

Our Lady of Peace  
School Council Monthly Meeting Minutes  
**Monday, November 26, 2018**

**Minutes**

1. **Call meeting to order** - Called to order at 4:58 p.m.
2. **Opening Prayer & Treaty 6 Territory** - Gena
3. **Introductions/Attendance** - Kristy, Kari, Michelle, Meaghan M., Andrew O., Susan, Gena
4. **Approval of Agenda** - added Gena “Crisis Management Plan” - Kristy/Kari approved
5. **Explain roles of Council**
  - Do we want to vote this meeting or hold off until next?
  - Try to put it off until next month. Hopefully we will be able to recruit more parents during
6. **Principal’s report**
  - I am excited to report that we have received money from the District to purchase two carts of 30 Chrome Books (total 60) and a presentation laptop for our gym! We also received some to help purchase a resource for grades 4 and 6 called JUMP Math.
  - Alberta Opera was here on November 8 with Pinocchio and it was a big success. The performers were pleased with the engagement of our students. Next year is Sleeping Beauty.
  - We received our regression analysis results from our Provincial Achievement Tests. Our students are achieving exactly where they should be according to their ability, except in math where we received a slight negative. We had a few English Language Learners in grade 6. They did well in Part A which was basic facts, but in the reading part is where we saw the scores decline slightly. Improving our numeracy skills is an area of focus in our growth plan.
  - Our 5/6 and 6A classes went to experience sledge hockey. The field trip was free for those students. It was paid for by the City of Edmonton.
  - On Friday our 4A, 5A, 5/6 and 6A classes went to the Grey Cup celebrations. They came back exhausted, happy and with freebees. This field trip was free and paid for by the City of Edmonton.
  - We had the Edmonton Journal in our school about two weeks ago to talk

about the FOCUS sequence. This is a school wide initiative that was brought to us by Christina Armstrong, our Occupational Therapist. We have implemented it school wide and are excited that others are starting to notice.

-CBC is interested in doing a piece on our Cree Culture/Language program. We are currently trying to organize a date.

-We have received a lot of notice on Twitter about our physical literacy in the hallways and outside. People are asking us to post more.

-Report Cards will be distributed December 3 with interviews on December 6.

-Christmas Concert will be on December 4 from 5:30 – 7:45 pm.

-Thank to the Oil Kings who gave us tickets for the entire year.

-We had an excellent Remembrance Day Service.

-Volleyball is starting and going very well. We have a big team.

-Mrs. Graves is starting a run/empowerment girl's group.

## **7. Teacher's report - Christmas concert**

## **8. Old Business**

### **1. School Council Board at front entrance - Ongoing**

- Added prize winners for ADmazing and sausage
- Will pull fieldtrip costs and do a list up before christmas concert and demo of learning

### **2. Science Fair - (*leave as reminder for Spring reminder*)**

### **3. Next scholastic book sale December 5 & 6**

- Did we get the invitation in yet, if so can we have a few copies for council members - maybe it will be in the package this Friday
- Also, if there is any extra hands to help Stevie for concert and demo - let Stevie know if you are available

### **4. OLOP Clothing order**

- Sizing to be done this week and Dean said order should be a quick turn around
- -Andrew will include shirts for Celebration of the Arts

### **5. Sausage Fundraiser**

- Order to be delivered Tuesday or Wednesday (Kristy to update)
- Sold 855 sausages

## **9. New Business**

Crisis Management Plan - Gena

## **10. Adjournment 5:29 p.m.**

Our Lady of Peace  
Fundraising Committee Monthly Meeting  
Monday, November 26, 2018

**Minutes**

1. **Call meeting to order.** At 5:29 p.m.
2. **Approval of Agenda** Kristy/Michelle
3. **Old Business**
  1. Bertha Edmonds Award - **leave as reminder**
  2. Petty Cash - **current balance is \$0**
  6. Teacher's Wishlist
    - Any new requests from staff meeting? Any more wishes to be granted?
    - some big puzzles - okay to purchase 5-10 puzzles for Kindergarten A&B (Michelle/Kari motioned for the purchase of 5-10 puzzles- passed)
    - Didn't have time to present to the staff - will speak to the staff in January
4. **New Business**
  1. Mail - reminder for Kristy to check & give statements to Michelle
  2. E-transfers
    - Worked out fairly well for sausage fundraiser accepting \$2,000+
  3. Young Authors Conference
    - Do we have the invoices for this yet? - not yet
  4. Fieldtrips / Funds to be spent - \$40/student
  5. Tech Coach - Meaghan/Susan to update on chromebook situation - already updated
  6. Andrew Oberhofer-
    - 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?***
7. Fundraiser items not delivered complaints
- What is the protocol for these incidents where someone complains of not receiving a product they gave money to a student for??
  - Update - the books were found, the parent just did not yet deliver the books yet. If this is a concern in the future, we should keep copies of the orders to have a list of all the names.
  - Will give 2 ADmazing coupon books for the staff and 1 for the Christmas raffle basket

**5. Set next meeting date/time & Adjournment - January 21 @ 5 p.m.**  
**Meeting adjourned at 5:48 p.m.**