

Our Lady of the Assumption School Council
Meeting Agenda
Wednesday, January 17th, 2024 - 7:00pm

Meeting held online

Meeting Link : meet.google.com/zmk-qcuk-wdy

Attendance:

1. Call to Order and welcome - 7:03 pm, Meghan Calder, Caryn Swark (several versions), Michelle Dormer, Linda Ellefson, Deena MacWilliam

2. Opening Prayer - Meghan

3. Approval of November meeting minutes:

<https://ola.holyspirit.ab.ca/common/pages/DownloadFileByUrl.aspx?key=dsCrW3di7mFZYQUITHmUaTZdfojeRFs4RTZU89YDGNHV7O2hnaoq73Ba%2f1TQD%2fHt0wXp94QO8%2ftyV0B%2fozr5yPX1zXxF93Z1JJ%2bRGZzN8qH7SkTTqO6fWCYQ3QRaWzUkffOp cRAPZgngdXvTne5iqgajx7PpCeocbYq4q8Byyt7qTP3DDMILze0%2bUvEX4tyNdNae%2bQ%3d%3d>

-Michelle moves to approve, Deena seconds, approved

4. Trustee Update - Linda Ellefson

-Board meeting is next Wednesday, so information is currently sparse

-Anthea Boras - new deputy superintendent

-We have school dates for some days for next year via email; final calendar in May

-Letter sent from Ken Sampson to Christine Baptista for her class' work changing out the hymnals at Assumption Church

-Upcoming meeting will discuss practices of faith and teaching, more to share in days to come

-No easy questions, so moving on:

5. School Board Brief -

https://cdnsm5-ss10.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2023%202024/Briefs/December%202023%20Board%20Meeting%20Brief.pdf

-Board brief from December

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6. Financial Report:

https://drive.google.com/file/d/1899PW6o_n2qp6y192GUjErOoqehTjTxc/view?usp=sharing

-Check for \$440 left from GTL trucking, send into school to add

7. Principal Report:

a. Feb Calendar -

<https://drive.google.com/file/d/1e-vFXyFxXw87gCOiiKX2rLPQC-oqRsB9/view?usp=sharing>

b. Thank you for all of the Dec activities and support

- Extremely grateful for Bingo and the large attendance and participation - are there ways we can monetize that or raise funds? Very successful event!
- Turkey dinner also a huge success
- Calendar: game changed to Jan 30, we have a unique PD day Feb 1 and 2 because of IB training
- Ash Wednesday is on Valentine's day, so we will celebrate on Tues the 13
- Pink shirt day is actually on a school day (yay)
- Rest is on the calendar and should be straightforward
- Linda would like to observe the IB training
- Michelle commented about disappointment with the Blast program, which was not able to run: people may have had things figured out, so we will try again in April
- Michelle also offered thanks to staff and Linda for their support with December's events

8. Associate Principal Report:

a. IB Candidacy

b. [Proposed timeline for approval](#)

9. New Business:

- a. Hot lunch/Fundraising update
- b. Grant money

- Selestia likely got held up with weather
- We will ask her to send out this information by email
- We can still use the grant money that is there - has been challenging to come up with ideas
- A plan is a good idea as funds will be allocated first to schools that are using them
- Move this to next month's agenda
- Question: how many kids on cold days? Friday was 85, Monday closer to 2/3

10. Next Meeting: March 4 7:00 PM

11. Adjournment: Adjournment at 7:35