

Our Lady of the Assumption School Council
Meeting Agenda
Tuesday November 19th @ 7pm

Meeting held online

Meeting Link : <http://meet.google.com/tqc-hbyq-juj>

Attendance:

1. Call to Order and welcome 7:01 - Deena MacWilliam, Michelle Dormer, Colette Lortie, Meghan Calder, Caryn Swark
2. Opening Prayer
3. Approval of October meeting minutes:
<https://ola.holyspirit.ab.ca/documents/eb87d966-eb84-4554-a7e4-778d4e68e46b/October%2022%2C%202024%20minutes.pdf>
4. School Board Brief:
<https://www.holyspirit.ab.ca/documents/a1581fc8-d059-44ef-9ac6-f5ba2773f8ac/October%202024%20Board%20Meeting%20Brief.pdf>
5. Financial Report:
<https://drive.google.com/file/d/116CxmWYXutT7g6CfXf4KEZZWrbAywrE2/view?usp=sharing>

All approved previously or by acclamation

6. Principal Report:
 - a. Alberta assurance statement
https://docs.google.com/document/d/1Sr2IFuM1ZUTISsAFa2ust_w0Mro6qnGUPi9pT3UTN-E/edit?usp=sharing

Surveys are conducted every year in March by students, parents, and teachers. New superintendent has asked that everyone fill in an assurance statement that is consistent across the board. OLA exceeds the provincial average in every area except PAT standard of excellence -- possibly because of high transiency (11 new students in grade 6 this year)

- b. Tentative Dec calendar - sock drive and food drive (breakfast items)
<https://drive.google.com/file/d/1iDp6GdMeurolv06E7pX6YwC9TFFjaycG/view?usp=sharing>
 - c. Leftover engagement funds have been used. We will get the grant again as we have used our funds.

7. Associate Principal Report:

- a. IB update - very cool things happening. Students are quite engaged in some inspiring projects. Our first, preliminary evaluation visit will be Nov 28 and 29. This is an opportunity to receive feedback prior to our official visit in March. We are still hoping to find a few parents who would be willing to meet at the school regarding IB on Thursday Nov 28 at 1:30pm - 2:10pm in person or via zoom. Caryn working to keep our community updated. If you have any interesting ideas, please reach out to her.

8. New Business:

- a. Christmas Turkey lunch December 19th @ 1pm
 - Volunteers to serve?
 - Panago running today, Turkey lunch is the hot lunch for December
- b. Santa and Mrs. Claus booked for Dec. 19th @ 9am
- c. Hot lunch/Fundraising update
 - Nov 19th Panago Pizza Night
 - Meghan notes that fundraising has been a challenge this year - poinsettias were lowest since her arrival; Deena mentioned that there were a lot of poinsettia fundraisers and ours came out late
- d. Reminder - Meeting between Board of Trustees and School Council Chairs on Monday, December 2, 2024. Items discussed will be:
 - Introduction of New Superintendent
 - Boundary Reconfiguration
 - Proposed Policy 7D: Parish Communities
 - Communities of Practice
 - 1. Unsure - are principals supposed to be there?
- e. THought about Christmas activity night but not sure if we will put anything together -- TBD, no worry if it doesn't happen
- f. Thanks to Meghan for popping in for girls' volleyball - Meghan mentioned that boys did great as well and basketball will start after Christmas

9. Next Meeting: Jan 14, 7:00 online

10. Adjournment: