



## School Council Meeting Minutes

<b>Location:</b> Google Meet	<b>Date:</b> February 2, 2022	<b>Time:</b> 6:30 pm
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Invitees	Accept ✓	Decline X	Invitees	Accept ✓	Decline X
Lynette Pancoast (chair)	✓		Angela Hollander		✓
Angela Bunn (secretary)	✓		Heather Fruin	✓	
Cherie Brown (treasurer)	✓		Chandra Gauthier		✓
Jessica Durk (vice chair)	✓		Sabrina Garrecht	✓	
Drew Loehndorf (teacher rep)		✓	Carly MacKay	✓	
Ashly Davey (teacher rep)	✓		Jena Sinclair		✓
Ron Blackmer (Principal)	✓		Student Representative		

### AGENDA

Item #	Description	Member
1.	<b>Call to order 6:32</b>	Lynette
2.	<b>Treaty Land Acknowledgement</b> St. Louis School Council would like to acknowledge that we are gathering on the traditional land of the Blackfoot people who have welcomed here for centuries the Cree, the Métis, other First Nations and non-indigenous people. The land is now recognized as the traditional territory of Treaty 7 to the north, west and south and Treaty 4 to the east. St. Louis School Council wishes to thank the First Nations people, past and present, for welcoming us here.	Ron/Lynette
3.	<b>Opening Prayer &amp; Faith Discussion</b> <b>Saint of the month: St. Valentine</b>	Ron
4.	<b>Introductions of attendees</b>	All
5.	<b>Adoption of Minutes</b> 1 <sup>st</sup> <b>Jessica Durk</b> 2 <sup>nd</sup> <b>Heather Fruin</b> <b>In favor/opposed</b>  <b>Any additions to the agenda</b>	All
6.	<b>Student Council Report</b>	Drew/Ashly
7.	<b>Chair Report</b> A. Parent Association – Next Mtg: Mon, March. 28 @ 7pm Hybrid style (in person? & online) All are welcome B. Mon. Jan 31 mtg report: <b>Dr. Dwayne Zarichny</b> ; Covid update- staffing an issue in some schools, staff stepping in to help cover, seems as though absenteeism is decreasing somewhat since 2 weeks ago; reviewed division covid response criteria; Sporting events as of Fri Jan 28 allow 2 spectators per player, moving to 1/3 audience capacity as of Mon Feb 7; 2022-2023 School Registrations open Tues Feb 1; 2022-2023 school calendar heading to board for approval; Looks promising for Nov break and PD days child care, but may only be offered at a couple schools for anyone in division to sign up for. <b>ATA Local 39</b> : next meeting Wed Feb 16; Virtual Teachers Convention Feb 24 & 25th <b>Board Report (Kathy)</b> : St. Louis Charity Arts/Fitness Center moving ahead; Smartboards and computers all being replaced in schools; covid discussions via emails from both sides; Excellence in Catholic Education looking for nominations; May 29 <sup>th</sup> PD Day due to elections <b>Pres. Report (Dana)</b> : AB School Council <a href="https://www.albertaschoolcouncils.ca/">https://www.albertaschoolcouncils.ca/</a> Engagement Sessions on MHCBE website <a href="http://alberta.ca/curriculum-have-your-say.aspx">alberta.ca/curriculum-have-your-say.aspx</a>  <b>School updates:</b> St. Mary's/NDA – Grade 9 orientations at McCoy Jan 25-28th	Lynette  Jessica Ashly Lynette

	<p><u>McCoy</u> – 3 weeks of 2 classes/day, semester 1 started today, went well</p> <p><u>St. Francis</u> – Christmas market and Dinner successful; Valentine’s no dance, but going ahead with raffle and student council selling orange crush and fun dip</p> <p><u>St. Mike’s</u> –Bell Lets Talk – decorated coffee sleeves for local shops and contributed \$10 coffee cards that student council sold \$0.25 tickets for ; Valentine cookie treats for students; Easter basket raffle, asking family’s for donations, all money collected being donated as during lent; will be doing a chocolate fundraiser</p> <p>Chelsey – shared location of division board meetings, minutes and agendas on division website <a href="https://www.mhcbe.ab.ca/board/meetings-agendas">https://www.mhcbe.ab.ca/board/meetings-agendas</a></p>	
8.	<p><b>Principal Report</b></p> <p>-Thank you cards were sent out. Student council representative Seth Bunn also sent cards on behalf of the students.</p> <p>-School calendar proposed draft, the week off in November still stands the 7th-11th is the dates for that this year.</p> <p>-Dec 23 PD day and then 2 full weeks off returning January 9<sup>th</sup>.</p> <p>-Angelsmans day, blue smoothie sale February 15<sup>th</sup></p> <p>-February 17<sup>th</sup> Bingo and pink shirt day.</p> <p>-Discussion on possibly donating funds to the construction of the new theater.</p>	Ron
9.	<p><b>Treasurer Report</b></p> <p>- Current bank balance \$6744.21 no outstanding checks</p>	Cherie
10.	<p><b>Teachers’ Report</b></p>	Drew/Ashly
11.	<p><b>Fundraising Report</b></p>	Fundraising committee
12.	<p><b>Old Business:</b></p> <p><b>A.</b> Electric Piano - \$3,000 estimate – Ron to investigate applying for any grants to help with the cost.</p> <p><b>B.</b> St. Louis T-shirts/Hoodies- Tiki press quote, \$13 for full color, \$10.50 for 3 colors, \$11 for 4 colors. 28\$ hoodies for 3 colours, and additional \$5 for last name *Motion for B. the 3-color image at 10.50\$ plus GST. in the blue shirts. – Cherie Brown 2<sup>nd</sup> Ashly Davey -Need to get sizing for students and staff.</p> <p><b>C.</b> Winterfest- weatherproof plan post pone until after the break. Movie day instead on PJ day, February 18<sup>th</sup> with smoothie and popcorn \$150 budget. Motion Carly, 2<sup>nd</sup> Heather</p> <p><b>D.</b> Reminder of proof of vaccination/72 hr test to enter school Dec. 13</p>	All
13.	<p><b>New Business:</b></p> <p><b>A.</b> Easter basket raffle. Have consolation prize. Portion to profits go to the theatre. Ron to draft a letter to parents.</p> <p><b>B.</b> Staff appreciation lunch in June – food truck? (book early – date?) Ashly to ask teachers about dates.</p>	All
14.	<p><b>Next Meeting: At St. Louis School &amp;/or Virtual (dependent on current conditions)</b></p> <p>- Next Meeting: Wednesday, March 9</p> <p>Meetings going forward :</p>	All

	Wednesday, April 6 Wednesday May 4 Wednesday, June 1	
15.	Closing:	
16.	Adjourn: 7:29	

### **ACTION ITEMS**

Item #	Action Items	Member	When	Done
1.	World Teacher Day Treats	Heather/Lynette	Oct 5	✓
2.	Halloween Treats for students	Heather	Oct 19	✓
3.	Electric Piano	Patricia		✓
4.	Christmas Dinner	Angela H.	Dec 21	✓
5.	Gather School t-shirts quotes	all	February	✓
6.	Come up with winterfest activities	all	February	✓
7.	St. Patrick's Day Cookie Treats	Angela	March 17	✓
8.	Ask staff for a date for lunch	Ashly		
9.	Get sizes and order shirts			
10.	Look into applying for funding for piano	Ron		
11.	Letter to parents for Easter basket raffle	Ron		