

St. Gregory School Council Meeting Minutes

Tuesday, February 7th, 2017

In Attendance: Debbie MacDonald, Sandi Oelhaupl, Nadine Cowan, Craig Kittelson, Jan Adams, Scott Adams, Cynthia Campbell

1. Meeting called to order by Sandi at 6:40 p.m. Special meeting delayed to later in the agenda due to bad weather and bad travel conditions.
2. Craig led the opening prayer and explained the Territorial Acknowledgment that is read at every meeting.
3. Nadine motioned and Jan seconded that November minutes be approved.

4. Reports:

a. Principal:

- The Our SCHOOL survey results are very positive overall. An area of concern is the high levels of anxiety. The school will continue to work on promoting that all students have a champion, someone at school or out of school that they can talk to when experiencing any types of difficulty.
- Basketball season is well under way and the senior teams begin playoffs next week.
- Junior high activity day was Jan 26 and enjoyed by all. Thanks to School Council for the financial support.
- St. Gregory school 50th anniversary is next year and the planning is already underway. Plans include a special opening mass in September and an evening event in May.
- On Feb. 8 the grade 8 and 9 students will attend the InspirAct Youth Volunteer Fair at Calgary Christian School.
- Feb 22 is Pink Shirt Day to promote Kindness and a bully-free lifestyle. Mr. Hyland will show a video in period 7 highlighting the first half of the year.
- Feb. 23 is Open House 6:30 – 8:00. Janine will speak on behalf of School Council and Debbie will speak on behalf of parents.
- March 6/7 is the drama production of The Wizard of Oz at 7:00

b. CHAIR

i. Two new schools opened in January; Our Lady of the Rosary and St. Marguerite.

ii. **April** 28-30 is the ASCA conference in Edmonton. Sandi put her name forward but does not know if she will be selected yet. On Feb. 16th there is a meeting with the education Minister to discuss the school Act.

iii. Dr. Hammond is a great speaker and his presentation is on the CSSD website.

iv. The March trustee meeting is coming

1b. Amendment to Bylaws: Quorum and Voting. Nadine motioned and Jan seconded that we amend our bylaws to read '4 members are required to vote' instead of '6 members are required to vote'. Carried.

c. **Treasurer:**

- We now have a cash balance of \$6792.26.00 as of December 31, 2016.
- Nadine explained the budget in detail.
- We will share \$1000.00 of the Activity Day designation between Robotics so each will have \$500.00

d. **Fund Raising:**

- Jamie proposed a plant fundraiser through Central Alberta Greenhouses. Dates she suggested are March 22 to order and April 11 Delivery
- After some discussion we will propose new dates of an after Easter order and mid-May delivery. Sandi will ask Jamie about the dates.

e. **Special Lunch:**

.Profit for December was \$600.00 and about \$1900 for the year. We are on track for our estimated revenue. There were a few mistakes made on the Extreme Pita orders where students did not get what they ordered.

5. **Upcoming year budget** Nadine explained the budget again and we now have enough people to vote! Debbie motioned and Jan seconded that we approve the budget as presented. Carried.
6. **School mission and Vision statement** the new format was presented to students and staff and they liked the acronym format as it is easier to read.
7. **Mental Health Awareness** pink shirt day is Feb. 22 to promote kindness and anti-bullying. It has been well advertised and shirts are available to order through the office.
8. **New Business** sends any new items to Sandi before the next meeting to have them included on the agenda.
9. **Adjournment:** 7:30 p.m.

Next meeting is Wednesday March. 8th at 6:30.

