

## Minutes for school council meeting- October 17, 2018

6:30 p.m. at Holy Child School

Call to order – 6:30 p.m.

- **Attendance** – Quorum (parent majority, Chair and Principal in attendance) achieved.
- **Parents:** Claudette Gourdeau-Chair, Amy Ressler-Vice Chair, Denise Krueger-Secretary, Sara Engelhardt- Treasurer, Colleen Dejong, Kim Perry, Simona Eva, Leonard Eva, Ryan Slimmon, Courtenay Walsh.
- **Staff:** Christine Gannon-Principal, Julie McDonald- Assistant Principal, Karen Cartier-Aries.

**1. Welcome & Introductions:**

**2. Opening Prayer (Claudette) & Territorial Acknowledgement: (Denise) (3 min)**

**3. Approval of Agenda /Minutes (2 min)**

- Minutes read and reviewed with all in attendance.
- **Motion:** Approval of Agenda and Minutes for September 20, 2018 Meeting Minutes. Slimmon/Ressler- Carried

**4. Administration Update – Christine Gannon - Principal (15 minutes)**

- Thank you to all the S/C parent and guardian volunteers. We can't do this without your assistance.
  - Special thank you to the SC Dance Committee.
  - We are in desperate need of parent/guardian support for volunteering for activities at HC school, for example, field trips and sporting events. If we do not get the volunteer support that is required for these activities, we will not be able to participate in sporting events away from the school etc.
- Parking: Hug & Go and staff Parking Lot
- FOIP(Freedom of Information Policy)
- School Plans 2018 2019:
  - Championship initiative, Catholic community of caring
  - Growth Mindset, Neuroplasticity & Formative assessment in preparation for concept based curriculum.
  - Mathematics Focus (Purchase of Zorbit (Gr. 1) & Mathletics (2-6) & select Jr. High

- Jacket Racket Donations: Due end of October.
- Loonie for poppies! (Veterans Donation)
- Catholic Education Sunday: Sunday November 4, 2018.
  - The mission of a Catholic School is to provide a faith filled education built upon Catholic education built upon Catholic virtues and the life of Jesus Christ. This Sunday is set aside to highlight the significance of Catholic education, not only for our children, but for our society. This day is an opportunity for schools and parishes to come together as a community of faith to celebrate and give thanks for the gift of education.
  - Catholic education provides a wonderful opportunity for our children to be successful, to grow in their faith and to be strong citizens and future leaders. Our role is to not only preserve and promote Catholic education but to ensure that all Catholics have access to this education. Catholic education must continue to be a vibrant and valued part of this province's education system.
- Communication: Please see our "Spurs Weekly Bulletin" for weekly information.
  - Refer to our website for most current information.
  - School connects: Email or text messages ( Please ensure we have your most up to date information).
- Sports Update:
  - We celebrate our students who received 8 top 10 finishes in the divisional cross-country meet at the end of September. Unfortunately, due to snow, City Finals were cancelled this year.
  - Volleyball Sr. Boys and Girls: We have had several games at HC. Our first playoff game is Oct. 24<sup>th</sup> at home.
  - Basketball will begin late Novemeber.

## **5. Chair's Report – Claudette (10 minutes)**

1. School Council 2.0 (Basics)
  - a. See attached powerpoint - copy will be available for review at November 21, school council meeting.
2. School Board Updates:
  - a. All public board meetings are held on Wednesdays at 12:30 p.m. and members of the public are invited to join the meeting at 2 p.m. (unless otherwise stated in the calendar) in the board room (3rd floor) of the Catholic School Centre. – NEXT MTG: Oct 24th

b. Combined parent and trustee forum opportunities

i. Speaker: Board Chair

Topic: TBD

Date: Tuesday, Nov. 27, 2018

Time: 7-9 p.m.

Location: Clarion Hotel & Conference Centre  
2120 – 16 Ave NE, Calgary

ii. Speaker: Instructional Services

Topic: New K-4 Concept-Cased Curriculum

Date: Tuesday, Jan. 24, 2019

Time: 7-9 p.m.

