

**Our Lady of the Rosary**  
**September 18, 2018 - 7 p.m.**  
**Learning Commons**

**CALL TO ORDER** - 7 PM BY: JENN PEZZENTE

**OPENING PRAYER** – MARK ENGELHART

TREATY 7 ACKNOWLEDGMENT

INTRODUCTION OF ATTENDEES

**ATTENDEES:** (SEE ATTACHED SIGN IN SHEET)

**APPROVAL OF AGENDA**

MOTION TO APPROVE: JENN ODENYO

SECOND : JANET LEWIS

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

MOTION TO APPROVE: AMY SHARPE

SECOND: JENN ODENYO

**SECRETARY NOMINATION AND APPOINTMENT**

MOTION TO NOMINATE: BRENDA SAGMIT - NOMINATED BY JENN PEZZENTE

MOTION FORWARDED BY: JANET LEWIS

SECOND: JACKIE BILL

**ADMINISTRATION REPORT – MARNI HARRIGAN**

- Welcome to Jenn Pezzente – New Chairperson for Council
- Enrolment is now 400 (approx.) and 90 of those are Kindergarten
- 83 students from Auburn Bay
- Plan is to be able to accommodate them for the next 2 years
- Several new teachers (5) including a part time music teacher
- Traffic and Pedestrian safety is still a huge concern
- Lots of tickets handed out on the first days of school
- School administrators take safety very seriously
- No parking in school parking lot
- Jaywalking is still a concern
- A crosswalk has been suggested but has to be at a natural corner. Admin is working on it.
- Parents and community members can call 3-1-1 to complain
- St. Isabella has cement islands near their crosswalks to prevent parking
- Constable Kerry will be at Cranston Gate crosswalk next week
- Faith Theme: Search and You will Find
- Priorities - Student Wellness, Faith Formation, FNMI, Student Access

CTF - (Mark Engelhart)

- Div 2 students are able to sign up for things that they are interested
- Career and Technologies Foundations (CTF)
- Expose kids to different occupational skills
- 7 options this term
- Lots of response – over 120/125 responded
- Can't guarantee first choice
- Dec. – new options will be provided

#### 4 Virtues of the Catechism (Marni Harrigan)

- Divide the year into these 4 Prudence, Temperance, Justice and Fortitude
- Introduced Prudence today (about making good choices etc.)
- Teachers will begin using this language and expose them to this term in their vocabulary
- Sister Madeline Gregg will be visiting

#### WISHLIST Items for Teachers (See handout from Marni Harrigan)

- Applying for various items such as Robotics Kits
- Trying to expand interests for students
- Ukeleles for Music teachers
- Incentive Money for teachers (\$100)
- Outdoor Classroom
- Patrol Cabinets for vests/signs etc. - Currently 50 students
- Squeeze whistles
- Whiteboards for portables
- Book Display Shelves

Playground only cost us just less than \$10K of our own fundraising

#### **CHAIR'S REPORT - JENN PEZZENTE**

Year end review -

- It was a great year
- Playground was built
- Have just over \$23K in account (Silvia to provide more details)
- Reverse lunch
- Solid group of core volunteers
- Lots of help from corporate sponsors

Photographer is coming tomorrow to take a photo for the Playground Thank you cards

Ed Society was specifically created for the playground build and has approx. \$17K in it.

Funds for the playground will be taken from the Ed Society

Grants have to come through Ed Society therefore Ed Society needs to be maintained

Three Year Plan

#### GOAL ONE

- Outdoor school sign to let parents know what is going on with the school (Jenn Pezzente)
- Newsletter goes out but doesn't always get read
- Trying to enhance communication more efficiently and in a timely manner
- Suggestion (App for your school – Bloomz) (Cindy Charett)
- CSSD text reminders (requires opt in)
- Parent info board at the front of the school in lobby
- Several ideas came out of the survey done last year
- Parents want outside speakers to come in and speak to them on various topics
- Surveys can be sent out at the end of the year to see what parents are happy with or want to see more

