



School Council Meeting Minutes

Council Meeting Date: January 10, 2018.

Present: (per sign-in sheet)

Melissa Tomkinson (Chair),

Jessica Dewald (Treasurer),

John Tomkinson (Secretary),

Verna Sand (Principal),

Tara McBride (School Representative),

Sandra Taylor

Wendy Lance

Additional members via Sacred Heart School Council Facebook Live.

The meeting was called to order at **6:38pm**

Welcome & Opening Prayer

Led by Melissa.

Presentation of the previous minutes:

Melissa gave everyone a moment to look over the previous minutes.

Motion to accept: John Tomkinson; Motion seconded: Jessica Dewald; Motion carried.

Presentation of the Agenda:

Additions to the agenda New Business:

Melissa gave everyone a moment to look over the agenda.

John amended adding bylaw speed limit city bylaw discussion, new business point 9.

Motion to accept: Jessica Dewald; Motion seconded; John Tomkinson; Motion carried.

Reports:

TRUSTEE REPORT:

Mr. Effen absent. No attachment sent.

PRINCIPAL REPORT:

Verna Sand presented (Handout Attached):

- 1) Hired the new part time teacher as a result of the CIF funding – Colleen McEntee, she is a new local teacher, for remainder of the year. Hoping for some purchases this year such as more Chromebooks,



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new sound system, new acoustical paneling. photocopiers, div plan for funding may mean things are covered elsewhere. Also applied for signage grant. 3yr ed plan submitted but not yet approved. Expect at next mtg. survey season, please participate. Also discussed how flex time is developing for student sign ups. Grade 8's to attend ECSD event at the Shaw. Permission forms now available online. Faith Fair day Feb 23, discussion by Sandra about the faith fair. Shrove Tuesday; Verna asking if Council can arrange pancakes again with Knights of Columbus for Shrove Tuesday . Council to request.

- a. Jessica Dewald moves to support pancakes and donate \$200 to K of C if they can, Sandra Taylor seconds. Motion Passed.
- b. School council will ask K of C to do pancakes again on Shrove Tuesday, Feb 13. Student and Staff population now approx. 590 (approx. 1200 pancakes requested). If K of C is able, school will furnish foil tins for transport and class count sheets, same as last year. John will relay councils request to K of C.
- c. Jessica Dewald moves to amend previous motion to donate \$300, Seconded by Wendy Lance. Motion Passed.

2) Request for Council Meeting Minutes to be sent to the office 1 week after meetings.

SCHOOL REPORT:

Tara McBride presented (Handout Attached):

- 1) Basketball games added to the calendar. Alberta Opera K-6 only. Paint Night coming, staff are interested. Grade 9 butler day is on Feb 7. Teacher convention dates are Feb 8-9. Ash Wed Mass 10:30.
- 2) Funds for sound system discussed.
- 3) Has DSF been Paid.
- 4) Natalie Bear wants to share at next idea some ideas and parent info nights on First Nations Metis Inuit issues.

TREASURER'S REPORT:

Jessica Presented report. \$ deposited. \$ spent. \$ approx. 3000 in account.
1201.40 end Nov
441.40
Art Cards generated 315.99 in Art Cards. (Invoice \$1300)
DFS Made \$2255



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Seat Raffle made 580

FUNDRAISER'S REPORT:

Jenn: no report

OLD BUSINESS:

1. . None on agenda.

NEW BUSINESS:

1. High school Survey Questions
Reviewed Johns Sheet. Jessica Dewald moves acceptance and recommend submission, Wendy Lance seconded, motion passed.
2. COSC - Jan 25 5:30 dinner. Exec to meet and determine who will be attending on behalf of Council.
3. 3 yr. planning day - Feb 6 9am-2pm in Wetaskiwin. Exec to meet and determine who will be attending on behalf of Council.
4. Paint Night coming up. Update as follows.
Need to sell 35 by Friday, at 21 now.
Wendy, Melissa talking about what to bring for food.
Jessica Dewald moves that the food budget be \$3 per ticket sold, seconded by Wendy. Passed.
Remind people about bringing cash for food and drinks.
5. Teacher convention. Melissa raised the issue of School Council supporting a subsidy of \$25 ea. for supplies with receipt.
John Tomkinson moved that Sacred Heart Teachers be able to receive a subsidy of \$25 ea. for supplies purchased at Teacher Convention with receipts provided, Wendy Lance seconded. Motion Passed.
6. ASCA conference Apr 20-22. Melissa talked about how they deliver good PD sessions to learn about School Councils.
7. Little Caesars Fundraiser; Kits came today. Handout form tomorrow, due back Monday Feb 13. For delivery March 2. Forms sent with K-6, posted info on Facebook, website.
8. Alberta Opera- payment total \$797.50
9. Speed Zone. Has there been any difference or impact with new speed limits? Verna reports none.



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Meeting was adjourned at **8:03pm**.

Minutes Approved:

DATE: _____

CHAIR: _____