

OUR LADY OF WISDOM SCHOOL COUNCIL MEETING MINUTES

Wednesday, Oct 10, 2018 6:30 pm

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| <input type="checkbox"/> Chair, Paul Nuttall | <input type="checkbox"/> Parish Liaison, Sonia De Souza |
| <input type="checkbox"/> Vice- Chair, Barb Petrunic | <input type="checkbox"/> Principal, Tina Madden |
| <input type="checkbox"/> Secretary, Janice Redmond | <input type="checkbox"/> Vice Principal, Dave Murphy |
| <input type="checkbox"/> Treasurer, Stacey Sartore | <input type="checkbox"/> Assistant Principal, Catherine Lewis |
| <input type="checkbox"/> Volunteer Coordinator, Elaine Simpson | <input type="checkbox"/> Community Liaison, Melanie Miskulin |
| <input type="checkbox"/> Events Coordinator, Jennifer Slisko-Jenish | |
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1. Welcome and Call to Order 6:36 pm

Opening Prayer – T. Madden

Territorial Acknowledgement – T. Madden

2. Review of the Agenda

Motion to adopt agenda – moved by Stacey, seconded by Janice

Motion to Approve September AGM 2018 Minutes – moved by Janice seconded by Stacey

3. Chairs Report

a. Introduction to School Council Handbook

Note – Bylaw changes to be amended at next AGM, September 2019, review to begin May 2019, with approval from School Council June 2019

Open Positions:

Fundraising Coordinator – vacant

b. Dates of Special Events

c. School Council Goal

d. Highlights from Trustee Forum Meeting – September 18

Paul, Barb, and Tina attended the School Council Chair's Training.

4. Admin Report

a. Terry Fox Run

Huge success! Goal was set for a toonie for every child in the school – raised 2,195.00.

b. Turkey Trot – Chestermere Food Bank Donations

Most food donations wins, every 5 items gets them a feather. Goes until the end of October.

c. Jacket Racket

School has collected over 150 jackets.

d. PD – Growth Mindset

utilizing the term “yet” when talking with students – everyone learns at different paces.

e. Learning Commons

Being used daily. Grade 3 has been building structures. Soft furniture has been delivered and is being used by the students.

f. Calgary Catholic Education Foundation

Writing a grant to apply for up to 6,000 dollars, focus is on technology. Younger students work better with touch screens, looking to have more touch screens available. Also great for diverse learning class. Document cameras are a huge success in the classroom. Looking to bring learning to life in the classroom.

g. Bishop’s Dinner

October 19, 2018, Telus Convention Centre – Principal Madden attending with Father James.

h. Indigo Circus

Another success! Kids were excited to view this session. Message was all about teamwork.

5. Teacher’s Report – report attached (Alicia Mazza)

6. Treasurer’s Report

Beginning at Fiscal Year – 7,000.00 from previous years unused. 1,600.00 from last year, and we keep a 2,000.00 float for the following year’s council.

Administration is looking for assistance with:

Touch screen chrome books, document cameras, and collection of books for the learning commons (1,000.00)

Motion to provide funding for library and technology, 8,600.00 moved by Stacey, seconded by Barb.

