

Our Lady of Peace
School Council Monthly Meeting Minutes
Monday, January 21, 2019

Minutes

1. **Call meeting to order** -Kristy called the meeting to order at 5:04 p.m.
 2. **Opening Prayer & Treaty 6 Territory** - Gena shared a New Year's prayer
 3. **Introductions/Attendance** - Kristy (Chair), Michelle (Treasurer), Cristelyn (parent), Meaghan, Lisa G., Gena (teachers), Mary (parent), Kari (Secretary)
 4. **Approval of Agenda** -added Math Night, Family Dance
 5. **Principal's report** -
 - Continuing with 7 Sacred Teachings and Catholic virtues. Respect Celebration was on Nov. 30. For January our focus is Courage.
 - Christmas concert was well attended. We discussed as a staff some changes that could be made for next year. Parents thought it went well.
 - We welcomed Fr. Dean and Sophie to bless our wreaths to begin our Advent season.
 - Started Go! Run Club! To support physical activity and mental wellness
 - Successful Pancake breakfast.
 - Demo of Learning was very successful. Numeracy package was given out with cards and dice. (Gena will check in on some missed classes.)
 - Travelling Christmas and Christmas Song Festival were a lot of fun!
 - Many families participated in the APPLE Schools challenge.
 - Our school was featured in the Edmonton Journal and Edmonton Sun with interviews about the Occupational Therapy FOCUS resource
 - Great start back to the New Year!
 6. **Teacher's report - Christmas concert** -great to get to meet the families
 - fun activities, went really well
 - move all activities to one side of the school, revisit entrances
 7. **Old Business**
 1. School Council Board at front entrance - **Ongoing**
 2. Science Fair - (*leave as reminder for Spring reminder*)
 3. OLOP Clothing order
 - DONE!!! No second order this year, Kristy needs a break from that
- Discussion if there are other fundraisers?!? Any suggestions would be welcomed.
9. **New Business**

1. Explain roles of Council & Vote - Kristy explains the role of the Council.
 - Michelle/Kari - nominate Kristy for Chair
 - Second Chair will be voted in at the next meeting
 - Kari/Kristy - nominate Michelle for Treasurer
 - Michelle/Kristy nominate Kari for Secretary
2. New Jersey's/Logo/Mascot
 - Noticed at the H.E.Berriault volleyball tournament that our jerseys are older looking and we have no mascot.
 - One suggestion for the mascot was an eagle (love, logo has a heart and feather) as it has not been seen on any other schools jerseys
 - Kristy would like to look into costs for new jerseys
 - Also, would be great to have a "name the mascot" of 4 choices & logo - bring it up at the next staff meeting (Gena to do)
3. Remaining ADmazing books
 - What do we want to do with these? Coupons expire in August so i would like to have them dispersed by February at the latest
 - There are 8 books left. Books were given to Crystal Lynn and Mary for attending.
 - What should we do with the remaining books? Get any great ideas!?!?

Add 4. Math Night, Family Dance discussion

- Meaghan is proposing we run a Family Math Night in the Spring to help support math games/activities for the summer. It would look like teaching games to parents and children. This would support our School Goal of improving numeracy skills.
- Wondering if Council would be able to cover the costs for some door prizes and possible some food. (Math kit is \$10 - would have to see how many families are interested), so would be looking at ~around \$250 (ish) depending on the number of families. (Wording for registration package - door prizes to be given.) Depending on the interest - maybe a K-6 or maybe K-2, 3-6
- Family Dance - keep it on the radar (possibly a separate committee)

10. Adjournment

Adjourned at 5:46 p.m.

Our Lady of Peace

Fundraising Committee Monthly Meeting
Monday, January, 2019

Minutes

1. **Call meeting to order.** @ 5:47 p.m.
2. **Approval of Agenda** - Kristy/Michelle approved
3. **Old Business**
 1. Bertha Edmonds Award - **leave as reminder**
 2. Petty Cash - **no longer having one**
 3. Teacher's Wishlist - leave for presenting to staff in January/February
 - Any new requests from staff meeting? Any more wishes to be granted?
 - Didn't have time to present to the staff - will speak to the staff in February
 4. Young Author's Conference
 - Do we have the invoice for the cost of the program and the bus yet?
 - Gena passed on Young Author's invoice to Michelle
5. Andrew Oberhofer- **APPROVED BY AGLC**
 - Requesting 2 instruments be purchased - bass bars (\$300 each x2)
 - Kristy has email drafted and will find out
 - Andrew - we rent lights and sound, but there could be the opportunity to purchase 2 used lighting stacks \$800-\$1400, plus \$100 for a lighting board
 - Would be around \$1500 - **susan to update (came in just under \$1200)**
 - Kristy will look into seeing if it could be approved through Casino funds
 - Andrew shared the many potential possibilities
 - ***kristy re emailed as other email disappeared so we will wait for that answer back. Do we have the funds in the budget?***
 - ***Gena will check if he ordered the bass bars, then get Laura to add to the tab.***

4. New Business

1. Mail - reminder for Kristy to check & give statements to Michelle
 2. Girls Run Club - Kristy to share email from Lisa Graves
- Lisa G. presented that she has had great attendance and feedback. Shopper's Drug Mart has a 5km run in May. Shopper's are willing to ½ the registration fee (\$60)

and Lisa is asking Council for ½ of that (\$15/girl). Michelle said that there are funds and it sounds like a great thing to support. Michelle/Kristy motion for up to \$200. :) If there are more funds required, just email.

3. Jerseys - if a vote is needed for funds - will look back to see which company they were ordered from. Possibly look at adding a graphic. Kristy will call around for pricing and bring it back to the next meeting.

5. Set next meeting date/time & Adjournment -Next Meeting is Monday, February 25 at 5 p.m.

Meeting Adjourned at 6:01 p.m.