



**MEETING NOTES**

**Attendees: Parents**

Krista Wasylyk  
Kim Lougheed-Kain  
Margot Johnson  
Stephanie Kettle

Agnes Battrick  
Maria Borges  
Shiloh

**Attendees: Staff**

Lori Lundeen  
Tracee Laba

Agenda Item	Discussion	Action
<p><b>1. Introductions</b></p>	<p>Lori Lundeen – Principal, Second year at St Martha Tracee Laba – Assistant Principal, grade 6 teacher Krista Wasylyk, outgoing chair, no longer has kids at school Margot Johnson – 2 kids, Treasurer Stephanie Kettle- 3 kids at St Martha, Casino Chair Kim Lougheed-Kain – daughter in grade 5, in school Agnesz Battrick – 3 kids – gr 5, gr 3 and kinder Maria Borges –2 kids – grade 4 and grade 2 Shiloh – child in grade 1</p>	
<p><b>2. Call to Order</b></p>	<p>Time: 6:36</p>	
<p><b>3. Prayer and Treaty 6 Acknowledgement</b></p>	<p>Tracee Laba led opening prayer, Lori Lundeen led the Treaty 6 Acknowledgement</p>	

**St Martha School Council  
Committee Meeting Minutes**

<b>4. Approval of Agenda</b>	Revised – addition of motions Approved: Stephanie Kettle Seconded: Margot Johnson	
<b>5. Introductions</b>		
<b>6. Approval of Previous Meeting's Minutes (date)</b>	Approved: Krista Wasylyk 2 <sup>nd</sup> : Stephanie Kettle	
<b>7. Elections/New Committee Formed</b>	Chair Kim Lougheed-Kain nominated by Stephanie Kettle  Vice Chair Agniesz Battrick nominated by Krista Wasylyk  Secretary Maria Borges nominated by Stephanie Kettle  Treasurer – Margot Johnson nominated by Kim Lougheed-Kain  Casino Chair Stephanie Kettle nominated by Kim Lougheed-Kain  All voted in unanimously.	
<b>8. Old Business – Action Items</b>	No Old Business/Action Items	
<b>9. Principal/Staff Report</b>	<ul style="list-style-type: none"> <li>- Hoping for no covid updates – everyone received back to school plan, already had revisions as we move along</li> <li>- Students wearing masks, hand sanitizing, kids doing</li> </ul>	

	<p>amazing job</p> <ul style="list-style-type: none"> <li>- Note to Parents – do daily screening at home, if child sick, please keep at home</li> <li>- No contact tracing with AB health, do have notification letter.</li> <li>- SEPTEMBER EVENTS:</li> <li>- Terry Fox Run – each class on own to keep within cohorts (Bring a Toonie For Terry)</li> <li>- Picture Day – Sept 28</li> <li>- Orange Shirt Day – Sept 29</li> <li>- Truth and Reconciliation Day – Sept 30 (no school)</li> <li>- OCTOBER EVENTS:</li> <li>- All celebrations online until covid rules change (students to listen in classroom)</li> <li>- *Question: Can parents watch? Will tape and advise of link for parents to review after</li> <li>- Grade Six Immunizations – will get updates from AHS</li> <li>- Oct 18 – Faith Development Day – no school for students</li> <li>- Halloween celebrations – Oct 29 – info coming – likely classroom parties only, parents will be notified closer to Halloween</li> <li>- Approx 200 kids in school – will report final number at end of Sept.</li> </ul>	
<b>8.0 Reports</b>		
<b>8.1 Chairs Report</b>	Nothing to Report	
<b>9.0 All Other/New Business</b>	No new business	
<b>11. Next Meeting</b>	<p>Date: November 22, 2021                      Time: 6:30 pm</p> <p>Location: virtual via Teams</p>	

12. Adjournment	7:04 pm	
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