

School Council Meeting

Meeting minutes – January 27 2024

6:00 p.m - 7:00 pm.

* indicates written report/attachment provided

1. Call to order - 1802
 - i. Acknowledgment of Traditional Land 1802 – Andrea Gringhuis
 - ii. Opening prayer 1804 – Andrea Gringhuis
 - iii. Introductions of new and old members

2. Attendance - 1800
 - i. Executives: Stephanie Bugbee, Nancy Moore-Vallee, Emilie Fleck, Connie Burton, Kelley Fournier, Matipa N'Dora, Leatta Jungwirth
 - ii. Staff: Andrea Gringhuis, Tamara Neilly
 - iii. Church Representative:
 - iv. Others meeting members: Marie Legar, Ashley MacDonald

3. Review of the Agenda - 1804

4. Approval of the minutes, as presented (or as amended) - 1805
 - a. Meeting minutes from November 25 2024 approved - 1805

5. Committee Reports
 - a. Principal's Report (Andrea Gringhuis) - 1805
 - i. See report
 - ii. Awaiting dates for engagement nights for literacy, french immersion, and counseling focus post February break
 - iii. ACTION: Andrea to bring forward that gift card drive can be used through fund-script
 - b. Trustee's Report (Dorraine Lonsdale) - 1846
 - i. See report
 - ii. ACTION: post link for calendar from division website
 - c. Treasurer Report (Emilie Fleck) - 1825
 - i. ACTION: valentines day cart for teachers on February 14, \$200 available, voted and agreed upon to use funds
 - ii. Hot lunch reports to be presented next meeting
 - d. Hot Lunch Report - 1826
 - i. Hot lunch reports to be presented next meeting
 - e. Fundraising (Matipa N'Dora) - 1835
 - i. Performance tentatively scheduled for Friday February 28 (afternoon)
 - ii. Dance Committee (Marie and Ashley): school dance (May 23) doors open at 1700
 1. DJ from MTS dance

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2. Meal and decor are planned
3. Silent auction items? Lunch with a teacher budget door prize funds?
4. Volunteers required and sent to Connie
- iii. Grade 4 hoodie sponsorship, letter of requests for sponsorships
- iv. ACTION: set up committee for movie night on Whatsapp, start time at 1730 (doors open, and 1800 start time)
- v. ACTION: Mother Teresa school invitation for presentation
- vi. ACTION: dance committee needs increase funding after proposal is voted upon
- f. Volunteer Coordinator (Connie Burton) - 1840
 - i. Hot lunch bins were relabeled and hot lunch flowing well
 - ii. French carnival needs more volunteers
 - iii. Volunteer package is in final draft, suggestion to put in a Google document
 - iv. School council approved volunteer package - 1845
- g. Faith Report (Leatta Jungwirth) – 1828
 - i. strove Tuesday volunteers, apprx. 12 volunteers from 0800 - 1200?
 - ii. CWL?
6. Old Business
 - a. October general meeting minutes – approved electronically
 - b. Increase in training budget – approved electronically
7. New Business
 - a. School photography contract renewal – edge imagine
 - i. Class photos will be sent out in spring, not retaken
 - ii. Re-compare quotes for photos and quality
 - b. Division and provincial surveys
 1. Schollie (grade 3)
 2. Alberta education assurance (grade 4)
 3. Read-a-thon started January 27 2025
8. Next Meetings – 1855
 - a. OLR school council meeting will be held on February 24 2025 at 1:30pm
 - b. Joint school council meeting (COSC) will be held on February 26 2025 6:00 - 7:30pm
9. Closing Prayer (Andrea Gringhuis) - 1857
10. Adjourn - 1857

Ecole Our Lady of the Rosary
4520 Ryders Ridge Blvd, Sylvan Lake, Alberta, T4S 0E1

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11. Meeting Attachments:
 - a. November council meeting minutes
 - b. Principal's report
 - c. Trustee's report