

**Sister Alphonse Academy School Council - Meeting Minutes**  
**Conference Room B, 6:30 pm**  
**April 10, 2019**

**School Council Meeting Minutes**

1. Welcome - **Chair**

Call to order – Karla Bergstrom

Attendance: Sandra, Keri Wilson-Hackett, Tom Untergasser, Jill Bourgeois, Karla Bergstrom,  
Jodie Madigin

Staff: Greg Lamer, Lisa Kleparchuk,

Others: none

Regrets: Chris Turner

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

Items to add:

- School Code of Conduct to be reviewed in May
- consider establishing a compassion committee - good idea to have this in place prior to an event occurring.

3. Approval of the Minutes

Review of March Meeting minutes - March , 2019

Clarification/discussion - no further clarification or discussion

Motion to accept - Sandra motioned to approved - seconded by Jodie

4. Trustee Report -

- trustee not present tonight

5. Administration Report

- a. School Events(below)

**PAST - since last meeting**

Winter-Ball Presentations

Movie Day

Gr. 7 Field Trip

Daily Lenten Activities - Stations of the Cross

Bunny Pictures - huge success!! Thank-you Tom and School Administration  
Science Olympics - big day for our students and also a successful day with amazing learning throughout the event.  
Thank you to Mrs. Trenchard and Mrs. Shmyr  
Running Room Games  
Badminton Teams - grade 7 & 6s if needed  
Term 3 Options - Mr. DeWald has been brought in to teach 'Woods' two afternoons per week for this semester.  
Dallas Arcand Presentation - excellent visitor for the school - the dancing was amazing but so were the messages to the kids.  
K-1 Swimming  
Grade 4 Bible presentation - Sandra would like a picture for yearbook - reach out to Grace Lobel for this.

**FUTURE - coming up**

Reconciliation - grade 3 and up are encouraged to participate  
Stations of the Cross  
Class Picture Day - April 23rd  
Easter Lunch - April 25th - hot lunch to order  
Easter Mass - attending with BK and Albert Lacombe  
Tile Creation - Mural for School - every child with have an opportunity to create a tile - early May  
Hot lunches to come: booster juice, burrito, kids choice & BBQ

b. SAA Facebook Page

- school page is in the works. We will indicate in the bulletin when the page is fully active.
- parent page is up and running % Nicole Kluthe

c. GSACRD Education Foundation

- meeting April 11th - one rep from every school council is invited. Karla to attend.
- grant money is available, which is something to keep in mind for the future

d. School Council Plan

- think about strategies to meet our goals of making every child and family feel welcome as well as strategies to help enable authentic learning experiences.
- consider how we as parents can help to support extra-curricular activities.
- Other ideas include: science fair - school council and parents can help to research and look into ideas and opportunities for authentic learning experiences
- recommend to continue to use and increase the use of parent experts and other resources that are from within our school community

e. Living Rosary

- we may have an opportunity for this in May or October - to be tied in with Faith Retreat

6. Chair Reports

- a. Chair Report - Greg: Chris Turner had to resign as chair. We are looking for another chairperson. Council can either fill this position right away or we can leave until next year. Karla is comfortable to chair the last two meetings.
  - Council voted to have Karla chair last two meetings and wait until September for election.
  - Volunteer hour tracking: recommend to add a reminder on field trip forms and in bulletins for parents volunteers to log volunteer hours.
  - Website changes - general feedback from our group tonight was that the new site is less user friendly. Recommend putting high use pages such as teacher websites and contact info at the forefront.
  - Grade 7 students leaving the school at lunch - to be put on agenda in May - but general policy is that they are not allowed to leave unless it is to go home for lunch with parent permission.
  - Student cell phones - to be on agenda for May
  - School Dances - family dance is a possibility for next fall.

- Yearbook orders are extended - please add a reminder in bulletin that yearbooks must be ordered in advance - emphasize that no extras will be available to purchase at a later date.

### **7. Committee Reports**

- a. Playground Committee - no report
- b. Family Movie Night - suggestion - may be something we plan for next fall.
- c. Staff Appreciation - meeting April 18th 7- 8pm meeting at Starbucks.
- d. Fundraising Committee - need to start the application process - Jill & Karla to connect and start the application.

### **8. Possible Next Month Agenda Items**

- School Code of Conduct
- pre-planning Fall events at school
- Student cell phone policy
- Grade 7s & up leaving the school - must establish this policy for next year.

### **9. Meeting Adjournment 7:46pm**

**Motion** - Sandra 1st & Keri seconded the motion