- Response rate wasn't great to survey
- Very low responses to school satisfaction survey as well
- Inviting students in to engage parents by speaking at Council meetings about projects etc.
- BANG THE TABLE – online engagement tool (Brandy Eagleson)

#### GOAL TWO

- We've done a good job at this goal

#### GOAL THREE

- \$100 incentive money for teachers is part of this goal
- This is going to be a different year because the playground took up so much of our attention

#### GOAL FOUR

- Met this goal (playground)
- Would like to make our next big fundraising goal to be the outdoor classroom
- Playground maintenance is done by the District and playground is under warranty

#### GOAL FIVE

- We are actively recruiting and have new members joining at start and end of the year
- Continue to take this year by year

#### GOAL SIX

- We have a cushion of funds available to undertake new projects
- Idea: to set aside a portion of the extra funds to another account to help cover the cost of future costs

MOTION: To provide each teacher with \$100 for supplies on their wish list

Moved by: Jackie Bill

Second: Jenn Odenyo

MOTION: to provide \$750 dollars to the Patrol team for whistles and cupboards

Moved by: Janet Lewis

Second: April Hadden

#### **TREASURER'S REPORT – SILVIA MATHESON**

- See 2017/18 Income statement
- a/o June 15 income was: 27,115.23
- a/o June 15 expenses: 3,043.27
- 2016/17 expenses were also included this year (as carry over)
- Total net income: 23,683.46
- Bank statement total: 23,824.44

Proposed Budget for 2017/18 \$27,700.00

Actual Budget: \$20,620.12

2018/19 Proposed Budget: \$17,750.00

Revenue winners were apple sales, Christmas card sales, St. Nick store, Rainbow Run, Healthy Hunger

- See Silvia's spreadsheet for more details

#### **COMMITTEE REPORTS**

Fundraising - Jackie Bill

- We are not in dire need of funds
- Need to make sure we have a purpose for fundraising
- We will be modest and community minded with our fundraising efforts this year
- Planned events: (certain)

OLR Colour Run

St. Nick Store

- Suggested ideas:

Apple fundraiser – delivery mid Oct.

Cost ranges from \$28 - \$35

There has been a lot of interest

Parents have been asking

Oct. 12 is the order deadline

Fundschrift - we need to decide on this by the end of the week

Doesn't cost anything, is effortless and runs in the background

Reverse bottle drive during PT interviews

Healthy Hunger

- After a bit of blunder from first week of healthy hunger, admin has set up Grade 6 Students to help out with the delivery of lunch each week
- Lots of participants in healthy hunger

Special Events - Amy Sharpe

- First event Welcome Back BBQ got cancelled, thought of rescheduling to this week ahead of PT interviews but weather still no
- Halloween Dance booked for Oct. 30<sup>th</sup> (Tuesday)
- Healthy Hunger for dance needs to be set up
- RSVP ahead of time?
- Gym capacity is 575 (approx.) standing capacity
- Pre-sales for tickets to avoid fire hazard
- Put a cap on number of participants?

Sacrament Coordinator - Brandy Eagleson

- If you have a child who will receive a Sacrament this year, register with the Parish directly
- Sept. 22 Community Garden – RSVP Feed the Hungry day at offsite location SW of Chestermere

Volunteer Coordinator - April Hadden

- Healthy Hunger volunteers have been sorted. Grade 6 crew will help out
- Terry Fox Run – volunteers set
- Raffle basket – volunteers needed for raffle during PT interviews to sell tickets (5 – 8 pm Thurs and 9-11:30 and 1 – 2:30 Friday)

#### **NEW BUSINESS**

- BBQ purchase decided at end of last year. Would like to look at it but are committed to purchase it
- Is everyone still in agreement to purchase (YES)
- Motions approved through email last year
- Cost \$350

**ADJORNMENT – 8:15 P.M.**

MOTION TO ADJOURN BY: Jenn Odenyo

SECOND: Amy Sharpe

**NEXT MEETING DATE: OCTOBER 23, 2018 AT 7 P.M. LEARNING COMMONS**