

Our Lady of the Assumption School Council
Meeting Agenda
Tuesday May 12th, 2025 @ 7pm

Meeting held online

Meeting Link: meet.google.com/eiw-piwt-bvg

Attendance:

1. Call to Order and welcome: Meghan Calder, Caryn Swark, Michelle Dormer, Roisin Gibb, Colette Lortie, Deena MacWilliam, Selestia Jackson, Lancy Rego
2. Opening Prayer - Meghan Calder
3. Approval of March meeting minutes:
<https://ola.holyspirit.ab.ca/documents/79618a38-43c0-4766-9b7d-98eeb89e46d7/March%202025%20minutes.pdf>
4. School Board Brief:
<https://www.holyspirit.ab.ca/documents/00aad055-22e2-4f94-b92b-c28e0bdd04c9/08-April-2025-Board-Meeting-Brief.pdf>
5. Trustee update: Roisin Gibb
 - a. Budget information should be available within a week, will probably be a video
 - b. Lots of feedback on budget survey
 - c. Received update on fine arts and music from group of teachers
 - d. Reregistration for transportation due at the end of May - have been some changes
 - e. Feel free to email if you have any questions
6. Financial Report:
https://drive.google.com/file/d/1oMJ4F2ZWLfrN5ukp1jvG7lrbf77nHuLj/view?usp=drive_link
 - a. No concerns
7. Principal Report:
 - a. Travel plan - City of Lethbridge
 - Creating a safety plan - Meghan has stepped up to work on this with the city; walkabout planned for tomorrow to highlight safety concerns
 - b. Transportation changes
 - Currently students who live 1 km from school are eligible for busing; next year it will be 1.6 km. OLA is in a unique position because this puts us

within the boundary of four public schools. Meghan is working to highlight this concern and others (safety, distance, etc)

c. Calendar June -

https://drive.google.com/file/d/1W5K5zm0DNrQGVOIGzeZjnji89PKSXkX0/view?usp=drive_link

- Tentative calendar
- June 20: Parade of Nations

8. Associate Principal Report:

- a. IB Verification Visit
- b. IB - PYP exhibition - June 5 11:30-1:30. Everyone is welcome to attend and celebrate with the grade 6 students.

9. New Business:

- a. Request for help with grade 6 trip
 - Fundraiser has only done \$200 and grade 6 might need help: Meghan will do a push to remind people
 - We are unsure an email went out (there was a FB post) so Meghan will do that
- b. Sports day
 - Kona Ice not available
 - Had talked about possibility of student retreat and either sports day or sprinkler day
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- c. Engagement grant
 - Michelle suggested a bench
 - We had also discussed having books for adults to sign out
 - Both should be doable
 - Will reach out and see what is used in playgrounds, Meghan will try to get summer students to install with a concrete slab
 - Deena moved to buy a bench, motion passed
- d. Hot lunch/Fundraising update
 - Working on hot lunch: probably June 19 (sprinkler day)
 - Selestia considered doing a hot dog lunch for student retreat - will need some parent volunteers - newsletter said lunch provided
 - Can do pizza at \$3.50: we will go class to class and get choices from students
- e.

10. Next Meeting:

- a. Welcome Back Event will be Sept 24
- b. Selestia will book Kona Ice and we can cancel if we don't want it
- c. Tentative meeting Sept 10 2025: in person at OLA

11. Adjournment: With gratitude at 7:45 PM

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