

**Our Lady of the Rosary
October 23, 2018 – 7:00 PM
Learning Commons**

Call to Order @ 7:00pm by: Jenn Pezzente

Opening Prayer – Mark Engelhart

Territorial Acknowledgement – Mark Engelhart

Attendees: (see attached sign in sheet)

Approval of Agenda

Motion to approve – Jennifer MacLean
Seconded by – Cindy Charett

Approval of Minutes from Previous Meetings

Amendments submitted by Marni Harrigan
Motion to approve – Jennifer MacLean
Seconded by – April Hadden

Motion to change signing authority from Jenn Odenyo to Jenn Pezzente

Motion to approve – April Hadden
Seconded by – Brandy Eagleson

Administration Report – Marni Harrigan

- **Wishlist**
 - Cupboards approved at School Council Meeting last Sep 18th was purchased already
 - Use funds to purchase for Ukuleles, CTF Materials, Al Garritson Art, 3D Printer, \$100 Incentive Money for Teachers
Motion to approve – April Hadden
Seconded by – Jennifer MacLean
 - Sewing machines would be on hold. It is not a priority right now.
 - Robotics, Sphero, Imacs – Marni will check if we can get funds from the government. If not, then funds will be requested from the Council.
- **PAT Results**
 - Good news because for our 1st year, we did great on the results. We have 100% for Social Studies & Language Arts which means that no student is below the acceptable grades.
 - We need to focus & analyze some more on Math & Science.

- Accountability Survey
 - Accounting Pillar – safe & caring schools, student learning opportunity, student learning achievement, citizenship, parental involvement, & continuous improvement
 - Helps the school informed on what they do and address the issues and use the data to make decisions
 - There are only 7 responders.
 - We need more responders because below 6 responders will make it invalid already.

- Champions
 - Advocate that students should be connected to at least one person, an individual that can trust to help them succeed.
 - Relationship is important because it is the foundation of all.
 - Important to communicate to students the idea/value of Champions

Chair's Report – Jennifer Pezzente

- Champions
 - What can the School Council do to help with the program Champions?
Send homework for students
Write in Newsletter
Insert a letter regarding the Champions in the Agenda
Encourage parents to ask

- Parent Trustee Forum
 - Why did you join in School Council?
To be more involve in school
To meet other parents
To be a communication channel for parents, students and teachers
 - How did it influence you?
People start recognizing you
Communicate more with other
Getting everybody involved
Being part of kids day to day activities

- Motion – School Sign proposal
Motion to approve – Cindy Charrett
Seconded by – Amy Sharpe

- Used BBQ
Details will be provided next meeting.

Treasurer's Report – Jenn Pezzente in absence of Silvia Mattheson

- Bank Statement Total - \$ 23,626.44

Committee Reports

- Fundraising – Jenn Pezzente in absence of Jackie Bill
 - Sold 75 cases of apples amounting to \$ 639.75 added to funds
 - “Adopt a school” within the Family of schools to help either we provide money or experience
- Healthy Hunger – Jennifer MacLean
 - A & W – best vendor – everything is organized and properly labeled
 - Jenn requested that feedback will be given after each program.
- Special Events – Amy Sharpe
 - 310 tickets sold as of today, Oct 23rd.
 - Keep selling if not yet max out
 - Enough volunteers for the Halloween Night
- Parish Liaison – Brandy Eagleson
 - Need to complete census info online at <http://www.st-albert-parish.com/> to determine future resources
 - Nov 11 – Art show – An opportunity for children to share why did they take that photo & what it means for them. If interested, contact satgartshow@gmail.com.
 - Nov 4 – Catholic Education Mass – we should be grateful for having something like this.
- Volunteer Coordinator – April Hadden
 - 80 volunteers
 - Every volunteers are required to attend the orientation every year.
 - Another way is to go to school website and fill the form.

Adjournment – 8:08PM

Motion to adjourn by: Cindy Charrett

Seconded by: Jennifer MacLean

Next Meeting Date: November 20, 2018 @ 7:00pm School Learning Commons