



## **Sacred Heart School Council Minutes**

### **May 21st, 2019**

*Christie Chrunik, John Tomkinson, Verna Sand, Melissa Tomkinson, Nancy Kircher, Tara McBride, Facebook live.*

*Call to Order & Opening Prayer 6:36pm*

*Review of the Agenda*

*Nancy moves, Melissa Seconds, Passed*

*Review of the Minutes*

*a) April 24th, 2019*

*Name correction John. Nancy moves, John Seconds.*

#### **5 Minute Question on Catholicism:**

What is the church's stance on abortion?

#### **New Business:**

##### **1. ASCA Conference Recap - Melissa & Christie**

Mixer and break out sessions, Melissa reports ASCA sessions this year were not as helpful or focused. Marijuana sessions discussed, less engagement. AGM topics: the motion on school of choice vs one school system funding resolution was changed around and in the end called for a review of the funding model that respects all the education choices, lots of separate and francophone school system support by ASCA members. Christie reported on the sessions she attended and they were focused on Trustees and wellness was focused on hot lunch menu. Perceptions of breakout sessions seemed to have a hidden agenda. Good AGM. STAR Board Chair was present. 2 elected ASCA Directors elected at the AGM were ineligible to be Directors but were elected nonetheless. An email vote has followed and we voted against it.

##### **2. Sacred Heart Feast Day Involvement**



No feast day like last year. Please attend and enjoy hospitality. June 14, 1:30 Mass at the school, Youth Ministry speaker to come and discuss.

### 3. AGM Planning

June 6<sup>th</sup>. Elections for Executive. Christie spoke about nominations process. Operating procedures to be reviewed. Please submit any changes by May 29<sup>th</sup>.

### 4. Bus Driver Requirements

Melissa has identified some concerns about bus drivers. Wants to know what the Board policies are on bus maintenance and do bus drivers have first aid and criminal record checks?

Questions to be directed to Divisional Transportation coordinator Colin McAleer. Verna reported that STAR has 2 day bus driver training. Email Colin and CC Trustee Efon. Does the Board have a policy? Melissa to email.

### 5. Staff Appreciation - Overage Reimbursement

Really good and lots of fun. Staff appreciated it! Nancy went over budget by \$57.54, \$400 was budgeted. Motion to approve budget overage.

John Moved, Melissa seconded, Passed.

### 6. Celebrate Successes

Christie discussed financial situation, Fundraisers were very successful. Kudos to all parents who helped. Catholic Education Sunday was a win. Staff appreciation was excellent, council running great. Thanks!

## **Reports:**

#### 1. Treasurer's Report (Melissa Tomkinson)

Submitted, Balance is now \$5465.33 with outstanding debits. Remaining future forecast balance is \$2213.33.

Melissa Moves, John Seconds. Passed.

#### 2. Principal's Report and Advising Opportunities

a. Verna Sand:



Welcome back Mrs. MacDonald and Mrs. LeFevre from leave. Govt budget delayed till fall. Dreams take flight, Night of the Arts, Grace night. Thank you to council.

i. RTI - What is it?

Info session and how parents can help advocate for continued support of RTI. Q&A, Discussion. FTE increase as a result of CIF funding and RTI strategies. How to create PLC time. Adjusted timetables and scheduling. SALT/PLC.

ii. Budget - Projections for next year

b. Trustee Report (Henry Effon): No Report, Sent Regrets.

i. Board Highlights

c. Tara McBride:

**Future Agenda Items:**

**AGM**

**Meeting Adjourned: 7:29**

**Next Meeting Date:** AGM June 6th at 6:30pm in the school library