

Our Lady of Peace
School Council Monthly Meeting Minutes
Monday, March 9, 2020

Agenda

- 1. Call meeting to order - Kristy (5:35 p.m.)**
- 2. Opening Prayer & Treaty 6 Territory**
- 3. Introductions/Attendance - Susan Oreski, Terry Harris, Michele Wilson McCune, Meaghan McKinney, Kristy McLaren, Mary Dale, Kari Paetsch**
- 4. Approval of Agenda - Kristy McLaren 1st, Kari Paetsch 2nd**
- 5. Principal's report**
 - Thank you to Quality Tools for supplying us with Oil King tickets. Our families enjoyed using the tickets.
 - Thank you Enjoy Centre for providing us with Light up the Night tickets before Christmas for our families.
 - Thank you to Dormition Parish for supplying us with food for our breakfast program and food bank.
 - The Alberta Opera was at our school. It was well received.
 - We had a wonderful Round Dance in January.
 - Our Grade 1 students are learning Phonemic awareness through a program designed by Dr. Georgio from the U of A.
 - DiscoverE is doing after school engineer programming at our school every Wednesday.
 - Our leadership team is focussing on kindness and also giving out snack before recess.
 - We just finished relay and volleyball and gymnastics.
 - Face II Face will be coming to our school in June.
 - Our multicultural day was a huge success.
 - March 19 is our Pipe Ceremony and also Demo of Learning.
 - On April 20, we have a Holy Thursday celebration with a washing of the feet.
 - May 13 is our Science, Art and Literacy night.
- 6. Teacher's report**
 - *Meaghan - thanks for ipads (30)*
 - *Would like chromebooks for classroom centres (41 total)*
= \$14604

- *Cases for ipads (60) - \$18.99 each*
- *We can take old ipads to Apple store for a refund*
- *Meaghan would like new fish tank for the library*
 - *the old one leaks*
 - *it would be approximately \$550 for tank, setup and fish*

7. Elections/Explanation of positions - leave to review

1. Chair

Current - Kristy McLaren

Voted In - Kari Paetsch - Kristy 1st, Mary 2nd

2. Vice Chair

Current - Francis Gladue

Voted In - Francis Gladue - Kristy 1st, Kari 2nd

3. Treasurer

Current - Michelle Harrigan

Voted In - Kristy McLaren - Kari 1st, Mary 2nd

4. Secretary

Current - Kari Paetsch

Voted In - Mary Dale - Kristy 1st, Kari 2nd

8. Old Business

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

2. Teacher library wishlist

- *In place of the Bertha Edmonds award, what would we like to do?*
 - *School will receive \$500 towards library books. Teachers are to place requests for books.*
 - *Any requests from teachers? - Michele will put together a list and give to Kristy*

3. Indigenous Craft Fair

- *Success? Will we do it again?*
 - *We had excellent feedback,*
 - *students raised money for charity,*
 - *vendors gave positive feedback*
 - *We are considering pairing with Mayfield next year*

4. Math Night

- *Another success? Good turnout?*

- 14 families participated
- Oil Kings Tickets were given for prizes
- math kits were provided for families to take home and play games
- 6 staff members came

9. New Business

1. New Jersey's/Logo/Mascot - *revisit? Were we getting a logo from kids?*

- Any ideas or input from the staff meeting? - Lots of ideas (eagle, bear, flame, Mary, Peace, etc.)
- Kristy held off on calling around for pricing until we knew what we wanted for a logo and such - Michelle will look into pricing and some adult sizes too
- Will be the Wolves (Wolf Pax)
 - Michelle got a quote for \$25/jersey (breathable soccer jersey style) from Pacific Gold
 - Will purchase 20 per team (girls team and boys team).
- Logo has many details and colours (expensive to put on jerseys) - instead jerseys will say PEACE and have number on the front and WOLVES and number on back
 - **Decided - Wolf on front, 'Peace' and number on the back**
 - **Kristy will talk to Paul at Stadium for price, also get quotes from Shamrock and Sportfactor for comparison**
 - Will look for someone to make a banner with the new logo
 - Kristy will confirm quote before purchasing

2. School Council Conference

- Francis' name submitted to be covered by the district to go as it is a lot of money and the opportunity came up - *revoked*
- **Terry spoke - useful conference, division said they would support up to 10 people across the district to support our councils to go**
- **Argument against: Council would like the money to go to the kids**
- **Argument for: Alberta School Council is about invigorating the council to be a learning organization and help councils grow**

3. Swimming for K-3

- With Terwillegar closing where are we going?

- **Susan: Jasper Place is opening so we will be doing lessons there for grades 1-3, they are trying to fit Kindergarten in.**
- **If not, we will try to get Kindergarten into another pool**

4. Ordered desktops (8) for library

10. Adjournment

6:18 p.m. Meeting Adjourned

Our Lady of Peace
Fundraising Committee Monthly Meeting
Monday, March 9, 2020

Agenda

- 1. Call meeting to order - 6:20 p.m.**
- 2. Approval of Agenda -**
 - Add - aquarium, Susan wishlist, Desktop computers, Ipad cases (\$850)**
- 3. Old Business**
- 4. New Business**
 1. Mail - reminder for Kristy to check
 2. Jerseys - leave incase a vote is needed for funds
 4. Casino-
 - casino fund is healthy so approved desktops, ipads and bottle fill stations. Bottle filled stations were not covered
- 5. Bank Accounts**
 - Currently still have money in the Casino account that needs to be spent

- *- the money needs to be earmarked for projects before the casino takes place - Susan and Kristy to discuss what has been ordered and votes to take place*
- *Bottle fill stations (1 in each wing as water is not clear) and chromebooks for classrooms are suggestions. Need to have money at least voted on before we go into our casino.*
- *Agreed to proceed with bottle fill stations. Need to check if we can use casino funds for installation and determine funding for installation - **DENIED***
- *Will look at what type of technology is the best fit for students and budget (netbooks vs. ipads) **Susan ordered***
- *Need to change the signees on the account to the new chair (Kari Paetsch) and treasurer (Kristy McLaren) since Michelle Harrigan is no longer on the council - **Changed***
- *\$40/student approved for fieldtrips. - Kristy 1st, Kari 2nd*
- *Susan to send the number of students at the school to Kristy*

6. Cheques to be written

1. Kristy reimbursement for Pizza Party
2. Kari and Kristy to review items submitted by Laura and write a cheque to the school.
3. Cheque to transfer money from general to Casino account for food overages at Casino

- *New Aquarium -*
 - *vote to approve to pay for it - Kristy McLaren 1st, Mary Dale 2nd*

- *Susan's wish list -*

Kinder would like some classroom items \$4000

MDT would like to furnish sensory room with different items \$3600

Science equipment \$1800 plus shipping

Gym equipment \$2324

5. Set next meeting date/time & Adjournment - 6:44 pm adjourned

Terry Comments

- *Division is looking nationally for a superintendent*
 - *Some have been short-listed and will be interviewed*
 - *August 31st is start date (or earlier if possible)*

- *Corona virus and pandemic response is a point of discussion*

- *Parent engagement night at St. Joe's regarding budget, March 18th*
 - *Trustees will be there*
 - *Money from reserve is being used this year*
 - *Looking at budget for 2021 to be discussed at public board meeting*
Trustees have been working at preserving the relationship