



Sacred Heart School Council Minutes September 24th, 2019

Present: Christie Chrunik (Chair), Melinda Zander (Fundraising Coordinator), Kat Staple (Treasurer), Verna Sand, Tara McBride, Henry Effon, Jessica Rabel, Bobbie-Jo Nerubenko

Call to Order & Opening Prayer 6:34

Review of the Agenda

Melinda moves, kat seconds, passed

Review of the Minutes

a) May 2019

Christie moves, Kat seconds, passed

5 Minute Question on Catholicism:

Where does Holy Water come from?

New Business:

1. Switch Executive Roles - Nancy Kircher as vice chair, Melinda Zander as fundraising coordinator moved by Kat, second by Christie, passed

2. Overview of Meet & Greet- some confusion on what the meeting was - a few parents thought it was to meet teachers, very happy with turnout, great for new families to find out about school council and potentially become involved.

3. Review of the School Council 3 Year Plan & Initiatives for Year 2- 4 goals this year, first goal is parental engagement, we would like to see 2-5 new people coming and being involved in parent council, we do have a full executive, thank you cards and volunteer appreciation event as a thought for later in the year. increase participation by 10% from last year, the last one being feedback with surveys. Trying to get a catholic highschool, will be a fixed agenda item, preparing council to have



input with budget, looking for increased support for a youth minister, 5 minute catechesis in the agenda, inviting more parents to be involved in things with the church.

4. Hot Lunch - Healthy Options- parents wanting healthy options for hot lunch, being brought to school council to see if we can take over and help with ordering and pick up, grade six will be trained to organize and distribute, hot lunch currently goes towards field trip bussing costs, if school council takes it over we would decide where those funds go. Meatless was brought up for fridays,

5. Safety Lights Update- city was waiting because of development happening, not looking at it right now for the east side but possibly in the future. It was suggested to have parents write letters to city council in regards to this.

6. School Fees - as of right now they are status quo, parents pay for field trips.

7. Class Sizes - class sizes are high, grade 8 has three classes so lower numbers, most other classes are in the high 20's.

Reports:

1. Treasurer's Report - motion to change bank signers- credit union has changed from encompass to Vision. they are supposed to be getting us new cheques, and a new stamp. Jessica made Motion to change bank signers for account number 50419899722540837860 to Christie Chrunik, Erika Tompkins, Nancy Kircher, and Kat Staple and remove all others. Second by Bobby-Jo motion passed.

2. Principal's Report and Advising Opportunities

a. Verna Sand:

i. Budget - welcome Tracey Malloy teaching for Mrs. Bear while on a leave. Welcome Mrs. McBride as the second Vice Principal. Welcome back to Mrs. Schastchneider and Mrs. Houghston as well as Mrs. Rabel. Enrollment is at 562 students, projected was 553.



Notice has been given the Breakfast program will be coming back through the hope mission and we will be receiving a grant to support that program. Bell schedule has been changed slightly SALT/PLC has been changed from period 2 to period 3. Oct 11 student growth reports will go home about how the children are doing, parent teacher interviews will be October 23 and 24 before the December report card. New junior high class called personal wellbeing to focus on mental health and anxiety as well as a floater class to make up for time lost during celebrations and events. Mrs. Effert is the school youth minister, Father Roger will spend Thursday mornings at the school. Deacon Leo will visit once a month. Reminder for where pick up and drop off is and please remind children to use the crosswalks. New Tech Policy this year they are not allowed in the classroom, they will be allowed before school, morning break and lunch time. Accountability Pillar results, reviewed.

b. Trustee Report (Henry Effon):

- i. High School Update - Capital planning has been submitted, everything is on pause with the government change, hoping to hear something between November and January
- ii. Board Highlights - division name change, October 29th COSC ½ day. GrACE summit in Leduc on October 21.

Meeting Adjourned: 8:01

Next Meeting Date: October 22nd at 6:30pm in the school library