



## **Sacred Heart School Council**

### **Meeting Minutes**

### **January 28th, 2020**

In Attendance: Christie Chrunik, Nancy Kircher, Sharilynn Shakeshaft, Kat Staple, Melinda Zander, Erika Marchand, Jessica Dewald, Henry Effen, Verna Sand, Tara McBride

Call to Order & Opening Prayer @ 6:32 by Christie Chrunik

Review of Agenda - Nancy Kircher Approves. Jessica Dewald Seconds

Approval of minutes - Jessica Dewald Approves. Nancy Kircher seconds.

5 minutes Catholic Question: First Holy Communion - what do I do if my child is interested?

Christie Chrunik explains: It is geared towards grade 2 and 3 students. You do not need to be baptized or have communion as a parent for your child to partake. This is offered at the parish.

Old Business:

1. Community Building Initiative - Family Event Committees

By The Lake Park - March 14th 10am - 2pm. Christie will be leading this event. Nancy will assist.

Gwynne Ski Hill - Tentative February 29th 5pm - 8pm. Melissa will be planning this event. Jessica Dewald and Erika Marchand will assist.

2. ASCA Conference & AGM

April 24th & 25th - 2 School Council Members are able to attend.

New Business:

1. Teachers Convention: Jessica Dewald makes a motion to supply \$25 for teacher's educational supplies. Erika Marchand seconds.

2. Staff Appreciation: May 4 – 8.

Nancy Kircher will volunteer her time to organize Staff Appreciation. Melinda makes a motion to supply up to \$500 for Staff Appreciation. Jessica Dewald seconds.



3. Volunteer Appreciation Event : Melinda and Nancy volunteered to organize this.
4. Succession Planning for next year: Christie Chronik will be stepping down as chair for next year.

#### Reports:

1. Treasurer's Report: see attached

Kat- current balance is \$7,333.81- (pending Alberta Opera tickets \$797.50) pending balance will be \$6536.3. Teacher Wish List Cheques - up to \$550 for Band Sweaters, Youth Ministry, Big Games. We will write a youth ministry cheque tonight and the other groups will get back to us about their use of it.

Savings Account for Future Playground Fundraising - this is a standing agenda item until June.

2. Principal's Report and Advising Opportunities: see attached

Budget – We are grateful that the Board can support our budget needs for this year. A new funding model from the Alberta Government for the next school year.

3. Trustee Report:

The division 3-year panning Day has been cancelled to save costs.

Catholic High School in Wetaskiwin – Some schools in the district have money for designs but no builds. Wetaskiwin is lower on the priority list. We are hoping for a positive push.

GrACE group will meet March 3<sup>rd</sup> 2020 6:30pm – a discussion amongst parents / teachers about our right to choose how our children are educated.

\*See attachment of board highlights

3. Shrove Tuesday

Nancy Kircher motion to pay the Knights \$300 for the cost of the Pancakes for Shrove Tuesday. Melinda Second. Henry will talk to the knights and see if they are willing to volunteer their time again.

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



**Meeting Adjourned:**

**Next Meeting Date:** February 25th at 6:30pm in the school library