

## School Council Minutes (Annual General Meeting)

<b>Date</b>	September 11, 2017
<b>Attendance</b>	Kristy Rice, Colette Lastiwka, Fiona Nyuli, Shannon Blyth, Nina Brown, Dave Norris, Kyla Norris, Kristy Chamulke, Shauna Delainey, Andrea Marsan, Denise Hoag, Terri Parker, Pamela Oswald, Erin Crawley, Brandy Laurin, Rae Molzan, Aoife Cahill, Carianne Shindell, Andrea Kroeker
<b>Guests</b>	None
<b>General Business</b>	
<b>Start Time</b>	6:39 p.m.
<b>Approval of Agenda</b>	Kristy Chamulke
<b>Committee Reports</b>	
<b>Halloween Dance</b> <i>Nina Brown</i>	<ul style="list-style-type: none"> <li>• Dance will be held on Friday October 27, 2017 from 5:30-8:30 p.m.</li> <li>• Equinox Sound will provide entertainment for the evening</li> <li>• Admission to the dance is \$5 per person</li> <li>• Various volunteer positions need to be filled, a sign up sheet will be available at the Welcome Back BBQ</li> <li>• Concession will be available at the dance and run by the grade 6 students</li> </ul>
<b>New Business</b>	
<b>Welcome Back BBQ</b> <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> <li>• Parent Council will have a table set up at the front of the school during the Welcome Back BBQ on Wednesday September 20</li> <li>• The table will serve the purpose of generating classroom contact lists. Parents will be able to confirm or change their contact information. New parents will be able to add their contact information</li> <li>• There will also be a volunteer sign up sheet for various committees including The Halloween Dance, Book Fair, Shrove Tuesday, Fund raising, Plant Sale, CEPAC, Staff and Bus Driver Appreciation, School Planters and Bird Garden, Library Organization, Chapel, Mural, and possibly Yearbook (if it is not a Junior High options class this year)</li> <li>• Parents will be asked to bring bottles to the school up to and including the night of the BBQ to continue to fund raise for the Water Bottle Filling Station. Last year we raised \$2800 towards our goal of \$3500. Dave Norris has volunteered to take the bottles into the depot</li> </ul>
<b>2017/2018 School Council Meeting Dates</b>	<ul style="list-style-type: none"> <li>• School Council meeting dates are as follows: <i>All meetings begin at 6:30 p.m.</i> <ul style="list-style-type: none"> <li>• Monday, October 2</li> <li>• Monday, November 27</li> <li>• Monday, January 15</li> <li>• Monday, February 12</li> <li>• Monday, March 12</li> <li>• Monday, April 9</li> <li>• Monday, May 7</li> <li>• Monday, June 11</li> </ul> </li> </ul>
<b>Old Business</b>	None

<p><b>School Report</b> <i>Aoife Cahill</i></p>	<ul style="list-style-type: none"> <li>• EICS division theme this year is 'CHALLENGE ACCEPTED' 'Whom Shall I Send, Send Me' This year the focus will be on one social justice project and will be looking into ways of supporting Valeda House in Edmonton. Valeda House provides shelter and support for vulnerable women in the Edmonton area</li> <li>• Student enrollment is up this year from 119 students in 2016/2017 to 152 students for the 2017/2018 school year</li> <li>• The process has begun this year to expand Catholic boundaries. There are students that attend St. Luke that are outside the boundary area and their busing is not funded. Expanding the boundaries will provide our school as an option to more students. Don Marceau will attend our next meeting to give us an update and discuss the process</li> <li>• All visitors to the school are asked to sign in at the office and take an identifying tag. This procedure is important so we can identify who is in the school at all times</li> <li>• EICS division is the only district in Alberta that provided school supplies as a way to meet and exceed the AB government directive to reduce education cost to families</li> <li>• Students in grades 4-8 will continue to use technology for their school work and will continue to be educated on proper use. Parents can find helpful information on digital citizenship at <a href="https://www.common sense media.org">https://www.common sense media.org</a></li> <li>• Literacy will be a focus this year. A home reading program will be implemented in all grades K-8. Minutes read will be the focus, different goals will be set per month in each grade and students that meet the monthly goals will be awarded at weekly assemblies. A reading consultant will come to the school in October. We will also be looking at having parent volunteers come in and read with students, mainly in the primary grades</li> <li>• We have added another junior high teacher this year Miss Cormier, she will be working with Miss Shindell in teaching our junior high students</li> <li>• <b>Birthday Book</b> - due to EICS updated nutrition policy and the fact that we are an Apple School, parents will be asked not to send in 'sugary treats' for the class on their child's birthday. As an alternative parents can send in a 'Birthday Book' the child can read/share the book with the class. The book will then be donated to the library with the child's name in it. Parents can send a book, request a book suggestion from our librarian Mrs. Hill, or send in \$10 to cover the cost of a book provided by the school</li> </ul>
<p><b>Executive Elections</b></p>	<ul style="list-style-type: none"> <li>• <b>CHAIR</b> – Motion to open nominations by Aoife Cahill Kristy Chamulke nominated <b><u>Colette Lastiwka</u></b> Motion to close Aoife Cahill</li> <li>• <b>VICE CHAIR/COMMUNICATIONS OFFICER</b> – Opened by Aoife Cahill Colette Lastiwka nominated <b><u>Shannon Blyth</u></b> Motion to close Aoife Cahill</li> <li>• <b>SECRETARY</b> – Opened by Aoife Cahill Shannon Blyth nominated <b><u>Kristy Rice</u></b> Motion to close Aoife Cahill</li> </ul>
<p><b>Adjournment</b></p>	
<p>Next Meeting</p>	<p>Monday October 2, 2017 @ 6:45 p.m. following the Finance Meeting</p>
<p>Adjournment</p>	<p>Adjourned by Kristy Chamulke Time 8:08 p.m.</p>

