

# **Sister Alphonse Academy School Council - Meeting Minutes**

## **Conference Room B, 6:30 pm**

### **May 15, 2019**

#### **School Council Meeting Minutes**

##### ***1. Welcome - Chair (Karla Bergstrom)***

Call to order: 6:32 pm

Attendance: Sandra K, Janet B., Nicole K., Keri H, Tom U, Alicia K., & Karla B.

Staff: Greg L. & Lisa K.,

Board Trustee: Serena Shaw

Others: none

Regrets: Jill B.

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 -***

##### ***3. Approval of the Minutes***

*Review of April Meeting minutes - April*

*Clarification/discussion -*

*Motion to accept - Sandra approved, Keri seconded*

##### ***4. Trustee Report -***

*Good News: Alberta Research Grant - \$50,000 Building Hope (student success projects, student led initiative), Sod Turning at St. Kateri Feb. 19th, Lisa Giacobbo, VP at Legal Catholic Superintendents Award (Religious Educator Award). Thanks to the Parish Priests to support Ash Wednesday & Reconciliation*

##### ***Business Items:***

*Approved Transportation Fees (no increase for those students over 2.4 km), increases for those students require transportation less than 2.4 km. Schedule of fees on the website. Parents can now register for transportation for next school year.*

*Approved 19-20 & 20-21 school calendars, Fall Break trial.*

*Approved the Legacy Artwork for SAA.*

*Received the latest Safe & Caring Schools report, District doing very well in this area*

*Faith Leadership Update - Student Faith retreats*

##### ***Upcoming Initiatives:***

*Thank you to those who participated in the Thought Exchange*

*Board representation at the City of St. Albert's Payhonin Reconciliation Public Engagement meetings*

*Trustees will be attending upcoming graduation ceremonies*

*Canadian Catholic Schools Trustee Convention*

## **5. Administration Report**

### **a. Events**

#### **PAST - since last meeting**

- Reconciliation
- Easter Mass
- Badminton
- Class Pictures
- Easter Lunch
- Emergency Drills
- 1st Communion/Confirmation at SAP
- PAT Gr. 6
- Gr. 6 Camp
- Legacy Project Tile Creation
- Online Registration

#### **FUTURE - coming up**

- Online Registration - continued
- K,1-2/3 Arabian Horse Literacy Field Trip
- Staff Retreat
- Jr. High Track Meet
- Gr. 4-5 Overnight Field Trip to Space Sciences Centre
- Gr. 7 Part A Writing Final Exam
- Human Sexuality Lessons 4-7
- 1st Communion/Confirmation HFP
- Dare Graduation - Gr. 6 Farewell
- Student faith retreats
- Year End Final Exams Gr. 6 and 7
- Kindergarten Orientations

### **b. Enrollment Update**

### **c. Review of SAA Student Code of Conduct**

Discussion - Parent approval of Student Code of Conduct

### **d. Opinion**

1. Cell Phones - Generally parents were OK with the current policy of students not being able to have cell phones in class. There was discussion about possible use of no use of cell phones during breaks, building into the culture of the school, opportunities for socialization.
2. Jr. High Leaving School at Lunch - parent support off school property at lunch breaks unless parents call office to not give permission.
3. Swimming - consensus for swimming lessons being offered by the school
4. June Meeting (June 12th) - Organizational meeting in September 18th at 6:30

## **6. Chair Reports**

- a. Chair Report (Council of Council Meeting next Thursday Chair will try to attend)

## **7. Committee Reports**

- a. Playground Committee - no report
- b. Staff Appreciation - details shared about the plans for staff appreciation (if any extra funds leftover for staff appreciation the monies would go to the Student Support Fund)
- c. Fundraising Committee - Jillian & Karla to look at the application for fundraising group
- d. Partners in Prayer - Nicole, Janet & Alicia are meeting to pray at school over the intentions

- e. Compassionate Friends - Group of parents that would assist with compassion in case of emergency (Nicole, Alicia & Karla)

8. Items for June Agenda: Fundraising Association

***9. Meeting Adjournment***

**Motion** - Sandra at 8:00 pm

Next Meeting - June 12@6:30 pm.