

# Father Lacombe School Council Meeting

Minutes -December 11 ,2018

6:30 p.m.

Staff Room Father Lacombe Catholic School

**1. Call to Order** –Reuben 6:34 p.m.

**Attendance**

**Parents:** Kathy Bargholz, Jesse Bargholz, Christine Elliott, Reuben Calliou  
Jacquie McKean, Danielle Kane

**Staff:** Maria Wagner, Melissa Butcher

**2. Prayer:** Maria

**3. Review of Agenda:** Reuben, cheque was given to FLCS for the Gym mat purchase as voted previously and discussed last meeting.

**4. Administration Report:** Maria

- *Three-year Education Plan* is written and in draft form at this time. Maria invited council to peruse this draft if they would like to do so, stating it will be to Central Office by Friday for review.
- *FLCS Behaviour System* flow Chart is Printed with input from Central Office, and Behavioral resources. This document is based on guiding principles Be Kind, Be Safe, Be Your Best. It will provide the parents with a document on behaviour.
- *The Behaviour System Flow Chart* will ensure consistent management of Student behaviour, and timely assistance to teachers from a new team the: School Intervention Team (SIT). It will be available on the FLCS web site shortly.
- *Parent Teacher Interviews* were very positive this year with no parental concerns to the office.
- *Two Night* format worked very well for interviews.
- *Parents commenting* on how they liked the emailed information, and this has also cut coping costs for this year.
- *A thank you* to Christine and Nicole from the staff, and council for manning the clothing table and taking orders (total of 48 thus far, with hoodies the favorite).
- *General discussion* about putting together a gym kit for next years orders.
- *Maria has received* good communication feedback with 60% of parents signed up for texting, she will send out the communication again.

- *On the last heavy snow fall day* there was a communications system error causing the Bus message to be delayed till 8:15. General discussion about how to improve this ensued with no decisions as yet. An apology letter was sent out.
- Notices about busing generate from Leduc Colin McLearn transportation Officer.
- Maria stated there was a request from Mrs. Bessette for 500 – 600 dollars for utensils for the cooking class put before the council. No decision yet. To be brought forward next meeting. Mrs. Bessette will be asked for an itemized list with costs.

**5. Trustee Report:** Absent

**6. Treasurer Report:** Absent

**7. Chair Report:** Rueben

- Rueben reminded all council members of the Rules of Order for Father Lacombe School Council Meetings.
- *Rueben thanks Margarett* for all of her dedication to the treasurer and hot lunch position, which was seconded by the council. Rueben stated that Margarett would like to finish with hot lunch position by end of the year so, she would like to mentor a new person. Further she would like to be replaced for the treasurer at this time, again saying she would support a new person in transition. The council is seeking a replacement.
- *Kathy Bargholz Motioned Christine Elliott* for Treasurer, it was seconded by Danielle Kane. A second access person to the Royal Bank account will be **Nicole Beauchamp**. Banking access to be sorted out in the next few weeks.
- *Melissa Butcher* volunteered to help Margarett till year end with Hot Lunch and will engage the Student Leadership Team for support.
- *Rueben Motioned* that the Student Leadership team should be given an appreciation lunch at the end of the year for helping with the hot lunch program. This was seconded by all present.
- Rueben asked Maria about new school construction. Maria again highlighted Architect has come to visit, designs were in by end of November. Infrastructure now gathering information. There is a 14-million-dollar budget. Physical construction to start by winter 2020.
- Rueben sends general Christmas greeting to all Council, and Christine sent a general thank you to all who helped with cookie dough delivery.

## **8. Fundraising Report:**

- Christine reports
  - \$1220 for Alternate fundraiser in total
  - Mabel Labels just over \$116
  - Cookie sales \$2219.25
  - Grand Total from fundraising at this time \$3556.01
- Christine states that next fund raiser could possibly be Nossak Meats closer to spring.
- Total from Hot Lunch not available this meeting.
- Also noted that plastic bins for the class rooms are in need.

## **9. Meeting Adjourned:** at 7:30 P.M

***Next Meeting January 16 ,2019***