

Sacred Heart School Council

Meeting Minutes

6:30 p.m. School Library

* indicates written report/attachment provided



Called to order:

by Christie Chrunik @6:29

Present:

Executive Committee-

Christie Chrunik (vice chair, acting as chair)

Jessica Dewald (treasurer, acting secretary)

Parents - none present

Staff -

Tara McBride

Verna Sand

Others -

Henry Effen - School Trustee

Opening & Welcoming Prayer:

Led by Christie Chrunik

Approval of the Minutes:

Motioned - Jessica Dewald for approval of minutes

Seconded - Christie Chrunik

Presentation of the Agenda:

No additions

Old Business:

1. Paint night was discussed. It was discussed that we possibly lost money on food sales as we did not sell enough plates of food to make it profitable and there was lots of leftovers. We did, however, do very well on liquor sales. There were a lot of comments that those that attended had fun. It was thought that it would be a good event to continue to do in the future.



- a. We discussed whether or not we should give a monetary gift to the knights for bartending at the Paint Nite Event. After discussion, it was decided to not give a monetary gift as we gave a nice candle and card as a thank you.

2. ASCA - Christie shared the conversation that was had at the Executive meeting about having the positions of Chair and Vice Chair attend the ASCA conference and then have the Treasurer and Secretary be put on the waitlist. Christie asked Trustree Effen what the Board had decided regarding attendees for the ASCA conference and if we can expect the people on our waitlist to attend. Trustree Effen replied by saying that the Board has decided to only allow 2 spots per school to attend so that the extra money can be reallocated back into the classrooms. He believes that the ASCA is a great opportunity for School Council Members and so when choosing who should go as a School Council, he feels that preference should be given to those members who have not yet had the opportunity to go. Tara and Verna both agreed with this and it was suggested to re-discuss who we send to the ASCA conference.

Christie made a motioned that based on the conversation around the table, that we review who goes to ASCA. Jessica seconds the motion. Verna then suggested that perhaps if we all still want to attend, that perhaps school council could fund the trip for another executive member to go

Reports:

Trustee Report - presented by Trustee Effen

1. There was a discussion on the survey question for a high school at Sacred Heart. The questions have been finalized and agreed on by the Board. There were 6 questions on the survey that were created using the combination of the three different sets of questions that were presented to the Board. Trustee Effen hopes that the Survey Questions will be sent out to the church, school sites and community by the Spring.
2. Youth Ministry Pilot Program - The Board reviewed this Pilot Program and decided that the money is better spent on each site for Youth Ministry needs. They will transition to this model for next school year. Verna wanted to note that James Sangster is doing an outstanding job in this role. The school does not see the issue with James, as he is great with the kids, the issue is that it is very difficult for him to meet the needs of all the students in the entire division. Henry agreed that the time spent driving on the highway is wasted time and the money could be more effective spent on site.
- 3.

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3. International travel - the Board is looking at reviewing our travel policy. There were questions that were discussed at COSC. The Board is seeking parent feedback on the questions before the next meeting. Trustee Effen said that Melissa was given the questions at the COSC meeting. Christie will get the questions from Melissa and send them out to parents for their feedback and then share that feedback with the Board.
- see attached handout of Board Highlights.

Treasurer's Report - presented by Jessica Dewald

*see attached report

Christie made a motion to transfer all of the money in the savings account to the chequing acct, Jessica seconded this motion.

Christie made a motion to change the name of the account from Sacred Heart Parent Advisory Council to Sacred Heart School Council.

Jessica second it.

Jessica made a motion to order a stamp to be purchased for \$28.00 at Mohler Stationary. Christie second it.

Henry mentioned looking into staples or the Camrose booster to order cheques at a cheaper rate than the bank. Jessica will look into this.

Principal's Report - presented by Verna Sand

*see attached report

Verna presented thank you cards to School Council and to the Knights of Columbus to thank them for taking care of Staff and students on Shrove Tuesday with the pancake breakfast. She thanked School Council for paying for the pancake supplies and she thanked the Knights for providing the manpower. The pancakes were very much enjoyed by both students and staff.

Verna showed everyone the 3 year education plan, which is now approved and on the school website for parents to view. The three year Ed Plan shows what is happening in our school, and the school, our survey results and our plan for the next year. Administration would like the parents to review it so they are aware of what is happening - such as the school report card.

Attached Link for 3 Year Ed Plan: <https://sh.staratholic.ab.ca/about/our-school>



Mrs. Bear is hosting a Parent Engagement Evening on March 8, 2018. There will be refreshments as well as stew and bannock will be served. It is an evening to talk about how we are moving forward with reconciliation and to share in the Aboriginal culture. All parents are welcomed to attend. It will take place from 6:30 - 8:00pm.

<see the attached brochure>

School Report - presented by Tara McBride

*see attached report

Tara let us know that the school has two student teachers. One is with Mrs. Verhegge and the other is with Mrs. Tatlow. They have been here for a week and will be here until April at some point.

New Business:

1. Donation towards Sound System: We would like to donate money towards the sound system, instead of donating to the four quadrants. We will decide on the amount at a later date, once we have a better idea of what our balance is (once cheques have been cashed and we have completed all reimbursements). We are thinking of donating between \$2000 and \$3000.
2. Littles caesars - popcorn party. It was decided to reward the grade 6 classes for their participation and because Grade 6 had the highest in pizza kit sales. Christie asked Verna if it is appropriate to have the pizza reward during lent or if we should wait until after lent? Verna suggested during lent is fine, just not on a Friday. This a great way to reward them for their participation.

Next Meeting(s): March 21 @ 6:30

Meeting Adjourned: 7:16 pm by Christie Chronik