# Sister Alphonse Academy School Council - Meeting Minutes Room 1049, 6:30 pm - Jan. 22, 2020

# **Nov School Council Meeting Minutes**

#### 1. Welcome - Chair

Call to order – 6:30pm

Attendance

Parents: Keri Wilson-Hackett, Lindsay Martyna, Brooke Ducharme, Nicole Kluthe, Tom Untergasser, Kristi Rouse, Meghan Wagner

Regrets -

Secretary - Jill Bourgeois Chair - Karla Bergstrom Vice Chair - Christine Hoskins

Staff: Greg Lamer, Lisa Kleparchuk, Marisol Teixeira

Others: Trustee Joe Becigneul

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 - Mrs. Teixeira

- 2. Review of Agenda
- 3. Approval of the Nov. 27/19 Minutes

Motion - Christine & Keri

# 4. Trustee Report - Joe Becigneul

Highlights: Presentation of BELRA Award to School for Very High Achievement in Stakeholder Satisfaction and Achievement Results

#### 5. Administration Report

# a. School Update

#### **Past Events**

Santa Pictures - thank you Tom! Christmas Concert - excellent concert Gift From the Heart Advent Project Joy Advent Kits Christmas Spirit Week Activities

# **COMING UP**

Basketball - drop in basketball Mondays and Wednesday grades 5-8 ZOO SCHOOL - Gr. 1-3

SKI TRIP - Jan. 30/20 - 127 students going to hill + 20 volunteer Teachers Convention - February 6-7th Family Movie Night March 6 @ 6pm Bunny Pictures - tentative April 3rd Spring Fling Dance April 17th

#### **b. School Education Plan**

- always posted and available on the website
- shows the main areas of focus for the school

#### c. Council 3 Yr. Ed. Plan

- school council has a plan to support the school's plan
- council should think about this further and possibly add new strategies and/or new goals
- please bring some ideas for the next meeting
- Mr. Lamer to ask Pat for the other schools ed plans so that we can see what the other schools are doing

# 6. Committee and Chair Reports

- a. Chair Report Karla cannot attend council meeting and has asked someone to attend
  - i. combined ski trip with VJM? Rec Academy??
  - ii. Alberta School Council Association newsletters are available for all to read & there is a yearly meeting that is very informative and may want to send a representative if possible.
- b. Partners in Prayer met last week. 1st Wednesday of the month some parents can join as well.
- c. Halloween Dance
- d. Santa Pictures
- e. Compassionate Friends meal train Mr. Lamer to provide the link for this.
- f. Staff Appreciation
- g. Volunteer
- h. Friends of SAA Fundraising Society the society has been established and there is a bank account. We need to have a separate organizational meeting to deal with the details.

# 8. Next Month Agenda Items

Valentine's Day dance?

Christine to bring sugar cookies for the kids to decorate and give to each other

9. Meeting Adjournment 8:10pm

**Motion** -

Next Meeting - February 19th, 2020