

## Father Lacombe School Council Meeting Minutes March 2024



**Date: March 19, 2024**

**Time: 6:30- 8pm**

**Father Lacombe School - Food Studies Room**

### **1. Welcome & Prayer (start 6:36pm)**

-Stephanie reads prayer out of Encounter God Prayer Book

### **2. Introductions**

-No one is new, no intros needed :)

### **3. Approval of Minutes**

-No minutes from February as we had the ASCA workshop

### **4. Approval of Agenda**

-Motioned by Cecilia, seconded by Kristie, all in favor

### **5. Old Business**

#### **A. Financial Reporting and signing**

-All approved and ready to move forward with online banking. All appropriate signers are up to date.

-EMT will be looked into for future transactions for fundraising etc. Question was asked about what email would be used for EMT? We don't have one set up yet.

**\*Action: Claudine will set up an email with gmail for school council to use for EMT**

**\* Jenna will set up EMT once email created**

#### **B. Treasurer reconciliation of account.**

-Jenna has figured out balances, and everything in the account is up to date and accounted for.

## 6. New Business

- A. ASCA AGM & conference
  - a. Two member sponsorship

-Laurel has expressed interest in attending again this year, and Claudine would like to join her. Everyone at the table agreed this would be a great idea.

If others are interested in attending to contact Claudine by Friday

- B. ASCE grant proposal
  - a. Joe - online safety

-There was a lot of interest from the council to bring in Joe Social Media for some training for online safety.

-Stephanie proposed another source for online safety training, Maddy Cameron. She could do a 4 class session that we could maybe share with the other schools to help offset the cost.

Council voted on online safety course as priority with the plan to combine the b.class and nutritionist as a family night activity in September. Kelsey made the motion to use grant money for an online safety course, Cecelia seconded the motion, all in favor.

-Tentative date set for April 19th, 2nd date would be April 25th

\*Stephanie will email Maddy Cameron to see when she is available

\*Claudine to email Stephanie to coordinate who they will use for the course.

- b. Kristie proposed Dawns pitch from b.class. A movement/dance class. Some interest with this idea.
- c. Vivian proposed the idea to have Red Deer Pole Academy come with a registered dietician to lead a class in healthy snack and meal solutions for families

## 7. Admin Report (Steph)

- A. Playground- Construction starts May 27-May 31

-Everything has been approved and we are all very excited to have ground broke on this project and for it to be completed so quickly.

- B. New storage shed to be built this spring
- C. Budget Season- will be shared in April with School Council
- D. New SuperIntendent will be announced hopefully tomorrow(March 20th). Will be in April's meeting minutes.

#### **T. Teacher Report (Stephanie)**

- Teacher Conference was a huge success and great feedback from teachers.
- Shrove Tuesday lunch- made by Grade 9s! Some cooking growing pains to work through for next year, but overall the students did a great job cooking and completing this task.
- Ash Wednesday Mass
- Open House was successful. So far all classes are full.
- Career Day. A former student came back to talk about their career in environmental sciences, a real full circle moment for the school.
- Royal Oak Visit. Students played games with seniors and there was some really great feedback about making this a yearly event.
- Student led Conference went well. Thank you teachers for all your prep and hard work.
- Reconciliation today!
- Spring Break! Phew! March 25th - 29th

#### **9. Trustee Report (Donna Tugwood)**

-No report as Donna was absent from this meeting. See April's meeting minutes for updates to come.

#### **10. Chair Report (Claudine)**

- A. ASCA resolutions - vote next meeting

**\*action: Claudine to send email with ASCA resolutions, information and voting rules.**

**\*action: council attendees to read resolutions and be prepared to vote in April meeting**

- B. Family movie night

-Claudine was unsure if we should do movie night this year as we are running out of time in the year. There was overwhelming support from the council to go ahead with the movie night. A date was picked for May 24th. Grades K-6 will watch from 6-8pm, and grades 7-9 will watch from 8:15-10pm.

### C. School Year End celebration

-The school will be financially taking responsibility for the year end party. Some suggestions from the council was to help support the celebration with bubbles and sidewalk chalk, and/or popsicles for dessert.

**\*Action: Council come prepared with some G and PG rated movie ideas to vote on next meeting.**

## 11. Fundraising Committee Report (Laurel)

### A. Goals of fundraising

- a. Robotics. We chatted about not being able to contribute more financially to robotics this year. Potentially using some of the fundraising monies to pay for a family wellness night in Sept that combined the b.class and a nutritionist.
- b. After speaking with admin, seeds fundraiser canceled, they would like to focus on social projects and reminder to be cautious of overwhelming parents.

### B. Hot Lunch (Laurel)

i. February recap-LunchBox gave us the ok to start rotating restaurants for hot lunches. So we will be offering more variety in the coming months.

-\$632.77 was raised in hot lunch money in February.

### C. Fundraising Event

#### a. 6th on the Block (Cecelia)

-\$597.75 was raised. A very easy company to work with. They were very organized and efficient.

#### b. Bottle drive (Laurel)

-A total was not given to Laurel as of the March meeting, but she will have the cheque ready for Jenna as soon as possible.

#### D. Pop-up Treat Days

-Leigh was not in attendance, so no pop-up treat days were discussed. We will plan to sell canteen items at the Family Movie Night.

#### 12. Treasurer Report (Jenna)

##### a. ASCE grant money

Maria and Jenna will make sure our workshop is paid and how to access the remaining \$300.

##### b. Account Balance \$7,804.71.

#### 13. Closing Comments: (8:00pm)

-please read ASCA resolution email for next month!

**Meeting Adjourned 8:26pm**

**Next Meeting Scheduled for April 16 at 6:30**