Location: Bishop Carroll High School  
4624 Richard Road SW, Calgary

iii. Speaker: Dr. Lynn Miller

Topic: Coming soon

Date: Tuesday, March 19, 2019

Time: 7-9 p.m.

Location: Coast Plaza Hotel  
1316 33 Street NE, Calgary

3. Internet Safety Presentation

- a. Make note of upcoming school opportunity here at the school on Tuesday, November 6<sup>th</sup> at the school. Parents/guardians need to register for the event to Mrs. Luedey – the school counsellor ASAP. If not enough people register it will be cancelled.

4. School Community Engagement – Claudette has been talking with Christine over the last week about looking at parental/community opportunities to provide for our school and in connection with Silverado. There are some potential ‘fundraising elements’ that could arise from this.

a. Parent Recreation

- i. An idea to get parents out, engaging, interacting with fellow school community members
- ii. Either 1/month or 2/month; weekday from 6:30-8pm type format (?)
- iii. Physical/art/food-based depending on group needs (i.e volleyball/badminton; painting/beading; ethnic baking/cooking)
- iv. Sharing our talents/passions with each other while growing our HC community spirit
- v. ADULT ONLY – no children

b. Christmas Market

- i. A way to provide another venue of bring community together along with other Silverado families
- ii. Provide a service to support fundraising (I.E. \$50/table with concession opportunities)
- iii. A Saturday – potentially early December from 10-2; 12-4 type timeframe;
- iv. This comes at a cost b/c it is outside the weekday regarding paying for a custodian to be here. We would be a 'rental' and need to fill out the required forms. There is opportunity for waiver of fee as per district guidelines. Christine is going to connect me with the appropriate district personal to move forward if we like the idea.

#### 5. **Treasurer Report - Sara** (7 min)

Balance in holy child account is \$2189.99

Dance information:

The DJ has been secured. He has 2 moving coloured lights, disco ball and sound system suitable for up to 300 people.

**Motion:** to pay dj \$400.00 to Dawrin Schaght to be payable for the October 26,2018.

Ressler/Eva. Carried.

**Decorations:** We have secured decorations from a few parents, However if any additional parents wish to lend us more we will be happy to use them for the night please contact Michael Lee . I would like to give a big shout out to Marie Brown. Thanks for her hard work, She has canvassed many retailers and has come back with the following:

- **Superstore**- \$50 Gift Card
- **Canadian Tire**- 5 boxes of candy, 2 boxes of chips
- **Staples**- \$100 towards merchandise. We could use this to make loot bags for the kid's (erasers/pencils/stickers). Alternatively we could use it to purchase candy for the candy bags or to get some door prizes.
  
- **Topp Kids - family 4 pack of movie tickets**
- Lesley Harper has kindly offered up a 1 hour mobile massage to give away as a parent door prize. She is a registered RMT. Thanks so much.

Do we have a thank you letter from the school to give to these generous donors? If not, would someone like to put one together? We still don't know if we need to buy additional card yet.

Ms. Lovasz and her leadership group will be creating the backdrop trifold for the selfie booth.

We are in need of a few more volunteers to help supervise during the dance. We will need people in the gym, hallways and common areas.

## **7. Committee Updates – Amy (15 min)**

- Healthy Hunger – 65 McDonald's orders. 65 Edo orders.
- Also, more fundraising could be done via Healthy hunger by ordering poinsetta's.
- Kim Perry spoke about possible Fundraising opportunities.
  - Fundschrift- not a huge return. No up front costs.
  - Spulumbo's – expensive sausages.
  - Coco brook's- 25-40% for campaign. Pay afterwards. Personalize campaign. Price point is reasonable. Online payment option. Orders per classroom. Box per class for easy distribution.
  - Gift wrapping campaign. 40 -50 % - what you sell.
- Colleen DeJong – Bake Sale - Novemeber 29<sup>th</sup> during PT interviews?
- Parent Steak Night –
  - School council write up.
  - Silent auction items.
  - Sell tickets at dance.
- Christmas Movie Night – December 7?
  - Not feasible with so much going on.
  - Possibly in January or February.
  - TBD

## **8. Adjournment of Meeting (8:10 PM)**

**Next Meeting Date: November, 21, 2018 at 6:30PM.**

