

St. Gregory School Council Meeting Minutes

Tues., January 8, 2019

In Attendance: Janine DiPaolo, Craig Kittelson, Chris Flory, Debbie MacDonald, Mary Jane Vandekerhove, Jennifer Serra

1. Meeting called to order by Janine at 6:35 p.m.
2. Craig led the opening prayer and gave the Territorial acknowledgement.
3. Motion to approve November meeting minutes made by Chris and seconded by Mary Jane.
4. Reports:
 - a. **PRINCIPAL: Craig**
 - Craig shared that the GATOR Classic Basketball tournament was a success – the Girls got 1st place and the Boys team placed 4th.
 - The Fall Calgary Catholic Education Foundation CCEF application was successful. This helps pay for the new altar font, lectern and document cameras for a total of \$1732.00. The teachers will share the cameras and there is an in-service coming up for them on how to use them.
 - The District replaced the counter tops in the CTF shop and Art room over the Christmas break. A new cabinet and additional cabinet doors were installed in the ES111 bathroom.
 - Parking lot entrance repairs were done by the City.
 - Band Concert on Dec. 13 was enjoyed by all who attended.
 - Purdy's lolly sales were \$791.00
 - Band Update: Big Band Bash will be Feb 7 from 6:30- 9:00. Tickets are \$5 per adult and \$2 per child. A budget request for \$1000.00 for percussion cases for the drum set has been made by the band teacher. Will address under Budget topic.
 - Mental Health team initiative is to put positive message notes on the student's lockers.
 - b. **CHAIR: Janine**
 - Thanks to all who helped with Purdy's fundraiser – almost \$2550 in profit. We need to make a specific plan to replace the couches in the library.
 - Giving Tree items from Christmas – we purchased a travel system (stroller and car seat combined) as well as a snow suit.
 - There is another Parent Trustee forum at Bishop Carroll on Jan. 24th regarding the K-4 curriculum redesign. The last one will be on March 19 at the Coast Plaza Hotel. Guest speaker is Dr. Lynn Miller.
 - c. **TREASURER: Chris**
 - We carry forward \$12,822.07
 - We have more projected income from Purdy's and Healthy Hunger coming in, so need to make some decisions as to how we want to spend our money.

d. FUNDRAISING: Janine

- Next month we will discuss our spring initiatives.
- Possible we will sell the lollies again at Valentine's day or Easter.

e. SPECIAL LUNCH:

- Same Healthy Hunger to continue.

5. School Plans: Craig

- Plans are on the website. They are reviewed and summarized each year.
- Parents can review too, but very few do. The plans compare our progress to the District and the Province
- Achievement is UP overall. Not enough data to get FNMI numbers.
- There are 2 surveys parents can do: an online one that is emailed to them and a paper one sent in the regular mail by Alberta Education.
- An idea to increase participation is to have the email survey available at Parent Teacher Interviews.

6. Budget Proposals: 2018-2019

- a. There are 12 items on the wish list from the school.
- b. We need to hold some money back in case the grant for the Learning Commons furniture is not passed. We asked for \$28,000 for furniture, chrome books and carts. We will know in March.
- c. Chris Motioned and Debbie seconded to approve to spend \$6105.00 on:
 - \$2275 for a Chrome Cart, \$1500 for two ping pong tables, \$1000 for Band percussion cases, \$830 for CTF wood working bench, \$250 for a robotics brain and \$250 for Exam Bank log ins.
- d. Further items will be decided when we know specific costs.

7. School Based Administration Qualities

- The Qualities, Attributes and Characteristic statements were reviewed, and minor revisions made.
- Janine will submit it to the District.

8. New Business: Please send new items for discussion to Janine.

9. Meeting adjourned at 7:50 PM - Next meeting is Tues, February 5th, 2019.