

Father Lacombe School Council Meeting

Minutes January 16, 2019

1. Call to Order - Maria 6:33

Attendance

Parents: Kathy Bargholz, Jesse Bargholz, Nicolle Beauchamp, Christine Elliott, Danielle Kane,

Staff: Maria Wagner

Others: Trustee: Donna Tugwood

2. Prayer: Maria

3. Review of Agenda:

Maria, no amendments.

4. Administration Report: Maria

- Staff, Students and parents from grades 4-7-10 are surveyed for input for Alberta Learning, because we are small school Maria asked for permission and extra surveys to be given out to grades 4-9 at FLCS. Alberta Learning has agreed to this based on our numbers.
- Maria planning on a Parent Engagement night in February 22, 2019 and will also have surveys available that evening.
- 3 new staff Educational Assistants have been hired, to fill a 1.5 FTE ,broken into 3 part time positions.
- Xmas concert at the new church was a huge success.
- Clothing line 60 + orders that should be delivered soon again thank you to our volunteers making this success.
- New registrations for Kindergarten have increased we have 25 spots and 11 enrolled so far for the next year.
- In total we now have 220 students the highest it has been.

5. Trustee Report: Donna

- Maria and Donna :FLCS building is Moving forward, engineering now involved with planning and demolition could be as early as next winter.
- Alberta Catholic School Trustee Association Conference May 30 – June 2, 2019 to be in Canmore.
- 3-year Consulting day for Divisional Planning February 5, 2019.
- First Nations, Metis and Inuit Learning. (FNMI) To be held April 10-12 ,2 elders from central AB to attend.

- **Rural Caucus of Alberta Rural Schools and Transportation Meeting** March 3-5, 2019. One trustee board member to attend.
 - Star Catholic, Starlight Day for grades 7-12, will be held in Leduc with motivational youth speaker to engage our students. More information will follow to our JR high students.
 - Donna spoke of GrACE (Grateful Advocates for Catholic Education) The goal of GrACE – Grateful Advocates for Catholic Education – is to inform people about the history and issues facing Catholic education, and its uniqueness and benefits, through events and discussions in parishes, schools and communities throughout the province.
- 6. Treasurer Report:** Christine
- No report, awaiting transfer of information and update of banking authorization of accounts to Christine & Nicole.
- 7. Chair Report:** Absent
- 8. Fundraising Report:** Nicole
- Again, mentioned that Nossak Meats may be the last fundraiser of the year in March, further discussion will be held.
- 9 Meeting Adjourned:** at 7:15 PM

Next Meeting February 21, 2019