



MEETING NOTES

Attendees: Parents

Margot Johnson
Agnes Battrick
Kim Lougheed Kain
Maria Borges

Attendees: Staff

Tracee Laba
Karen Baniak
Lori Lundeen

Agenda Item	Discussion	Action
1. Call to Order	Time: 6:06 PM	
2. Introductions		
3. Prayer and Treaty 6 Acknowledgement	Tracee Laba led opening prayer, Lori Lundeen led the Treaty 6 Acknowledgement	
4. Approval of Agenda	Approved: Maria Borges 2 nd : Agnes Battrick	
5. Approval of Previous Meeting's Minutes (date)	Approved: Agnes Battrick Margot Johnson	
6. Old Business – Action Items	No Old Business / Action Items.	
7. Principal/Staff Report	November/December Events: a. Parent – Teacher Interviews (via Teams) - email sent to all parents	

- b. EDIAR survey – gr 4-6 students, parents and staff – please complete (Equity, Diversity, Inclusion and Anti-Racism) Staff have all received training this fall.
 - c. November 28 – Advent begins. Will be having a short celebration each Monday morning (via Teams)
 - d. Christmas Concert – virtual – will be recorded and link sent to parents in December. Students currently practicing in their music classes.
 - e. December 17 – early dismissal; Return to school Jan 4th (Tuesday)
 - f. COSC – Jan 18 – save the date (SAC members; trustee, member of school board)
2. 3rd Street Beat – Jan 10 – 14; cost approximately \$3500. Will have “virtual” concert at end of week. (for all students with signed FOIP documents)
 3. Christmas hampers – 7 families so far, that have been identified as being in need. Possible gift cards for turkey?
 4. Pizza hot lunch – last week before Christmas ??
 5. Teachers wish lists:
 - a. Field trips
 - b. Classroom consumables
 - c. Chromebooks (20 + charge cart) - \$10 000 max (with fees...)
 - d. Smartboards – approx \$1700 each – we will have tech department come check – purchase this year and some next?
 6. Assurance survey
 7. School Growth Plan - our Nov review
 8. Dream builder’s Challenge – Bottle drive in January
 9. Mental Health - “Parents as Partners” 7-8 pm. Please join. (Link is on our school website, even if have not registered.)

**St Martha School Council
Committee Meeting Minutes**

	School growth: School information on website, left hand side, ribbon says school assurance dashboard	
8. Reports		
8.1 Chairs Report	<ol style="list-style-type: none"> 1. Fundraiser: Cards ordered and arriving tomorrow or next day. Cost for air ship is \$106. School made approx. \$800. 2. Hampers: 7 Hampers for families of the school. (while we used to contribute to the Good Shep Knights of Columbus's Christmas Hampers, it was determined to support school families first. Will get gift cards instead of turkeys and will get these cards from the Knights who do the card fundraiser.) Grade 6 will put hampers together. 3. Discussion from kids regarding school raffle? Lori confirmed no school raffle happening. 	
9. All Other/New Business	<p>Pizza hot lunch.</p> <ul style="list-style-type: none"> - Google form to make it paperless and cashless. - Options are Little Caesars, Panago and Pizza 73. 	
10. Next Meeting	<p>Date: January 17, 2022 Time: 6:00 PM</p> <p>Location: Virtual via Microsoft Teams</p>	
11. Adjournment	Time 6:44 PM	