

Our Lady of the Assumption School Council

AGM Agenda

Sept. 30, 2020 - 7:00pm

Location: Google Meet

meet.google.com/ewd-mqng-dax

Attendance: Meghan Calder, Deena MacWilliam, Rhonda Norris, Bonnie Wilson, Michelle Dormer, Michelle Tyslau, Ken Tratch, Emily Reid, Matthew New

1. Opening Prayer and Welcome: Meghan Calder
2. Call to Order - 7:05 Michelle Dormer
3. Approval of past minutes - Deena and Michelle D
[https://ola.holyspirit.ab.ca/UserFiles/Servers/Server_20672635/File/School%20council/March%2011%20-Minutes%20School%20Council%20Meeting%202020%20\(1\).pdf](https://ola.holyspirit.ab.ca/UserFiles/Servers/Server_20672635/File/School%20council/March%2011%20-Minutes%20School%20Council%20Meeting%202020%20(1).pdf)
4. Approval of the agenda- approved
5. Financial report -
https://drive.google.com/file/d/187xM2eGG_ACiGSdMaih3M6Mtz8SP8Ab0/view?usp=sharing
 - Question was asked if we need anything COVID related. We spoke about our current resources being sufficient and how the federal funds provided to us plan to be spent.
6. New business - Nominations and Elections
 - a. Chairperson - Michelle Dormer let her name stand for the position of chair. Deena moves to declare Michelle Dormer as chair. Passed
 - b. Vice Chairperson - Deena let her name stand as vice chair. Rhonda moves to declare Deena MacWilliam as Vice Chair. Passed.
 - c. Treasurer - no one put their name forward. It was the wish of the group to have School Council funds funneled through OLA SGF.
 - d. Secretary - no one put their name forward for secretary. Michelle T offered to help take notes.
 - e. Volunteer positions - hot lunch - Michelle D nominates Rhonda. Rhonda will let her name stand. Deena moves to declare Rhonda as the Hot Lunch Committee Chair. Passed
 - f. Fundraising - Rhonda will let her name stand for fundraising chair. Deena moves to declare Rhonda as the fundraising chair. Passed.
7. Board update - Ken Tratch -
<https://docs.google.com/document/d/1yMBII--kQG3uwRQRtWN1Nd2hVbBzgnHqCKtaitCJDx0/edit?usp=sharing>

8. Principal Report - Meghan Calder

- a. Halloween - Michelle moved to provide Halloween treats for students up to a maximum of \$200.

Discussion - Bonnie mentioned that parents might be willing to donate a bag or two of treats. Deena would like to be safe to ask for the money if it is needed.

Michelle moved to provide Halloween treats for students up to a maximum of \$400. Deena seconded the motion. Passed

- b. Camp - talks with Camp Columbus. Will refund families now who have already paid if they prefer.

- Kids have had a tremendous start up and have been doing an amazing job following all the new routines and expectations.

9. Associate Principal/ Teacher report - Matthew New

- Faith Plan - Be Grateful, Be Gracious. - Call to action: *being grateful and being gracious*
- - Challenge each month
- o September – prayer card, What they are thankful for
- o October – classroom poster - Acts – ways to display a gracious attitude towards others
- Trying to connect students in classrooms as they are cohorted and not able to connect as they would normally
- Mass and Faith Celebrations - mostly virtual right now. Father Kevin is coming to the school as much as possible to celebrate with a class at a time.
- Hopefully looking forward to in-person attendance at church
- Extra-curricular is currently on hold and is not likely to move forward in elementary, and is very limited with secondary
- Calendar update (teacher to go through the calendar)
- School board has limited the hours teachers are allowed in the building for sanitation purposes. As such teachers have limited time to do their work.
- Restricted hours to leave by 6:00, no weekends

10. Additions to the agenda - none

11. Next Meeting - Oct. 21, 2020. 7:00pm virtual meet.google.com/ktv-ckys-vam

12. Adjournment - 8:06 by Michelle Dormer