### Our Lady of the Assumption School Council Meeting Agenda Wednesday, November 17<sup>th</sup> 2021 - 7:00pm

Google Meeting Link: <u>meet.google.com/bsy-rdtp-mcq</u>

Attendance: Michelle Dormer, Linda Ellefson, Rob Tratch, Deniece Lisowicz, Deena MacWilliam, Selestia Jackson, Susan Murray, Meghan Calder

- 1. Call to Order Michelle 7:00pm
- 2. Opening Prayer and Welcome
- 3. Approval of the October Minutes <a href="https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server\_20672635/Files/School%20council/October%20Meeting%20Agenda%202021.docx.pdf">https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server\_20672635/Files/Server\_20672635/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067263/Files/Server\_2067260/Files/Server\_2067260/Files/Server\_2067260/Files/Server\_2067260/Files/Server\_2067260/Files/Server\_2067260/Files/Server\_2067260/Files/Server\_2067260/Files/Server\_2067260/F
  - Michelle Dormer and Selestia Jackson approve
- 4. Review of the Agenda
- 5. Financial Report

https://1drv.ms/x/s!As4QBMrIDmuigQVQbkanxuzrWNx8?e=ioS25G

- Selestia has cheques to drop off tomorrow
- Selestia also has prepaid VISA cards to be used for school council purchases
- 6. Board Update Welcome to our new Trustee Linda Ellefson
  - a. Next Board meeting November 24th
  - b. Oct. 27th Board Brief:

https://p10cdn4static.sharpschool.com/UserFiles/Servers/Server\_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2021%202022/Briefs/02%20-%20October%202021%20Board%20Meeting%20Brief.pdf

- welcome to Linda Ellefson as our new trustee for OLA

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- Linda will look into school council workshops that our council is interested in taking.
- Holy Spirit stars mentioned in Holy Spirit Newsletter

### 7. Principal Report

- a. Vista Radio Music in Schools Grant \$1500
- b. Spaces digital portfolio and reporting
- c. P/T Interviews
- d. Interventions literacy and numeracy
- e. Turkey Dinner donation KofC 5726 \$500
  - school council will cover the rest of the bill
  - money from Prime catering applied to this meal
- f. December calendar -

https://drive.google.com/file/d/17ncnvAxJcJmoc2hTp7Dgc3DgX0r8m\_Z1/view?usp=sharing

#### 8. New Business

- a. Fundraising/Hot Lunch Update
  - i. Nov.18th Pasta hot lunch provided by Prime Catering and generously paid for by Harris Kenway.

delivered to the school.

Selestia will come to help hand out and take insulated bags back.

ii. November 29<sup>th</sup> Panago Pizza Night Fundraiser. 15% of all sales on this day go to OLA!

Selestia will make up an email and Facebook post to push out. Meghan can help with this.

Must order through the Northside location works for the entire menu

families could be "nominated" for a free meal

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iii. Christmas lunch – Dec. 16<sup>th</sup> Turkey dinner provided by Prime Catering. Donation of \$500 received from Knights of Columbus to put towards cost.

offered an item for ELP and K as they will not be at the school for the dinner.

- iv. January hot lunch will be on Thursday Jan. 20th details to follow
- v. Ability Bottle Depot Fundraiser North and South locations
  You can donate a portion or all of your recyclables to OLA.
  Make sure to mention our school name when going through.
  Funds raised will go towards virtual field trips and gym equipment.
- vi. Looking at the possibility of doing a Kernels fundraiser in February
- b. School Council/Board of Trustees meeting Nov 29<sup>th</sup> Deena and Michelle attending
- 9. Additions to the Agenda
  - a. Growing Smiles
    - i. might there be delays due to BC issues? Likely just a different route for trucks
- 10. Next Meeting No meeting in December. January meeting on 19<sup>th</sup>?
- 11. Adjournment Michelle 8:12pm