

Our Lady of the Assumption School Council
Meeting Agenda
Tuesday October 22nd @ 7pm

Meeting held online

Meeting Link : <http://meet.google.com/pnv-ommj-kwz>

Attendance: Michelle Dormer, Selestia Jackson, Caryn Swark, Meghan Calder, Colette Lortie, Deena MacWilliam

1. Call to Order and welcome 7:00 pm
2. Opening Prayer -Meghan
3. Approval of AGM meeting minutes:
<https://ola.holyspirit.ab.ca/documents/a2c3f13d-fa0c-48f0-8ad4-35996533c8ef/AGM%20-%20September%2025%2C%202024.pdf>

Selestia:

- Chip delivery tomorrow: she will be there tomorrow until the school locks
- Hot lunch Thursday (continue with third Thursday of the month)
 - Probably Original Joes and Casa Blanco - original Joes has great prices and will probably use more than one
- Turkey dinner Dec 19: continue with buffet, 1:00 PM

4. School Board Brief:
<https://www.holyspirit.ab.ca/documents/4ceb6615-dd3b-462b-beaa-501bde82a5dd/02%20October%2023%2C%202024%20Regular%20Agenda%20Package.pdf>

No questions arise

Trustees and chairs meeting will be Dec 2 - Michelle would like to have someone come with her

5. Financial Report:
https://drive.google.com/file/d/1mCkjckdEy264wcS9vxa_QKQ6bG5pOWCB/view?usp=drive_link
6. Principal Report:
 - a. Updates: Office hours,
 - Poinsettia orders, Next week
 - Christmas Activity Night, book fair - Dec 5
 - Tentative Nov Calendar:
<https://drive.google.com/file/d/1ddETynpJtxob4jkhZbZ4oqovh3IKCK20/view?usp=sharing>

- Plant delivery Nov 27
- Will we need help or support from school council?
 1. We are always open to help, but each teacher will do an activity in their space -- school council is welcome to do something as well
- Classroom gifts and Santa? We have quite a bit of money so \$75 per teacher should be reasonable
 1. Mrs Buktatka has two classes -- \$75 per teacher or per classroom? - per classroom including ELP

7. Associate Principal Report:

- a. Catholic Education Week. Daily prayers and information provided by CEC.
 - Have been celebrating and praying each day
- b. [Programme of Inquiry](#)
 - Allows us to see what each teacher will be doing throughout the year, published on website
 - [Website information](#)

8. New Business:

- a. Christmas Turkey lunch
 - Is it a go for this year?
 - Pick a date
 - buffet lunch had less waste
- b. Hot lunch/Fundraising update -
 - November hot lunch
 - *Nov 19th Panago Pizza Night
- c. Engagement Grant - will school council contribute an extra \$60?
 - [Proposed books and budget](#)
 1. Unanimous vote to approve the overage
- d. Trustees/Chairs meeting Dec. 2
 - We have been asked to avoid inviting trustee unless there is a specific reason

9. Next Meeting: Roisin would like to attend the next meeting and made a suggestion of Tuesday Nov. 26th??

- a. We have been asked to avoid inviting trustee unless there is a specific reason
- b. Next meeting Nov 19 at 7:00 pm online

10. Adjournment: 7:22 PM