

**Blessed Marie Rose School**  
**2019-2020 School Council Meeting Minutes**  
**May 20, 2020 AGM**  
**DRAFT FOR REVIEW**

**Attendees**

<b>School Council Executives</b>	Chair – Edward Tse Treasurer – Gabriel Emordi	Vice-Chair – Bettina Diaz-Matkoric Secretary – Peggy Tse
<b>Administration</b>	Principal: Tony Dal Cin Vice-Principal: Sabrina Lee-Lieu Trustee: Myra D’Souza	Teachers: John Griffith, Susan Belkie
<b>Parents</b>	Zoom Meeting user names: Chris Ofodile, Ejiroghene Aileulohia, Jacqueline Ding, Jennifer Harvey, Jide Odubela, Kathy DeGiuseppe, Shade Olawuwo, Ronke Onamusi, Iwo Aprioku, Jen Matthews, Esther Ajayi, IV, Kerri De Sa, Michael, Theodora Ene, Timmy, Victor Essienton, Jane Asore, Kelly Jones, Tatiana, Yoyin	

<b>Agenda</b>	<b>Speakers</b>	<b>Discussions</b>	<b>Decisions &amp; Actions</b>
1. Call to Order, Opening Prayer, Territorial Acknowledgement		Time: 7:05 p.m.	
2. Approval of Minutes from Nov. meeting	Edward	Actions reviewed. ACTION: Tabled action item from Sara.	
3. Chairperson’s Report	Edward	<ul style="list-style-type: none"> <li>- Update on what some parents have said about impacts of COVID.</li> <li>- Update from Alberta School Council Association</li> <li>- Teacher Appreciation during Catholic Education week</li> <li>- BMR will close for the 2019-2020 school year on June 26.</li> </ul>	
4. Administration Report	Tony	<ul style="list-style-type: none"> <li>- See attached.</li> </ul> Highlights include: <ul style="list-style-type: none"> <li>- Grade 9 Farewell. Certificate and small gift will be mailed.</li> <li>- Year end mass to be live streamed on June 16.</li> <li>- New benches and garbage bin for playground</li> <li>- Progress reports can be printed at home.</li> </ul>	

		<ul style="list-style-type: none"> <li>- Digital postcard in August introducing student to teacher (in elementary) and teacher advisor (junior)</li> <li>- Year book orders accepted online until June 15</li> <li>- School day will end at 2:32 p.m., two extra minutes due to one less instructional day.</li> </ul>	
5. Treasurer's Report	Gabriel E.	<ul style="list-style-type: none"> <li>- Verbal update: As of end of April, there's approximately \$7,000 in the School Council account.</li> </ul>	
6. Committee Reports	Various	See below	n/a
6.1 School Volunteer Coordinator	Jen M.	<ul style="list-style-type: none"> <li>- All fun lunches have been refunded. Fun lunch refunds are different from the school's hot lunch refunds</li> </ul>	
6.2 Fundraising	Jen H.	<ul style="list-style-type: none"> <li>- Read-a-thon delayed due to COVID. Possibly something for next year.</li> <li>- Flip-Give as a fundraiser did not take off and will be wrapped up.</li> </ul>	
6.3 Fun Lunch	Andrea R. & Kelly J.	<ul style="list-style-type: none"> <li>- No update.</li> </ul>	
6.4 Social	Lori B.	<ul style="list-style-type: none"> <li>- No update.</li> </ul>	
6.5 Community Liaison	Peggy T	<ul style="list-style-type: none"> <li>- No update.</li> </ul>	
6.6 Parish Liaison	VACANT	<ul style="list-style-type: none"> <li>- No update.</li> </ul>	
6.7 Parent Education Seminars	Bettina	<ul style="list-style-type: none"> <li>- Parent seminar has been deferred.</li> </ul>	ACTION: Bettina to email Tony to discuss mental health ideas with Mr. Keiser.
6.8 Education Society	Sara	<ul style="list-style-type: none"> <li>- No update.</li> </ul>	ACTION: Sara to send Tony information re: charitable designation
7. New Business	Various	See below	n/a
7.1 Student Voice Survey results	Tony	<ul style="list-style-type: none"> <li>- Survey results are available online on School website under "About Us"</li> <li>- Results are used to make school improvements in the following school year.</li> </ul>	
7.2 2020-2021 Fees	Tony	<ul style="list-style-type: none"> <li>- Tony reviewed list of proposed school fees for 2020-2021 school year, which included</li> </ul>	

		decreases in some categories and increase in others.	
Comments by Trustee Myra D'Souza		<ul style="list-style-type: none"> <li>- Brian as new chief superintendent</li> <li>- Budget challenges (Provincial budget) and additional reductions in response to COVID</li> </ul>	
7.3 Election of 2020-2021 School Council Executives		<p>All positions filled by acclamation.</p> <ul style="list-style-type: none"> <li>- Chair: Edward Tse</li> <li>- Vice-Chair: Bettina Diaz-Matkoric</li> <li>- Treasurer: Gabriel Emordi</li> <li>- Secretary: Peggy Tse</li> </ul>	ACTION: 2019-2020 Committee reports are due September 20.
8. Proposed Agenda Items for next Council meeting	Edward	<ul style="list-style-type: none"> <li>- Fundraising initiatives for 2020-2021</li> </ul>	
9. Adjournment	Edward	Meeting adjourned: 8:57 p.m.	

**Next Meeting: Wednesday, September 9, 6:30 (location to be confirmed).**

**Administration Report May 20, 2020**