



Sacred Heart School Council Minutes March 20th, 2019

*John Melissa Tara Nancy Sandra Jessica
Regrets Christie, Erika, Verna*

Quorum procedure reviewed. Quorum confirmed.

Call to Order & Opening Prayer (John Tomkinson)

*Review of the Agenda
Nancy moved, Jessica 2
carried*

Review of the Minutes

- a) January 23rd, 2019
Amend, john did treasures report.
Nancy moves, Jessica 2. Carried*
- b) February 27th, 2019
Melissa Moves, Sandra 2. Carried.*

5 Minute Questions on Catholicism:

Lent: Why no meat on Fridays?

Old Business:

1. Parent Parking/Drop-offs & Pylons update
Adding patrols and increased bylaw/police presence. Pylons have been discussed but are seen as an additional distraction and safety hazard. Continued concern. Continued increase. Signage could still be reviewed. "no stopping" review. Send parking update home.
2. Poll on Facebook #2: Parent Teacher Interview & baking volunteer - Results: 11 responses & 123 views
Facebook live, how views are counted. Add the option to help next time. Other, sorry.



3. ASCA Conference Resolutions

All but 18

New Business:

1. Teacher Appreciation – Nancy

Include everybody who works at school, 1st week in May. All week except Friday. Nancy & Christie met to discuss. Report submitted, attached, Nancy wants some Junior High support. Tara said “probably”. Art project proposal with staff photos to be done the week before. Socks discussed. Extra staff.

Motion to approve teacher appreciation budget for Nancy up to max \$400

Melissa moves, Jessica seconds. Carried.

2. Sacred Heart Catholic High School - 42 signed letters mailed to Board

Campaign to get more signatures, can the letter be sent home in the agendas? Document on Facebook? Letter from school council. Keep going.

3. Air Quality due to fire.

Policy or action on system ventilation. AP130 on emergency closure provides guides and other emergent situations. Conditions were manageable.

Reports:

4. Treasurer’s Report (Melissa Tomkinson)



Attached. \$2641 remain after all commitments and/or outstanding cheques. Names of outstanding cheques to be followed up.

Moved Melissa, seconded Nancy. Carried

5. Principal's Report and Advising Opportunities

a. Verna Sand - sends regrets

Report attached, highlights; staffing, budget, anticipating a decrease with 71 grade 9's. school is at over capacity, no room for additional registrations.

Melissa asked about grade 8's departing early. WRPS restructure. Pre-open house ECS has 43 registrations. 18-19 kids toured CTK.

GRACE hosting event here on April 3rd, 6:30 pm at the school. Council will post info.

If local grace committee accepts the offer, Jessica moves that council support babysitting services upto \$30, for the Grace meeting. Melissa. Carried.

b. Trustee Report (Henry Effon):

Not present, no report sent or attached.

c. Tara McBride:

Attached, talk about faith permeation. Faith fair was yesterday. ECS-6. Net retreats.

Substitute teacher commented on the blessing of being present. Catholic permeation expresses our Love for one another, examples given in helping others, food bank, seniors, St Zita ministry, food hampers, blankets for needy, infused into curriculum.

Additional item on Alberta Opera, now named Alberta musical Theater Company, notice that 2020 is sleeping beauty.

Future Agenda Items:

Update on fundraising.



Adobe spark – Sandra. Free.

Meeting Adjourned: 7:30 pm

Next Meeting Date: April 24th at 6:30pm in the school library
Tara sends regrets