

**ARCHBISHOP OSCAR ROMERO HIGH SCHOOL  
SCHOOL ADVISORY COUNCIL MINUTES  
September 28<sup>th</sup>, 2020**

**ATTENDANCE:**

Parent Members – Deanna Wallace, Teresa Stange, Olga Sarcanean

Staff Members – Denis Gauthier (Principal), Greg Voigt, Leon Vandendooren

**1> Welcome** – Call to Order 9:00 a.m.

**2> Opening Prayer** – Read by Deanna Wallace

**3> Approval of Agenda** –

Agenda Approved by Teresa Stange & Seconded by Greg Voigt – All in Favour

**4> Approval of Minutes January 7<sup>th</sup>, 2020**

Minutes Approved by Deanna Wallace & Seconded by Teresa Stange - All in Favour

**5> Correspondence** –

No correspondence

**6> Administration Report** – Presented by Denis Gauthier

**Denis informed School Council (both School Advisory & Fundraising Society) both legally need to change their name to:**

**St. Oscar Romero School Council Society**

Teresa Stange will make the changes with Alberta Registries and Servus

1. Start Up

Enrolment

> 594 Total

> Grade 10: 200 - 65 remote and 135 in-school

> Grade 11: 221 - 59 remote and 162 in-school

> Grade 12: 173 - 52 remote and 121 in-school

2. Budget

> TBD

3. Staffing

> 29 teachers

> 3 EA's

> Business Manager

> 2 AS's

> 0.5 FTE Lab Tech

4. Month of September

> Establishing rules and expectations, and adjusting as necessary

> Being nibble is our motto

> 1 case of COVI-19: 2 close contacts

5. PD / Celebrations

- > September 24<sup>th</sup> PD was focused on mental health in the morning and staff preparation in the afternoon
- > October 8<sup>th</sup> School Opening Celebration / Thanksgiving Celebration
- > October 29<sup>th</sup> no school (Faith Development Day)

6. Terry Fox

- > Total Money Raised in class: \$905.40
- > Total Money Raised online: \$450.00
- > Total: \$1,355.40
- > We will leave the online portal open for another week to get any last-minute donations:  
Please go to:  
<https://secure.terryfox.ca/registant/TeamFundraisingPage.aspx?TeamID=926999>

7. Athletics

- > ASAA is allowing a slow re-start to athletics; in-school athletics only
- > We are starting with volleyball and X-Country; no competitions, only fitness and skill building

**7> New Business**

No new business

**8> Next Meeting**

TBD at a later date

**9> Adjournment**

Meeting Adjourned at 9:40 a.m.

**ARCHBISHOP OSCAR ROMERO HIGH SCHOOL  
FUNDRAISING SOCIETY MINUTES  
September 28<sup>th</sup>, 2020**

**ATTENDANCE:**

Parent Members – Deanna Wallace, Teresa Stange, Olga Sarcanean

Staff Members – Denis Gauthier (Principal), Greg Voigt, Leon Vandendooren

**1> Call to Order** at 9:41 a.m.

**2> Approval of Agenda -**

Agenda Approved by Teresa Stange & Seconded by Greg Voigt – All in Favour

**3> Approval of Minutes January 7<sup>th</sup>, 2020**

Minutes Approved by Teresa Stange & Seconded by Greg Voigt – All in Favour

**4> Correspondence**

a> Bank Statements from Servus Credit Union

b> Invoice from Marsh Canada Ltd. (Insurance)

a. Teresa Stange will look into coverage and report at next meeting

**5> Treasurer's Report Update** – Statements dated August 31<sup>st</sup>, 2020

a> Servus Community Plan #0           \$ 154.22

b> Servus General Account           \$ 1,301.64

c> Servus Casino Account           \$ 79,330.25

Year end financial statements are completed and need to be signed off by two internal auditors (school parents). Greg Voigt volunteered to be one of the parents to review the statements.

**6> Casino Info**

Nothing to report

**7> New Business**

**Denis informed School Council it legally needs to change its name to:**

**St. Oscar Romero School Council Society**

Teresa Stange will make the changes with Alberta Registries and Servus

**8> Next Meeting**

TBD at a later date

**9> Adjournment**

Meeting Adjourned at 9:55 a.m.