

Father Lacombe School Council Meeting

Minutes May 16, 2019

Call to Order - Maria 6:30

Attendance

Parents: Kathy Bargholz, Christine Elliott, Danielle Kane, Nicole Beauchamp, Rueben Calliou

Staff: Maria Wagner

Others: Trustee: Absent

1. Prayer: Maria

2. Review of Agenda:

Kathy read review items from last School Council meeting.

- Rueben and Maria addressed and treasurer to have access to hot lunch web program.

3. Administration Report: Maria

- The 1/2 split class will carry thru to 2/3 split.
- Staffing for new school year
 - A full-time teaching position to be advertised on May 21,2019 for grade 5.
 - A Family Support Liaison Worker (FSLW) position to be advertised May 21,2019 contract basis.
- ECS
 - 26 children at this time.
- New Building Update
 - Structural delays noted for Gymnasium .
 - Less room closures for construction maybe possible, will be confirmed as plans are finalized.
- Jr High Options
 - *Maria Moved* that we follow Ecole Jr High Schools fee structure for grades 7-9 options so that students may have more choices.
 - A list of options that are available based on student suggestion, access and staff resources will be made.
 - Each option will be fee based with several that will be free.
 - The available options will be selected by the students and parents and from the list.
 - Options will then be chosen based on ranking and numbers of interest. Note: funding may be accessed for those in need.
 - *Motion carried* by majority.

- School Council Request for funding
 - Steam roller for sensory room approximately \$1200 for
discussion in September
- Weather Protocol
 - Star Catholic has updated their protocol to minus 25 with wind chill and colder must stay indoors, giving schools more flexibility for time spent outdoors.
- Longer Lunch recess
 - Educational Assistants and Teachers are now legislated to 30-minute uninterrupted break for lunch. Therefore, lunch will now be 10 minutes longer for students and no afternoon recess which was 10 minutes.

4. **Trustee Report:** absent

5. **Treasurer Report:** Christine Elliott

- Current balance to be updated as hot lunch accounting included.
- \$5500.00 cheque given to school for year end trips.

6. **Chair Report:** Rueben

- Year end BBQ
 - Rueben ***Moved*** that the year end BBQ be cancelled for June, in favor of a welcome BBQ in September, proposed date for September BBQ September 6, 2019.
 - ***Motion*** carried by majority.
 - Year end school council meeting readdressed with discussion and majority in favor of it to be held at Boston Pizza, invitations to be extended by Rueben. Date to be held June 13, 2019 at Boston Pizza Lacombe 6 pm.

7. **Fundraising Report:** Nicole

- Nossack meats total generated income \$567.43

8. **Meeting Adjourned:** 7:30 pm

Next Meeting May 16, 2019