

Our Lady of the Assumption School Council
Meeting Agenda
Tuesday, March 15th 2022 - 7:00pm

Google Meeting Link: <http://meet.google.com/otp-sicm-cco>

Attendance: Selestia Jackson, Deena MacWilliam, Michelle Dormer, Meghan Calder, Linda Ellefson

1. Call to Order - 7:00pm
2. Opening Prayer and Welcome - Meghan
3. Approval of the February Minutes - Michelle and Deena approve
https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server_20672635/File/School%20council/February%20Meeting%202022.pdf
4. Review of the Agenda – any additions
5. Financial Report –
https://docs.google.com/spreadsheets/d/1Av7wTAkgnSo1AgpJ785-zq0lD7q_u-qu/edit?usp=sharing&ouid=114034389604340425702&rtpof=true&sd=true
6. Board Update
 - a. Next Board meeting March 23rd
 - b. February Board Brief:
https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2021%202022/Briefs/06%20-%20February%20Board%20Brief%202022.pdf
7. Trustee Report
 - March 1st, Faith Consultation at CCH West campus to work on next Three year Faith Plan. - **awesome to have students participate and be so well spoken on this day.**
 - March 2nd, Board Governance Workshop
 - Ash Wednesday Mass at All Saints

- March 4th, Ward 2 Trustees met with Nathan Neudorf as we continue our work with building relationships with local politicians
- March 7th, Meeting with School Council Chairs where we discussed how membership in ASCA serves our school councils and how might attendance at ASCA conference influence school councils as well as how school councils can support schools as they implement the new curriculum
- March 9th, Board Synodal Process
- March 11th, Division Collaboration Day
- March 14th, Spiritual Development Day
- March 16th, Science Fair where I will help judge
- March 23rd, Board Meeting, ASBA Zone 6 General meeting and
- ACSTA Directors Meeting

QUESTIONS

8. Principal Report

- a. Curriculum update
- b. Alberta Education Assurance Survey
- c. Science Fair
- d. Field trips and Camp update
- e. Swimming, Sports Day (Kona Ice) - Would school council be willing to pay for our swimming day at Henderson Pool?
- f. Liturgies - families welcome
- g. Farewell mass - June 23 at 1:30pm

9. Associate Principal Report / Teacher Report

- a. Spiritual Development Day - **staff collection was donated to efforts in Ukraine. OLA provided ministries and attended mass in person.**
- b. **Teachers want to emphasize again how much they appreciate the generosity of School Council.**
- c. April Calendar

<https://drive.google.com/file/d/16DXOjrHHb8iuWx6wa3WavmayTUein k5l/view?usp=sharing>

10. New Business

- a. Chairs/Trustees meeting – Engagement Funding Money, \$500, needs to be spent this year. Can only use it for specific things such as school council workshops, parent information or increasing members. Cannot be used for food, entertainment, gifts, prizes etc.
<https://www.albertaschoolcouncils.ca/school-councils/workshops/alberta-school-council-engagement-asce-grant>
 - brainstorm some ways that money might be used to engage families within the OLA community.
- b. Grade 6 Spring Plant Fundraiser – Orders due May 4th with delivery May 18th. Profits from this fundraiser will go towards grade six activities. Any remaining funds will be put towards school activities and events.
- c. Fundraising/Hot Lunch Update - Selestia
 - March 31st hot lunch – hotdog lunch
 - April 28th hot lunch – Lakeview bakery
 - May 19th hot lunch – Panago pizza
 - Upcoming Fundraiser - Panago pizza night – April 4
 - Canadian Safety Supplies fundraiser update - Please recognize and thank teachers for their contribution.
 - Easter?
 - Profits from all fundraisers will go towards school field trips (both virtual and in person), various student activities and events such as sports day and theme days. Teachers who are looking for funds to support year end field trips could put forth a request to school council to help with costs.

11. Additions to the Agenda

12. Next Meeting April 13, 2022

13. Adjournment - 7:51pm