Tentative Feb Calendar
<https://drive.google.com/file/d/1cMwbkxa1kqPZ-DwsihyblEVFqDi8uURA/view?usp=sharing>
 - i. **Boston Pizza Hot Lunch booked for Feb 17. - last day to order will be Feb 10. Report to be run on Feb 11.**
 - ii. **Panago pizza nights. Feb. 7, Apr. 4.**

11. New Business

- a. Approval Process for School Council expenses
 - i. Requests presented to council during meetings, motion put forward and passed by council. **Everything will be approved at council so receipts that are submitted have been approved.**
 - ii. Receipts to be handed in within 60 days
- b. Shrove Tuesday – March 1st
 - i. Knights of Columbus #5726 will be cooking the food at Assumption Church Hall. Served to class cohorts at afternoon break. **Generously offered to provide the food for us. Wow! We are blessed to have this support.**
 - ii. Possibility to include ELP and Kindergarten by having school council cook pancakes for them using school kitchen in morning?
 - iii. Need to provide pancake batter and sausages. Knights requested we use the mix from Costco called Krusteaz because the batter from Wholesale Club clogged the machine.
Michelle Dormer, Linda Ellefson, Scott Miller and Meghan can help out.
- c. A scheduling conflict has arisen for our Secretary Michelle. Is there a possibility of changing council meetings to a different day of the week? Otherwise she will need to step down from position.
 - i. Suggestions include:
Monday and Thursday evenings.

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Tuesday evenings excluding Feb 1, Mar 8, Apr 12, May 10,
Jun 14

For February either 15th or 17th?

February meeting we will try Thursday Feb 10.

- d. Fundraising/Hot Lunch Update - Selestia
 - i. January Hot Lunch needed to be cancelled due to delayed back to school and not enough time to run it.
 - ii. Possibility of adding a February Hot Lunch date? **February 17 Boston Pizza. Will be \$5 per meal.**
 - iii. Fundraising update - **First aid kits. Would need to put together the proposal for timeline and what the monies raised would be used for. What might the money be used for? That needs to be decided in advance. Will move forward with dates and put in the request.**
 - iv. Ability Bottle Depot Fundraiser – North and South locations

12. Additions to the Agenda

13. Next Meeting **Thursday February 10, 7:00pm.**

14. Adjournment - Michelle 8:39pm.