



## Sacred Heart School Council Minutes January 23rd, 2019

18:33 *Call to Order & Opening Prayer*

*Review of the Agenda*

*Melissa moves, John second. Passed*

*Review of the Minutes*

*a) November 28<sup>th</sup>, 2018*

*Michelle moves, Jessica seconds, Passed*

### **Old Business:**

1. Treasurer Nominations & Election

1<sup>st</sup> call: John Nominates Melissa.

2<sup>nd</sup> call: none

3<sup>rd</sup> call: none. Acclaimed.

2. Thank You to Parent Volunteers & Supports: Christmas Concert & Raffle Baskets

### **New Business:**

1) 3 Year Plan Outline – John Tomkinson

Discussion around surveys and facebook, clarified

*John moved that the Sacred Heart , Michelle seconded, passed unanimously*

2) Fundraising Update – Michelle Lougheed

*Raffle Baskets twice a year, spread time out between baskets. Discussion around frequency of fundraising events. What are we fundraising for? Talk about paint night vs other opportunities.*



*Michelle discussed Foothill Brass band. Desire to have music/school support. Spring raffle baskets or Ukrainian fundraiser. To do a survey, fundraiser chair to decide. Brass band Tabled, No paint night.*

a) Little Ceasar's Pizza Kits Fundraiser

i) Class who sells the most will get a Class Pizza Party from School Council

3) Alberta Opera – Sleeping Beauty (Jan 23<sup>rd</sup>, 2020)

*Sleeping beauty booked for next year, cost is \$1000. Melissa Moved, Michelle seconded unanimously*

4) Teacher's Convention?

*\$25 per teacher, with receipts for convention. Michelle moved, Jessica seconded. Unanimously passed.*

5) Shrove Tuesday – March 5<sup>th</sup> (Pancakes)?

*Request to KofC to do pancakes again. Expected donation \$300. Approx. 1232 pancakes. Moved Melissa, Jessica Second. John abstained. Passed.*

6) ASCA Conference & Registration: April 26 – 28, 2019

*Christie and Jessica expressed interest*

**Reports:**

**3. Treasurer's Report (Christie Chronik)**

a. Reimbursements – cheques need to be written

*Sandra moves both reimbursements as presented, Melissa seconds, passed.*

- *Approx. \$2800 after additional commitments (opera, Convention, Pancakes, and expenses).*
- *Discussion around water fountain for small gym. Estimated \$2500.*



- *John moved fountain up to \$2500, Michelle seconded. Passed unanimous. Admin to look out out.*
- *Michelle moves, Jessica seconds Signing authority for Melissa Tomkinson be added to the School Council account. Motion passed unanimously*

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

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

- i. 3 year Ed Plan

*Available online, Staffing discussion, Mrs Kelly Strader to replace Mrs Chronik.*

*New sign and cross refinishing. District applied for portables. Unverified. Drama lighting updated and done. 37 new cameras in and around school for security. School expense due to division old surveillance contract ending.*

*RTI SALT BLOCKS are now academically locked in junior high.*

*SLT behavior plan to be presented when completed. TQS PD coming.*

*NET coming, Division 3yr planning meeting. TiiPii story telling. Admin retreat. Faith Fair day volunteers – more info to come.*

##### **b. Trustee Report (Henry Effen):** Not present, no report sent or attached.

- i. High School Update

##### **c. Tara McBride:**

- i. Presentation Info from Francine Lefebvre

*Information presented for council consideration.*

#### **Future Agenda Items:**



Teacher Appreciation – May 6<sup>th</sup> – 10<sup>th</sup>

Catholic Catechesis on how to become Catholic or learn about faith.

**Meeting Adjourned:** 7:52

**Next Meeting Date:** February 27<sup>th</sup> at 6:30pm in the school library