



Sacred Heart School Council Minutes February 27th, 2019

Call to Order & Opening Prayer 6:32

Review of the Agenda

Moved Melissa

Second John

passed

Review of the Minutes

a) January 23rd, 2018

deferred

5 Minute Questions on Catholicism:

How do you become Catholic or learn more about the Catholic Faith if you are not currently Catholic?

John discussed RCIA, RCIC & RCIT Programs. The church has a subscription to FORMED. It's like a Catholic You Tube. There is lots of resources, movies, books and talks available.

Old Business:

1. Pancakes for Shrove Tuesday - Letter Sent - Response?

Yes, will be delivered by 10am

2. Poll on Facebook #1: Teacher Appreciation- Results?

118 seen, only 8 replies, acts of service support. PLEASE RESPOND ASAP

3. Little Caesar's Fundraiser - Class Party: Mrs. Elliot (When & Volunteers)?

3 pepperoni kits (9 pizzas and 2 crazy breads to give away). Need volunteers to cook, and a day. Melissa reminded us that the Pizzas actually have to be made. Pepperoni in Lent discussion, Monday or Wednesday? TBD based on home ec class availability

4. ASCA Conference Resolutions are out for viewing & pre-voting



John gave an overview of the process, 21 resolutions for the ASCA AGM, council vote deadline is March 22, suggest a special meeting March 13 to review.

5. Water Fountain Quote

Quote from maintenance, \$1685, electrical \$500, plumb \$600, \$2785 total. Already voted, Council says go ahead.

New Business:

1. Parent Involvement for GrACE

Henry reported, invite sent out, 17 showed up. How do people get involved, Henry says it's a local advocacy group for parents, Lynn KJ staff at CTK to head up Wetaskiwin branch.

Divisional team already established with 1 parent, local community meetings coming up.

2. Sacred Heart Catholic High School

Henry reports all discussion has happened. Long range planning will be meeting soon and we are waiting for them to meet, no longer one meeting but a series of meeting. Now talking about plan and process, Capital plan to be determined in March or April.

How can parents speak up? Henry says at the Board table he continues to advocate. Parents questioning time pressure to make Board aware. Henry supports a letter writing campaign.

Lacombe is not in the running. Henry says Wetaskiwin has a chance, clarification of capital plan. Lacombe coming off capital plan, CTK modernization, Beaumont High School. Need justification. "A lot of other things are happening" ~ Henry. Projected stats, Drayton discussion as example. Viability questioned by trustee.

Moved that 100 be set aside for expenses incurred for a communication strategy for a high school

Moved John

Seconded Jessica



3. Parent parking during drop-off and pick-up

Please don't park in driveways in the neighborhood. Bus discussion and parents. Any tools to help the school? Bylaw presence increase to be requested. Pylons like Norwood.

Communicate again to greater population at Christmas concert etc. Pylons available through AMA? Verna to look into with Colin.

Parent teacher interviews

March 12-14 food, bake sale.

Reports:

6. **Treasurer's Report (Melissa Tomkinson)**

8229.29, move acceptance, Jessica seconded. passed
2225 to Little Caesars and 89 for cheques.

7. **Principal's Report and Advising Opportunities**

a. **Verna Sand**

i. 3 Year Ed Plan

ii. Cold Weather Procedures

Presentation and discussion on bussing to -40. Discussion around outdoor recess -20 limits, council consensus was to recommend modifying recess access to -20, & -25 windchill.

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

Report distributed, today was 3yr ed plan day, thanks to Verna, John, and Nancy.
Sacred Heart Edwin Parr Nominee Kimberly Weber. ASCA encouragement.

c. **Tara McBride:**



- i. How Teacher's Convention Supported Student's Academic Learning, Supports in the classroom & other highlights
 - Tara discussed on differentiated instruction and highlights from the teachers convention, Report attached.
- ii. Submit Receipts from Teacher's Convention

Future Agenda Items:

Next Meeting Catholicity / Faith question: Why no meat / lent / fasting in 5

ASCA AGM resolutions submission

Pylon road follow-up

Date discussion: March 20th

Meeting Adjourned: 7:44 pm

Next Meeting Date: March 20th at 6:30pm in the school library