

Father Lacombe School Council Meeting

Minutes April 24, 2019

1. Call to Order - Maria 6:30

Attendance

Parents: Kathy Bargholz, Christine Elliott, Reuben Calliou

Staff: Maria Wagner

2. Prayer: Maria

3. Review of Agenda: Reuben Calliou, no amendments. Review of previous minutes Kathy Bargholz.

4. Administration Report: Maria

- Budget Summary; School budget is balanced at this time, there may be some changes depending on UPC release of budget in June.
- Staffing; Will be the same as last year no changes in numbers of staff, currently interviewing for Vice Principle on 30th.
- Enrollment; 218 thus far
- New School/Building Update; Maria attended a design meeting this week there will be 14 classrooms and several breakout spaces. Drawing expected soon, incorporating ideas of parents and staff. Job will be tendered Feb. of 2020, with start on time for the spring.
- Grace Event; May 13,2019 at St Stephens Church, which is a Catholic education awareness event put on by star catholic.

5. Trustee Report: Reuben on behalf of Donna Tugwood

- 2019-2020 Division Calendar is approved.
- Trustee Allowances were approved for 11% increase in keeping with personal tax increases due to federal tax laws. This will come into effect January 1, 2019.
- Transportation Update was given Rueben to clarify cost per student for upcoming year.
- K-4 Division Curriculum Implementation plan will be tentative until the newly elected Government of Alberta confirms whether they intend to move forward with implementation of the new curriculum.

6. Treasurer Report: Christine Elliott

- Current Balance 8773.10, may be higher once lunch program monies are included.
- Discussion about need for one more fund raiser for the year, it was voted on by the attending group, to go ahead with Nossack meats. Christine to engage Nicolle to organize. Help with this fundraiser to be requested as required.

- Cheque will be written for year end school trips at \$500 per classroom as per vote last year totalling \$5500.00.
- Financial report to be sent to Reuben for last council meeting by Christine.

7. Chair Report: Reuben Calliou

- Formally welcomed Maria Wagner as new Principle for Father Lacombe
- Reuben to organize and ask for help as needed for year end BBQ Date currently June 21st but maybe moved as this is grade 5 field trip day to discuss at next meeting May 16th.
- Reuben to follow up with access for Treasurer to Hot lunch program for accounting purposes.
- Reuben also to discuss May 16th last parent council meeting, in regards to date and if we wish to include a social at a different location.

8. Meeting Adjourned: Reuben Calliou at 7:15 pm.

Next Meeting May 16,2019