

ST.CYRIL SCHOOL COUNCIL MINUTES

Date: October 29, 2019

Time: 5:00pm

In Attendance

Christian Harries, Georgina Chavez, Kerry Gano, Lorna Uniacke,

Prayer Led by Georgina Chavez (Chair) Territorial Acknowledgment by Christian Harries (Principal)

- Introductions took place around the table
- Approval of Minutes : 1st Kerry Gano 2nd Lorna Uniacke

Staff Report:

A student health and wellness committee that is led by Charlene Lipoth (Counselor) and in collaboration with the school nurse has started. Charlene will be taking 3-4 students grade 5/6 to conference that will be working on a school health wellness plan. More info to follow

There will be a science fair this year which will involve student's grades 4 to 9. Date to follow

Administration Report:

Christmas concerts: Dec 11 band concert at the school grades 6-9 Dec 16 Elementary concert at the parish grades K-6

Teacher Quality standard: There is a new teacher quality standard document aimed at bringing all teachers into alignment with practice and professional accountability.

Cultural Celebrations: Mr. Harries reinforced the schools focus on acknowledging all wonderful cultures and communities that make our school the vibrant catholic community it is and looks forward to celebrating the diversity of our school in different ways in this school year. Discussion around a multicultural family potluck in the New Year was discussed. More to follow.

Playground: There is approx. 2 years left on our schools playground lifespan. Forward looking at creating playground committee and fundraising drives to purchase a new one in the works.

Wrestling mats have returned to the school

Chair report

Georgina Chavez discussed the parent trustee meeting highlights

Grade nine Farewell:

The Grade nine farewell committee has requested to restore the \$1200 to the budget which was present many years and removed last year to help support a joint School and Parent led farewell on June 13. Funding approved.

Treasurer Report

Treasurer Kerry Gano reported we have an opening balance of \$4927.62 as of Oct 29, 2019

AGM Start 5:45 pm

4 members present at the meeting, Quorum of 4 minimum achieved

Elections for the School Council year 2019/2020

- Chair : Georgina Chavez elected by acclamation
- Vice Chair: open
- Treasurer: Kerry Gano Elected by acclamation
- Secretary: Lorna Uniacke and revolving elected by acclamation
- Special committee: Open
- If ANYONE is interested in volunteering please reach out the Principal, any help in any capacity is always greatly appreciated and needed!
- A motion to Add Christian Harries (Principal) and Georgina Chavez (Chair) as signing authority to the School Council bank account at First Calgary and remove Michael Panic and Allyson Ciuca has been brought forth, Seconded by Lorna Uniacke. Unanimous carry.

Meeting Adjourned 6:05 pm

NEXT MEETING DEC 3, 2019 5:00 PM



