



## Sacred Heart School Council Minutes November 28th, 2018

*Call to Order @ 6:29pm & Opening Prayer by Christie Chrunik*

*In attendance: Christie Chrunik, John Tomkinson, Verna Sand, Michelle Lougheed, Tara McBride, Melissa Tomkinson, Henry Effron and Erika Marchand*

*Review of the Agenda: John moves to accept the agenda and Melissa seconds it.*

*Review of the Minutes*

- a) October 24th, 2018- motion to approve October minutes by John Tomkinson and seconded by Melissa Tomkinson.*

### **Old Business:**

1. Treasurer Nominations & Election- closed until next meeting.
2. School Council's 3 Year Plan - will be Dec 11, 2018 @ 630 pm

### **New Business:**

- 1) COSC Recap- presentation was fantastic, great way to engage the school councils. Helping bridge the gap in communication.
- 2) Resolutions for AGM - Parents on school councils shape the future of Alberta's public education system with input through advocacy resolutions presented at the ASCA provincial Annual General Meeting (AGM). We can start to put a resolution together to present to the AGM. Some concerns brought forward as a parent is bus safety.
- 3) Parent Engagement Opportunities - DFS orders, Selling Christmas Concert Raffle Tickets at the door for both performances, Creating the Raffle Baskets. We are also looking for a parent



to provide supper during parent teacher interview @ 5:30 to 8pm. We are also looking for parents to bake for the baking sale.

- 4) Google Suite Workshop for Parents in Ponoka - Info Sharing. Chad Starko will be presenting a tech education night on use of Google suite.
- 5) Dr. Jody Carrington: Parent Superpowers Presentation - Info Sharing. Jan 24, 25, 2018 on in Leduc and one in Beaumont. You do have to buy tickets to attend and can get those on eventbrite.ca
- 6) Playground Safety and First Aid Procedures. There are three staff in each location for recess. If a child is injured they are looked at and brought inside to assess and then notify parents and forms are filled out. Incidents have not increased compared to last year. There is no one particular cause for incidents.
- 7) Christmas Event/Celebration - Christie will post a survey on facebook to see who is interested

### **Reports:**

#### **3. Treasurer's Report (John Tomkinson) Balance forward is 5,307.75**

John Tomkinson moves a motion to write cheque for amount of \$1,308.11 for DFS and Melissa Tomkinson seconds. Second cheque John Tomkinson motioned to have written is in amount of \$91.77 for reimbursements to babysitters, Melissa Tomkinson seconds. Total of balance forward after cheques written and cleared is \$3,907.87.

#### **4. Principal's Report and Advising Opportunities**

##### **a. Verna Sand**

- i. Review Annual Results Report - Our safe and caring school result is higher than the provincial average. A disappointment with our survey results is we only had



15 parents from Grade 4-6 and 20 parents from grade 7-9 participate in the survey.

Language arts decreased but but we were still at a high standard in the province.

Math, science and social saw a decrease but still acceptable within the province.

- ii. Budget- has been submitted and we are awaiting approval from School board.  
We decided to donate our money from shared lent from last year to Sacred heart Parish ministry. We will donate \$598.00

**b. Trustee Report (Henry Effen):**

- i. Recap of Catholic Education Sunday

Thank you to some parents from school council in helping with the luncheon

- ii. High School Update- moved to long range planning committee to look at the survey results. They are meeting tomorrow. Update will be provided December 2018.  
Sacred heart has put in a request for two portables.

**c. Tara McBride:**

- i. Presentation from Francine Lefebvre- Tabled until next meeting.

**Future Agenda Items:**

Francine Lefebvre Presentation  
Treasurer Elections

**Meeting Adjourned: 8:07pm**

**Next Meeting Date:** December 11th - 3 year planning meeting at 6:30pm in the school library  
January 23rd - regular school council meeting at 6:30pm in the school library