



## St. Basil Elementary/Junior High School

Where: “Students Believe And Succeed In Learning”

### School Council Meeting Minutes: November 7, 2018

<b>Attendees</b>	Shannon Poulsen, Dave McFarland, Michelle Ironside, Liliana Norgaard, Gerry Collier, Denise D’Sa, Martin D’Sa, Chandra Schubert, Eric Collins, Selina Morris, Chris Waffle, Tom Page, Dean Vegso, Leanne Goldthorpe
------------------	---

Item	Speaker	Discussion	Actions/Deadline
<b>Call to Order</b>	Shannon	Meeting called to order at 6:45pm, November 7th, 2018	
<b>Opening Prayer</b>	All, led by Shannon		
<b>Opening Remarks</b>	Shannon	Followed by introductions of all in attendance.	
<b>Old Business</b>			
<b>a) Approval of October minutes</b>	Shannon	Motion by Lili. Seconded by Eric. Approved.	
<b>Administration Report</b>	Dave/Shannon	<ul style="list-style-type: none"> <li>• We wrote a cheque to St.Rita’s School for \$1000. The money will go a long way at this school. Some of it will be used to bus 150 students to see the play “Into the Woods”.</li> <li>• We have received \$17,000 from the cheque writing campaign from 184 families so far. We will continue to accept donations throughout the year.</li> <li>• The draw for Principal for the day will be on Monday, November 12<sup>th</sup>.</li> <li>• The Angel Tree will be setup next Friday, November 16<sup>th</sup>. There will be 15 hamper/blessing baskets. Gift cards will be collected in \$20 to \$50 denominations. Last year \$9000 was collected, hopefully we can do the same this year. There will be a food/item collection per classroom. The listing will be sent out in the bulletin this week. Donations will go to St. Vincent de Paul. There will be a Buddy Activity project completed on November 13<sup>th</sup> that will go into each basket.</li> <li>• Staff had an inspirational Faith Day on November 1<sup>st</sup>. Father Rob Galea was outstanding.</li> <li>• Jacket Racket is currently going on. Lots of snowpants, hats, mitts and boots have been collected so far. Pickup is on November 13<sup>th</sup>.</li> <li>• Progress reports will be done for Monday. They go out to the students on November 23<sup>rd</sup>.</li> </ul>	
<b>Chair Report</b>	Shannon	<ul style="list-style-type: none"> <li>• Janice was absent. Nothing to report.</li> </ul>	
<b>Committee Reports</b>			
<b>Treasurer</b>	Martin	<ul style="list-style-type: none"> <li>• Opening balance was \$3,177.08.</li> <li>• Total expenses for the Halloween dance were \$1,726.91 (like last year, we estimated \$1,700.00)</li> <li>Total revenue was \$4,296.95 (down from last year,</li> </ul>	

		<p>we estimated \$5,000). Giving us a net profit of \$2,570.04.</p> <ul style="list-style-type: none"> <li>• Our new balance is \$5,747.12.</li> </ul>	
Fundraising	Gerry	<ul style="list-style-type: none"> <li>• All good. Nothing to report.</li> </ul>	
Social	Michelle	<ul style="list-style-type: none"> <li>• Next is the Teacher Appreciation Supper on November 29<sup>th</sup>. A volunteer sign up email will be sent out closer to the date. Volunteers for food items, setup and cleanup will be needed.</li> </ul>	
Parish Liaison	Chandra	<ul style="list-style-type: none"> <li>• The second session of Reconciliation for Grade 2 is this week.</li> <li>• Advent starts on December 2<sup>nd</sup>.</li> <li>• The advent candles for each classroom have been purchased and are ready to go.</li> <li>• The parish newsletter has been updated for November and is on the St. Basil website.</li> <li>• St. Peter's is looking for 3 more students for the Christmas Pageant.</li> <li>• The alter server protocol has changed. Alter servers need to attend the new information session.</li> <li>• Deacon Troy's next group night is on November 9<sup>th</sup>. They are playing dodgeball.</li> </ul>	
School Volunteer Coordinator	Michelle	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	<ul style="list-style-type: none"> <li>• Will add the form to the bulletin again.</li> </ul>
Parent Education Seminars	Bev	<ul style="list-style-type: none"> <li>• Bev was absent. Nothing to report.</li> </ul>	.
Community Liaison	Tom/Dean	<ul style="list-style-type: none"> <li>• Dean from the Office of Traffic Safety at Alberta Transportation talked about how he can help us with the parking and traffic around the school.</li> <li>• He encouraged us to apply for a grant that has a November 15<sup>th</sup> deadline. This would give us money to get items (that could help the parking issue) such as: signs, flags, rewarding good behavior, gift cards, hospitality, volunteer BBQ, education items, etc.</li> <li>• Grant information and guidelines are on the website: <a href="http://www.saferoads.com">www.saferoads.com</a></li> <li>• Tom is going to work with Dean on traffic strategies.</li> <li>• Chandra volunteered to help with the Tuscany Sun newsletter.</li> </ul>	
<b>Proposed Agenda Items for Next Meeting on January 16<sup>th</sup>, 2019, 6:45pm</b>		<ul style="list-style-type: none"> <li>• Provincial Achievement Test Results Grade 6/9</li> <li>• OurSCHOOL Survey results</li> <li>• 2018-2019 School Plans</li> <li>• General safety – ice</li> </ul>	
<b>Adjournment</b>	Shannon	Meeting adjourned at 7:45pm	Next meeting: January 16 <sup>th</sup> , 2019, 6:45pm
Respectfully submitted by Denise D'Sa on November 14, 2018			