

**Blessed Marie Rose School**  
**2019-2020 School Council Meeting Minutes**  
**Sept. 10, 2019**

**Attendees**

<b>School Council Executives</b>	Chair – Edward Tse Treasurer – Sophia Obinwa	Vice-Chair – Bettina Secretary – Peggy Tse
<b>Administration</b>	Principal: Tony Dal Cin Assistant Principal: Susan Belkie Vice-Principal: Sabrina Lee-Lieu	Teachers: Michael Djurkin
<b>Parents</b>	Bettina D., Kathy D., Huiying L., Ema U., Lori B., Dale W., Jen M., Millie W., Kelly J., Rebecca M., Sara C., Jacqueline D.	

<b>Agenda</b>	<b>Speakers</b>	<b>Discussions</b>	<b>Decisions &amp; Actions</b>
1. Call to Order, Opening Prayer, Territorial Acknowledgement	Edward, Tony	Time: 6:30 p.m.	
2. Approval of Minutes from May meeting	Edward	Actions reviewed. No actions outstanding.	Lori moved to approve. Kelly seconded. MOTION CARRIED.
3. Chairperson's Report	Edward	<ul style="list-style-type: none"> <li>- Welcome to new School Council attendees</li> <li>- Review of learnings from last year (e.g. recruiting volunteers for committees)</li> <li>- Year-end Report overview</li> </ul>	<p>ACTION: Committee leads to submit activity summary by end of next week.</p> <p>ACTION: Peggy to send report template to Committee leads.</p>
4. Administration Report	Tony	<ul style="list-style-type: none"> <li>- Thank to 2018-2019 School Council. Welcome to new members.</li> <li>- Purpose of School Council: Advisory to School Principal; provide parents' perspectives</li> <li>- Process for communication: Add agenda items one week before School Council meeting.</li> <li>- First week of school has been smooth for Administration</li> <li>- Review of school attendance, emphasis on making sure kids are learning ready; pick-up and drop-off times 15 minutes before and after school.</li> </ul>	

		<ul style="list-style-type: none"> <li>- Staffing and enrolment: Currently 710 students. May consider a “Plan our Future” session with parents to discuss enrolment caps.</li> <li>- Class changes expected to come to manage high number of students in existing grades.</li> <li>- School may not be able to provide classroom for Summit Kids’ supplementary kindergarten program next school year.</li> <li>- Grade 5 &amp; 6 patrol program starting</li> <li>- CPS visit with School Resource Officer as well</li> </ul>	
5. Treasurer’s Report	Sophia	<ul style="list-style-type: none"> <li>- Sophia will step down as Treasurer for the 2019-2020 school year.</li> <li>- Income statement provided and enclosed in Agenda package</li> <li>- Tony: CSSD Accountant will review and prepare statement for Annual Report</li> </ul>	
6. Committee Reports	Various	See below	n/a
6.1 School Volunteer Coordinator	Jen M.	<ul style="list-style-type: none"> <li>- Sign-up Genius renewal expected in about a month</li> <li>- WePay system is not currently working and Jen will look at Square as an online payment alternative.</li> <li>- Forms from parents authorizing permission to share volunteer information to come.</li> </ul>	ACTION: Tony to follow-up with Secretary on School Council volunteer information.
6.2 Fundraising	Jen H.	<ul style="list-style-type: none"> <li>- Tony provided an update on playground grant (\$7,000 left available for additional benches and/or picnic tables).</li> </ul>	
6.3 Fun Lunch	Andrea R. & Kelly J.	<ul style="list-style-type: none"> <li>- Kelly will step down from leadership role for the 2019-2020 school year.</li> <li>- Suggestion of doing more activities like the ice cream socials, candy grams, etc.</li> </ul>	ACTION: Jen M. to reach out to volunteers who help with Fun Lunch and see

