

**Ecole Mother Teresa School  
School Council Meeting, AGM  
October 9, 2018**

**PRESENT:** Dawn Stauffer, Tamalyn Tardif, Bobbi Laitila, Erika Moelhoff, Amy Therriault, Sandy Jameson, Tara Spotter, Francine Hewson, Cherie Cardinal, Shane Chisholm, Andrea Granghuis, Jeannine Stepaniuk, Kjeryn KaKin, Amy Lloyd

1. **ALL TO ORDER:** 6: 05 pm
2. **OPENING PRAYER:** Shane Chisholm
3. **READING OF MINUTES:** Dawn moved that minutes be approved as reviewed, seconded by Bobbi
4. **ERRORS AND OMISSIONS:** None to report
5. **TREASURERS REPORT:**
  - a. New Budget was set:

ASCA	1000.00
School Spirit Activities	2000.00
Staff Appreciation	1000.00
Fall BBQ	1200.00
Field Trips	1750.00
Shrove Tuesday	300.00
Sacramental gifts	600.00
New goal	10000.00
Misc. costs	<u>100.00</u>
 TOTAL	 \$17950.00

Opening Balance: 7424.62

(see financial statement attached for more details.)

Bobbi moved that the budget be adopted. Fran Second. All in favor. Carried.

**6. FUNDRAISING REPORT:**

- a) AdMazing books are still out with about ½ sold so far.
- b) Dance-a-thon sheets/envelopes went out for dance on Halloween, Oct 31, 2018
- c) Students were informed that if the fundraising goal of \$10000 was met that there would be a Fortnight dance off between Mr. Chisholm and Mrs. Gringhuis! Kids very excited!!!
- d) Lots of discussion around the goals for fundraising, what are we raising monies for?
  - a. Kjeryn made a motion that everyone come to next meeting with ideas on what the funds should be put towards. Bobbi second. All approved. Carried.

**7. TRUSTEE REPORT:**

- a) Dorraine reported that she was very pleased to be able to attend and help out at many Back to School BBQ's. She was very happy to such great turnouts this year.
- b) She is planning to attend the Grade 5 Rosary presentations
- c) She was able to attend the grade 4 bible presentations and was very happy to see the pleasure and excitement in the children having received bibles.

- d) She attended a retreat on Bettering the Board and took away a lot of excellent information.
- e) Informed council that the ASCA parent association can participate in the gov't conference in Edmonton and have a say in current issues. School will help fund up to two people to attend conference. Dorraine will get back with dates and times of conference.

**8. FAITH REPORT:**

- a) Erika reported that the orientation meeting for First Communion will be held on Sunday Oct at 5:30pm approx. 30 candidates so far.
- b) Conformation reg. is still open.
- c) Church is looking for help/volunteers to help with Children's Liturgy classes contact Erica if interested.

**9. School Report:** As submitted by- Tamalyn

**Enrollment - 504**

- A few new students
- New refugee family: Daughter in Grade 4 French, Sister at EOLR

**Hiring**

- Teacher X, Middle School: Welcome Sarah Roth!
- Educational Assistant - TBA
- School budget review - Oct. 10

**Sports**

- All volleyball in full swing
  - Grade 6 girls and boys team (some just practice, others play games)
  - Jr and Sr boys and girls teams are now involved in CENNA League play
- Terry Fox Run postponed
- Running Club - attended CENNA competition and CWAJHAA competition

**Student Learning**

- Sept. 26: Field Trip to the Waste Management Facility in Red Deer @ 10:30
- Reading Assessments: GB+, F&P, Star

**PD**

- Sept. 13 and 14: Staff retreat at Camp Kannawin (Faith, Staff Meeting, Collaboration, Family Group planning)
- OH&S Team Meeting
- Sept. 17: Edsby + PowerTeacher Pro
- Sept. 19: MS LIFT
- Oct. 1: Dossier and ISPs
- Oct. 2: Faith Formation: Year 1 RDCRS teachers
- Oct. 5: Full Day Ed Camp Style PD @ St. Joseph's

**Health and Wellness**

- 2 Fire Drills completed
- Third fire drill scheduled for Oct 11 with a Lockdown practice

**Faith**

- Sept. 12: Opening Mass at EMTS with Father Les
- Sept. 26: Grade 4 division wide Bible Celebration @ St. Mary's Parish
- Sept. 12-15: Youth Group Leader Retreat

- Oct. 4: Thanksgiving Celebration
- Oct. 16: Grade 5 Rosary Celebration @ St. Joseph's High School

**FNMI**

- Oct. 1: Orange Shirt Day

**Parent Involvement & Events**

- Oct. 3: September Elementary Recognition Assembly-Crusader awards only
- Quebec trip - set for the 3rd week of May

**Fine Arts**

- Celebration Choir
- Advent Play auditions

**Learning Commons & Maker Space**

- All classes have begun their scheduled "Literacy" block in the LC

**Miscellaneous**

- Sept. 28: Picture Day

**Coming Soon**

- Oct. 31: Halloween
- Nov 5-6: Parent Teacher Interviews
- Nov 6: Remembrance Day Celebrations
- Nov 7: Day in Lieu of Parent Teacher Interviews.

**10. OLD BUSINESS:**

- a) Dance-a-thon discussed in fundraising see above.

**11. NEW BUSINESS:**

a. **AGM**

i. New Board Elections held.

- |                          |               |
|--------------------------|---------------|
| 1. Chair/President       | Kjeryn DaKin  |
| 2. Vice Chair/Vice Pres. | Amy Lloyd     |
| 3. Secretary             | Dawn Stauffer |
| 4. Treasurer             | Dawn Stauffer |

ii. Committee Heads

- |                       |                            |
|-----------------------|----------------------------|
| 1. Faith Co-ordinator | Erika Moelhoff             |
| 2. Fund Raising       | Fran Hewson, Bobbi Laitila |

- b. Bobbi made motion that nominations cease and board be accepted as stated above. Fran Second. All in favor. Motion Carried.

12. **MEETING ADJOURNED:** 7:29 PM

13. **CLOSING PRAYER:** Mr. Chisholm

14. **NEXT MEETING:** November 20, 2018 6 pm