

Our Lady of the Assumption School Council
Meeting Agenda
Monday, March 4th, 2024 - 7:00pm

Meeting held online

Meeting Link : <http://meet.google.com/yds-yuwo-sdz>

Attendance:

1. Call to Order and welcome
 - a. Meghan Calder, Caryn Swark, Linda Ellefson, Deena MacWilliams, Michelle Dormer
2. Opening Prayer
3. Approval of January meeting minutes:
<https://ola.holyspirit.ab.ca/common/pages/DownloadFileByUrl.aspx?key=CmifmOAc77SHQaUYLI9sCTUIkt5L2UNkhdLRNQeIN39t1OZMdqMCZ7d9nXYFTywoZHYFJJ4leDwWE5Mub%2fH%2fSB4hJzRokoPY4fNoH3qxdzC9pvcuBnRyA9pp0%2fsnPZsHk9irQRb2lfevnXkQYT2lkZQmTsKmxsKdSaol7Plm4S%2bXtENYxSIlzCISbCsUvG5ZUf%2b6yWoYbFuQUN3f4vIzMEWTvwU%3d>
 - a. Michelle moves to approve, Deena seconds, passed
4. Trustee Update - Linda Ellefson
 - a. March 11 school council chairs/Trustees meeting
 - i. Presentation on Indigenous ways of knowing
 - ii.
 - b. Alberta School Council AGM and conference
 - Registration sponsored but not hotel, etc
 - Changing of hymn books recognized again
 - Good media attention (pink shirt day, elder visit, etc) should be highlighted in Holy Spirit stars
 - Grace Newsletter: change in format, looking to build support: Linda plans to emphasize that a Grassroots newsletter shouldn't be 30 pages long
 - Wizard of Oz (CCH), Madagascar (FLVT), Aladdin (SFJH) coming up
 - Nicole Wilson winning Excellence in Catholic Education at SPICE (teacher at CSM)
5. School Board Brief -
https://cdnsms5-ss10.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2023%202024/Briefs/February%20Board%20Brief%202024.pdf

6. Financial Report:

https://drive.google.com/file/d/1QwDVfa6UysE7uwTxeob6_7wx3Vy2lZkD/view?usp=sharing

- a. Panago fundraiser did very well - extra added by Panago themselves

7. Principal Report:

- a. Calendar has been released - please see for updates, including Aladdin, Lent, and Stations of the Cross
- b. IB intro day for students and families May 23
 - i. Teachers have all completed IB training
 - ii. In process of shifting teaching and creating new mission statement
 - iii. IB and international day/night to replace STEAM day in May

8. Associate Principal Report:

- a. IB update - training complete. Meghan and Caryn meeting regularly with IB consultant. Currently working on policies. IB tab and links on the OLA website. Basic introductions will happen on the May 23 day. Looking to create transdisciplinary inquiry blocks for next year in the classroom. We will be offering french to students gr 1-6 next year.

9. New Business:

- a. Hot lunch/Fundraising update
 - i. Panago Pizza Fundraiser raised \$455
 - ii. Next hot lunch March 21st - Panago Pizza
 - iii. Kona Ice for June?
 - 1. Should we book it for the night in May with families already here?
 - 2. Sportsday is tentative fri June 23 - would be okay if ordered in advance
 - iv. Another fundraiser to help cover costs of sports day or swimming??
 - 1. Too many fundraisers can be overwhelming -- in some ways it may be easier to just charge a small fee (eg \$5 for a field trip)?
 - 2. Possibly Selestia wanted to do another Panago fundraiser?
 - v. Possible free hot dog lunch for students in May? Maybe on a steam day?
 - 1. Possibly do this on IB day?
 - 2. Talking about doing fruit that day -- would be covered by division
- b. Donation to CCH
 - i. Deena moves that \$50 be donated to CCH for a spot in the musical program from school council. Michelle seconds. Passed.
 - ii. How was Kindergarten auction? Just under \$1000, allowing Kindergarten to buy foam furniture and a very cool big dollhouse

10. Next Meeting:

- a. April 17 at 7:30

11. Adjournment: