

Our Lady of the Assumption School Council
AGM Agenda
Wednesday, September 29th 2021 - 7:00pm

Google Meeting Link: meet.google.com/dgp-jwma-pwb

Attendance: Deniece Lisowicz, Ken Tratch, Selestia Jackson, Michelle Dormer, Deena MacWilliam, Meghan Calder, Robert Tratch, Megan Yelland, Emily Reid, Michelle Tyslau, Caryn Swark

1. Call to Order @ 7:00pm
2. Opening Prayer and Welcome – Meghan Calder -
<https://drive.google.com/file/d/1PK6u3L1kbTk1hVB1wxK5hQKS6yYucGE0/view?usp=sharing>
 - a. Acknowledgement of Truth and Reconciliation Day
Michelle acknowledges the school council's desire to support reconciliation. Suggestions
3. Approval of the June Minutes - Michelle, seconded by Deena
https://ola.holyspirit.ab.ca/UserFiles/Servers/Server_20672635/File/School%20Council/June%202021%20school%20council%20minutes.pdf
4. Review of the Agenda
5. Financial Report -
<https://drive.google.com/file/d/1I3sLJj83WRTp1kuM7NwfrTKuY62bMLAt/view?usp=sharing>
\$5.00 School council fee included in school fees for each child
2% increase for school fees to be embedded within the \$5.00
6. New Business – Nominations and Elections
Roles and Responsibilities -
<https://drive.google.com/file/d/1CKSJATOGAKEP2mMalBzUlzjxSb8cV7ud/view?usp=sharing>

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- a. **Chairperson – Michelle Dormer** acclaimed
(1st - Michelle Tyslau, 2nd - Deena, 3rd - Emily)
- b. **Vice Chairperson – Deena MacWilliam** acclaimed
(1st - Michelle Dormer, 2nd - Deena, 3rd - Selestia)
- c. **Treasurer – Deniece Lisowicz** acclaimed
(1st - volunteer, 2nd - Deena, 3rd - Michelle Dormer)
- d. **Secretary – Michelle Tyslau** acclaimed
(1st - Michelle Dormer, 2nd - Deena, 3rd - Emily)
- e. **Hot Lunch/ Fundraising Coordinator – Selestia Jackson** acclaimed
(1st - Deena MacWilliam, 2 - Michelle Dormer, 3 - Emily)
 - Selestia is hoping to raise \$10 000 for OLA, hope is to give each classroom \$400- \$500
 - Selestia is really encouraging teachers to share what would be beneficial to teachers
 - classroom challenges, activities, virtual field trips, materials, whatever would benefit the students *looking for a specific list of items/ materials

7. Board Update

Thank you from Ken for all the gifts and well wishes to the school council. Ken's last meeting. Ken is really pleased and expressed his pleasure for the amount of parent involvement.

1. Sept. 22, 2021 Board Meeting Brief Link:

https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2021%202022/Briefs/01%20-%20September%202021%20Board%20Meeting%20Brief.pdf

2. **Survey:** Would PSC's be interested in being involved in an online survey/discussion re the proposed K-6 curriculum? If YES, the Board Office will plan such an opportunity.

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Ken is looking to determine the amount of interest in the OLA school council to determine the level of engagement on the new curriculum - is there enough school councils wishing to participate?

3. **Link to Candidates:** Please take the time to gather information about the candidates running for trusteeship in Holy Spirit Catholic Schools in the following link.
<https://www.lethbridge.ca/City-Government/Elections/Pages/Candidates.aspx>
4. The Board of Trustees believes it is important and recognizes the value of having **student representatives** to the Board for input into decisions that affect all students. A Motion was accepted that the Board of Trustees instruct the Superintendent of Schools to initiate a review of existing student board representative programs and report on the feasibility for Holy Spirit.
Attached is more information on a possible program for your information.
<https://docs.google.com/document/d/1EUaC9l8ptX5UpIF33x18s-f5rxBKx33L/edit?usp=sharing&oid=114034389604340425702&rtpof=true&sd=true>
5. **ASCA Information** -
<https://drive.google.com/file/d/1uH3czEb42hCO5SaabrMGN2URxjmvYmyq/view?usp=sharing>

Foundation level workshops - the board office will pay for the school council members to participate, up to a cost of \$10 000.

Questions for Ken:

1. Survey - one time thing for the School Council or is this open to all parents?
 - a. flexibility in how this is shared and consolidated. This opinion would be collaborative and shared provincially.
 - i. deadline - Ken is uncertain

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2. ASCA - signed all councils up for free. Michelle Dormer is waiting for membership information to be confirmed. Michelle is looking to make use of the resources available.

8. Principal Report

a. New Staff

- i. Caryn Swark - new Associate Principal (is a published author, has worked with Meghan Calder at St. Pats, technology background, teaching part time grade 4 and more)
- ii. Kayla Stellar - came from CCH and is bringing experience and passion for STEM (Science, Technology, Engineering and Math) looking to infuse Arts - STEAM
- iii. Jordin Gaudet - St. Francis and Ecole St. Mary's, grew up on a Metis settlement

b. Maker Space

- i. innovative, creative and innovative
- ii. large tables to collaborate
- iii. Room to support building and creating with various materials, parents will get an email for building material donations

c. Enrollment

- i. March estimate 150 students
- ii. Currently at 165 students in K - 6 students
- iii. 30 pre-K students enrolled, largest group enrolled in a few years.

- d. Collecting Non-perishable food items (first week of October) - Class that collects the most will get a PJ day

9. Associate Principal Report / Teacher Report

a. Oct. Calendar - attached

https://drive.google.com/file/d/1v_sQDJBC5Wjh5Q5hzx71kZqxNL0Qo-HX/view?usp=sharing

Turkey Trot - activity, no lunch

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First hot lunch - sandwich, desert and drink

Possible Christmas lunch? will be discussed at end of meeting

Any other additions - halloween activities? All day dress up on Oct 29 - virtual parade for classes to parade and share with everyone

10. Additions to the Agenda

a. Hot Lunch - Lakeview Bakery October 21st

- i. Sandwich, fruit, vegetable, drink, desert will be packaged individually
- ii. delivered for each classroom (2 breaks) - have the lunches delivered by 12:00pm
 1. 12:36pm
 2. 12:54pm
- iii. limited choice or all options
 1. Meat or cheese \$6
 2. Meat & cheese \$7
- iv. orders must be completed 3 days before - Marina will pull the information after the deadline so Selestia can
- v. Payment on School cash will be directed to School Council. Once orders are completed Marina will prepare the cheque to be delivered to Lakeview Bakery.

b. Halloween party - something for each class?

- i. Treat bags from last year were an unreasonable amount of work
- ii. other options are being considered
- iii. Meghan is going to speak with teachers to determine what might be helpful for Halloween

11. Next Meeting – October 20th

12. Adjournment @ 8:20pm