

Sister Alphonse Academy School Council - Meeting Minutes
Room, 6:30 pm
Sept. 11, 2019

Annual General Meeting
Call to Order 6:30 pm

Acknowledgement: Read by Mr. Lamer

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

Loving heavenly Father we come to you today asking for your blessing and help as we gather together today and throughout the school year. We pray for guidance in the matters at hand and ask that you would help us to conduct our work with a spirit of collaboration and enthusiasm. Help us to work together, listen and help one another so that we can support our students and staff at SAA. We ask this in the name of the Lord Jesus Christ. Amen

Introductions

School Council Annual Report - Karla Bergstrom (read over the report to council)

School Council Elections

Nominations - Chairperson Karla Bergstrom

Nominations - Vice Chair Christine Hoskins

Nominations - Secretary (tabled at this time, no one step forward, check to see if Jill will let her name stand).

Adjournment By Greg Lamer at 6:45 pm

September 11 School Council Meeting Minutes

1. Welcome - Chair

Call to order – 6:45 am

Attendance: (per sign in sheet)

Staff: Greg Lamer, Lisa Kleparchuk, Marisol Teixeira

Others: Trustee Serena Shaw

Regrets:

2. Review of Agenda

- **Addition - Alberta School Councils Resolution Feedback**

- *Agenda accepted by all*

3. Approval of the Minutes

Meeting minutes - June 12/19

Motion to accept - Sandra K., Keri W. seconded

Clarification/discussion

4. Trustee Report -Serena Shaw

Trustee Report Submitted:

Regular Board Meeting on June 24, 2019 (No Board Meeting since June)

PRESENTATION DELEGATIONS:

Patrick Moore, Partner from Meyers, Norris & Penny (MNP LLP) explained the process to be used for the upcoming audit for the year ending August 31, 2019.

ACTION & CONSENT ITEMS:

- The Board approved a number of locally developed courses for high school, as well as some dual credit courses.
- The School Codes of Conduct were reviewed and approved by the Board.
- The following Action Items were reviewed and approved by the Board:
 - o Laura Bird Memorial Beacon of Hope Award Recipient
 - o Alberta Catholic Schools Trustees' Association Award Nominees
 - o 2019-2020 Principles for the Basis of Allocations to Schools
 - o 2019-2020 Budget
 - o Superintendent's Evaluation
 - o 2019-2022 Three-Year Education Plan Framework Draft
 - o Association of School Business Officials of Alberta Past Presidents Scholarship Award Recipients

SUPERINTENDENT'S REPORT:

Updates and/or reports were provided on the following:

- Educational Leadership: Student Welfare
- Faith Leadership
- Fiscal Responsibility
- Organizational Management

Other information:

We will have the new school council reps by the end of October or sooner. We will continue with our current School councils until the changes are made.

Next Regular Board meeting will be on September 30th.

4. Volunteers for Other Positions for Council

- a. **Compassionate Friends Coordinator - Nicole K.**

- b. Partners in Prayer Coordinator - Amber M.*
- c. Staff Appreciation Coordinator - Christine H.*
- d. Volunteer Coordinator - Lindsay M.*
- e. Fundraising Committee - Kristi R.*
- f. Halloween Dance Committee - Brandi A. & Francine N.*

5. Administration Report

- 1. School Startup**
- 2. Enrollment Update**
- 3. School Council Roles - handout**
- 4. Dates for School Council Meetings 3rd Wednesday of Month - October 16th 6:30 pm**
- 5. Hot Lunch/Snack Shack**
- 6. Terry Fox Run - need volunteers (8)**

6. Committee and Chair Reports

- a. Chair Report (question asked to Admin. about sponsorship/Leadership, silver collection donations)
- b. Playground - 1 year inspection of playground
- c. Partners in Prayer - no report at this time
- d. Staff Appreciation - no report at this time
- e. Family Movie kNight - Friday night (bring your own seat and snack), planning for future nights
- f. Compassionate Friends - no report at this time
- g. A.S.C.A - Karla to be representative

8. Possible Agenda Items - Next Month (October 16th)

- **3 yr. Ed. Planning**
- **2018/19 School Results**
- **Santa Pictures**

9. Meeting Adjournment

Motion - 8:05 pm