		<p>instead of large scale fun lunches.</p> <ul style="list-style-type: none"> <li>- Kathy volunteered to help plan Fun Lunch activities with School Council</li> <li>- Tony to help coordinate with Grade 6 students for day-off support as needed.</li> </ul>	
6.4 Social	Lori B.	<ul style="list-style-type: none"> <li>- Upcoming BBQ pending donations from Sobey's and City Market</li> <li>- Looking at burger wrappers instead of plates to reduce cost</li> <li>- Tony suggested School Council send RSVP to anticipate how many will attend and how much food and drink to purchase.</li> <li>- Harry Potter theme for Fall Halloween Dance on Oct. 24</li> <li>- Millie expressed interested in being part of the Social Committee</li> </ul>	<p>ACTION: Jen to send Sign-up Genius link to Tony for RSVP.</p> <p>ACTION: Tony to send out separate email about BBQ.</p> <p>ACTION: Edward to set up School Council trifold and volunteer sign-up, and arrange with Executives to support.</p>
6.5 Community Liaison	Sara C.	<ul style="list-style-type: none"> <li>- Sara will step down from the Community Liaison role but will be part of the Social Committee and the Education Society</li> <li>- Split role between School Council members from different communities</li> </ul>	
6.6 Parish Liaison	VACANT	<ul style="list-style-type: none"> <li>- Tony mentioned that letter will go out about sacraments and parent involvement</li> </ul>	
6.7 Parent Education Seminars	Bettina	<ul style="list-style-type: none"> <li>- Tony expressed interest in inviting presenter Michael Chaisson to speak with students and parents.</li> </ul>	
7. New Business	Various	See below	n/a
7.1 Election - Treasurer		<ul style="list-style-type: none"> <li>- Gabriel Emordi ACCLAIMED</li> </ul>	<p>ACTION: Sophia to meet with Gabriel to facilitate transition</p> <p>ACTION: Tony, Sophia and Gabriel to meet to transition signing authority at bank.</p>

7.2 Education Society		<ul style="list-style-type: none"> <li>- Sarah expressed interest in being part of the Education Society</li> <li>- Millie is experienced with Education Society and expressed interest in being part of the Education Society</li> </ul>	ACTION: Ed, Millie, Sara and Tony to meet about Education Society and to report back at next meeting
7.3 School Council Year Planning		<ul style="list-style-type: none"> <li>- Details to be discussed at next School Council meeting</li> <li>- Preference to be able to provide</li> </ul>	<p>ACTION: Tony to provide wish list at next Council meeting.</p> <p>ACTION: School Council members to think about what events should be considered for the 2019-2020 school year.</p>
8. Proposed Agenda Items for next Council meeting	Edward	<ul style="list-style-type: none"> <li>- Finalize year plan with School Council schedule</li> </ul>	
9. Adjournment	Edward	Meeting adjourned: 8:20 pm	

**Next Meeting: Wednesday, October 23, 2019 (to be confirmed) at 6:30 p.m. BMR School.**

Administration Report September 10, 2019

**Upcoming events:**

**September**

- 3-6 - Kindergarten staggered entry
- 9 - Kindergarten first day with full class
- 10 - School Council Meeting
- 12 - School Patroller training -PM in large gym Cst. Moore
- 13 - School Opening Liturgy 9am
- 17 - Tonnie for Terry – Terry Fox Run PM
- 18 - Parent/Student/Teacher Conferences 3:30-5:30, 6:30-7:30pm
- 18 - Welcome Back BBQ – 5:30-6:30pm Sponsored by School Council
- 19 - Parent/Student/Teacher Conferences 8:30-11am, 12-2pm
- 23 - Professional Development Day (No classes)
- 26 - Education Society Formation Meeting 6:30pm 1040 Kincora Dr. NW
- 30 - Orange Shirt Day (Every Child Matters)

**October**

- 1 - Lockdown Practice
- 1 - Milk/Hot Lunch Orders Begins
- 2-9 - Thanksgiving Food Drive
- 3 - Photo Day (Individual and Class Photo)
- 3 - BMR Senior Girls Volleyball Tournament
- 4 - BMR Senior Boys Volleyball Tournament

- 8 - SEED Survivor Outdoor Classroom – Gr. 3and4
- 9 - Thanksgiving/Namesake Feast Day Liturgy
- 10 - Pass It On Clothing Drive Drop Off
- 11 - Professional Development Day (No classes)
- 14 - Thanksgiving Day (No School)
- 15 - Pass It On Sorting Day
- 16 - Kindergarten Registration begins for 2020-2021
- 16 - JH Vaccinations Rd – 1
- 17 - Student Vote (Social Studies) Gr. 6-9
- 19 - Pass It On Clothing Drive @ Father Lacombe High School
- 21 - Federal Election Polling Station
- 22 - CCC Activity: Knock and the Door Will Be Opened for You: Virtue is TRUST
- 23 - Authors Visit – Sci-Fi/Fantasy Marty Chan Gr. 3,4,7,8,9

### Staffing/Enrolment

710 students K-9. In June we were at 530 students. Elisa Riegel and Tony Valente are on leaves of absence.

### Junior High Athletics

Cross Country team training has begun – meets are at Optimist park 2nd and Finals Oct. 10 at Ascension of Our Lord School.

Volleyball has begun – both Senior and Junior teams. Thank you to our teachers who coach for volunteering their time. Mr. Gunther, Mrs Bastiaan, Mrs. Woitas, Mrs.