

Sister Alphonse Academy School Council - Meeting Minutes

Conference Room B, 6:30 pm

Feb. 13, 2019

School Council Meeting Minutes

1. Welcome - Chair

Call to order – 6:30 pm

Attendance: Trustee Serena Shaw, Greg Lamer (Principal), Lisa Kleparchuk (VP), Karla Bergstrom (Chair), Tom Untergasser, Janet Broccoli, Nicole Kluthe, Brooke Ducharme., Carla & Ryan Velthuisen, Sandra Kosik-Loewen, Alicia Klammer, Kirsten Miller, Teresa Gammel, Jodie Madigin

Staff:

Others:

Acknowledgement:

The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator)

Prayer - Lisa Kleparchuk

2. Review of Agenda

- motion by Sandra to approve agenda, seconded Aliccia

3. Approval of the Minutes

January Meeting minutes - January, 16 2019

Review/discussion

Clarification - Duties of Room Representatives (attend the meetings and be a voice at the table at each level).

Motion to approve January Minutes -- motion Sandra, seconded by Teresa

4. Trustee Report - Serena went over the role of the Trustee at the School Council meetings.

Went over the Board Meeting Summary:

Shared the District & School Good News from Nov - Jan

Reported on Policy reviews

Superintendent Evaluation was done

Presented on Fall Budget update

Presented on Superintendent Reports

ASCA Awards - provincial level for parents

AGM - April - Parent Engagement about understanding the resolutions - Presentation at the next Council of Councils Meeting - Chris attended the last Council of Councils Meeting (GSACRD Schools)

School Results Review - Trustees received the reports from the school

Chair asked about the Accountability Survey - Greg mentioned that all parents in Grade 4-7 were mailed a hard copy of the survey to be completed (This is usually for Grade 4, 7 & 11) but based on our school size we were given permission to have parents of students Gr. 4-7

Greg invited the parents to complete the survey

Invitation to parents to attend the Monthly Board meeting
Serena will bring the handouts on the AER & 3 Year Education Plan

5. Administration Report
- see attached notes

School Events - Greg Lamer

PAST

FUTURE

FEEDBACK REQUIRED

1. **SAA School Dress Code** - Greg went over the the current dress code in the handbook, as well as other dress codes from other GSACRD & St. Albert Public JH; Factors for Consideration - Dress code needs to fit the teachings of the Catholic Church (From the Catechism of the Catholic Church - modesty); Endorsement of School Council. (parents to help us with dress code), Exceptions - hat required for students, Chair asked for clarification for offensive clothing/define it more - it is left up to interpretation (Guidelines about offensive clothing), seasonal clothing, discussion about the ability to purchase the shorts for girls. Place of consensus during the school days. Greg mentioned that we can review dress code annually. Consensus from School Council to continue the dress code as worded and look at the dress code further.
2. **2019/20 School Fee Review and Recommendation** - see notes attached on the 2019-20 Draft Fees - recommendation for the next School Council meeting to have a motion on the school fees (\$68) as is for next year.
3. **School Open House** - Greg asked for parents in school bulletin for testimonials about the school at the open house, and have School Council table
4. **School Council 3 Year Education Plan - SAA Council 3 Year Plan - Draft**

Background - School Council Planning

Most School Councils develop a three-year plan that supports or parallels the goals of the school. It provides continuity of focus and purpose from year to year. A school council develops a three-year plan based on goals that align with the school's plan and reflect the interests of the community. Once a School Council plan has been created and the goals accomplished, it can be shared with the school, school board and school community. The more who know and understand the work of the school council, the more the school council work will be supported. Planning begins with reviewing what's already in place. Administration suggested that the main school level goals below would be a great starting point as the flow from District Goals. Mr. Lamer provided a blank template and challenged us to begin to think about.

1. To build a culture of faith and service where every child and family feel welcomed.
2. To provide multiple pathways to Deep learning.

5. **Fundraising Society Workshop Reminder - Tuesday, February 19 at 6:30 pm** - (Greg mentioned that there needs to be 5 parents in attendance), 5 parents confirmed they can be in attendance

6. Committee and Chair Reports

- a. Chair Report - Karla spoke about the school open house and sharing the positive things going on in the school, Staff Appreciation (Volunteer Coordinator to get the
- b. Further Alberta School Council Workshops - table for the next meeting to see what resources are available (after the fundraising workshop)

7. Committee Reports

Playground Committee - standing committee and Greg said we need to have a Grand Opening for the playground;
Plaque on the bench to be identified the donations

Parent asked about the possibility of the movie night. (Greg mentioned that this will be added to the agenda for next month).

Tentatively booked April 5th for the Bunny Photo Day (Tom asked for volunteers for Bunny Day)

8. Possible Next Month Agenda Items

- Family Movie Night

9. Meeting Adjournment

Motion - Motion to adjourn meeting Karla, Sandra seconded 8:10 pm

Next Meeting - Wednesday, March 13 @6:30 pm