

Blessed Marie Rose School
2018-2019 School Council Meeting Minutes
Nov. 19, 2019

Attendees

School Council Executives	Chair – Edward Tse Treasurer – Gabriel Emordi	Vice-Chair – Bettina Diaz Secretary – Peggy Tse
Administration	Principal: Tony Dal Cin Vice-Principal: Sabrina Lee-Lieu	Teachers: n/a
Parents	Kelly, Jen M, Rebecca, Sara, Daniel, Andrea	

Agenda	Speakers	Discussions	Decisions & Actions
1. Call to Order, Opening Prayer, Territorial Acknowledgement	Edward, Tony	Time: 6:35 p.m.	
2. Approval of Minutes from Oct. meeting	Edward	Actions reviewed. No actions outstanding.	Moved by Sara. Seconded by Kelly. MOTION CARRIED
3. Chairperson’s Report	Edward	<ul style="list-style-type: none"> - Oct. 29 attendance Chair, Principal and Trustee meeting <ul style="list-style-type: none"> o Budget o Social media - Nov. 1 Faith Day for all staff - Parent volunteers – calling parents to attend school council meetings <ul style="list-style-type: none"> o Prioritize calling those without email addresses - GrACE meeting (Grateful Advocates for Catholic Education) <ul style="list-style-type: none"> o Ascension –Parish Priest suggested opportunity to have future School Council meeting at Ascension 	

4. Administration Report	Tony	- See attached.	
5. Treasurer's Report	Gabriel	- Still waiting bank to approve access for online banking -	ACTION: Edward to send Gabriel email to Jen M.
6. Committee Reports	Various	See below	n/a
6.1 School Volunteer Coordinator	Jen M.	- Using Sign-up Genius for sign-up but directing to Square - No annual renewal of information consent is required - Waiting for Lori's link for movie night volunteers - Fun lunch and book fair volunteers also coming up	ACTION: Jen to create volunteer sign-up form
6.2 Fundraising	Jen H.	- Edward gave update on behalf of Jen, who provided a number of fundraising options. - Proceed with FlipGive, Mixing Spoon and COBBS - Tony suggested a Card sale using kids artwork	ACTION: Tony to provide Card example for January. ACTION: Jen to consider a "...a-thon" type fundraising event.
6.3 Fun Lunch	Andrea R. & Kelly J.	- Fun Lunch using Four Square (Web address for lunch orders) and is working well - Dec. 13 Fun lunch on Liturgy Day - Jan. 24 Fun lunch on Spirit Day -	ACTION: Ed to ask Lori to make flyer for December fun lunch and movie events ACTION: Tony to talk to teachers of leadership kids to help with sorting flyers. Tony to ask Grade 6 kids to check the Dec. Subway order.
6.4 Social	Lori B.	- Dec. 12 Movie night - Jan. 24 PJ day - Feb. 25 Shrove Tuesday - Mar. 12 Mustard Seed sandwich making in evening - Apr. 30 Cultural night - May 21 Teacher's Appreciation	ACTION: Ed to set reminder for volunteer deadlines ACTION: Ed to ask Lori to provide list of volunteer tasks (procedural manual) for event
6.5 Community Liaison	Peggy T	- Calgary Police 9 p.m. Routine campaign - Cultural night	ACTION: Ed to contact Community Association for culture event ideas
6.6 Parish Liaison	VACANT	- Invited to hold a future School Council meeting at Ascension	

6.7 Parent Education Seminars	Edward	<ul style="list-style-type: none"> - First grant application complete and submitted. - Application for Education Society submitted. - Exploring Canada Post Community Foundation grant 	
7. New Business	Various	See below	n/a
7.1 Finalize fundraising year plan		- Tabled to January meeting	
7.2 School Council year plan 2019-2020		- Tabled to January meeting	
7.3 School-based Administration		- Qualities, attributes, and characteristics for potential principals, vice-principals, and assistant principals 2020-2021	ACTION: Ed to email to Committee attendees
8. Proposed Agenda Items for next Council meeting	Edward	<ul style="list-style-type: none"> - District Budget Update - School Wish List approval 	
9. Adjournment	Edward	Meeting adjourned: 8:35 p.m.	

Next Meeting: Wednesday, Jan. 8, 2019 at 6:30 p.m. BMR School.

Administration Report November 19, 2019

Upcoming events:

November

- 12-26 - Maker Space Bee Bots
- 18 - Gathering of GrACE @ NDHS (re GrACE initiative)
- 19 - School Council Meeting 6:30pm
- 20 - National Child Day – Wear Blue
- 22 - SC Fun Snack – Donuts
- 26 - Parent/Trustee Forum 7-9pm @ Clarion Hotel (2120-16 Ave NE) – Cyber Safety: Awareness, Prevention, and Response
- 28 - Progress Reports go home
- Vaccinations – PM Gr. 6 and Missed Elementary
- 29 - Conference Manager Opens

December

- 2-6 Scholastic Book Fair
 - 5 PM Fedun Kindergarten cancelled for Conferences in the PM
 - 5 Parent/Student/Teacher Conferences 3:30pm-7pm
 - 6 Parent/Student/Teacher Conferences 8-11am, 12-2pm
 - 6 Girls Wrestling Finals @ Notre Dame High School
 - 7 Boys Wrestling Finals @ Notre Dame High School
 - 9 Basketball Tryouts begin
 - 12 School Council Family Movie Night – Doors Open 5:30pm movie starts at 5:45pm.
 - 13 Advent Liturgy 9:00am in the Large Gym
 - 13 School Council Fun Lunch – Subway sandwiches
 - 17 Spirit Day – Christmas Spirit
 - 17 CCC (Catholic Community of Caring) activity – Virtue CARING
Card making
 - 19-20 Delivery of Cards to Sherwood Residences
 - 20 Last full day before Christmas holidays
- January 6 First day back from Holidays

Junior High Athletics

Wrestling: Wrestling team continues training for upcoming

Basketball: Tryouts begin Dec. 9, first are Senior tryouts (Gr. 7-9), then Junior tryouts (Gr. 7-8, No Gr. 9).
Coaches: Mike Pfeuti, Stacey Narowski, Heather Rasku

High School Registration (Gr. 9)

Mr. Kieser will be starting Gr. 9 High School Registration in January and will visit students in their Health classes. High school designation and program: St. Francis (Sherwood and Nolan Hill), Notre Dame (Kincora and Sage Hill), St. Mary's International Baccalaureate Program and IB Extended French

Provincial Budget

No concrete news. Retroactive cuts to August 2019 - 2020: 2020-2021 Budget will be heavier
80% of board spending is staff. Mission: Living and Learning in Our Catholic Faith – Students first.