

School Council Minutes (Annual General Meeting)

Date	September 24, 2018
Attendance	Kristy Rice, Colette Lastiwka, Fiona Nyuli, Shannon Blyth, Dave Norris, Kyla Norris, Kristy Chamulke, Denise Hoag, Brenda Watmough, Melissa Langer, Erin Huculak, Erin Crawley, Carrie Knysh, Carianne Opalka, Lynette Kaminski, Andrea Kroeker, Melissa Damur, Aoife Cahill
Guests	None
General Business	
Start Time	6:36 p.m.
Approval of Agenda	Colette Lastiwka
Committee Reports	
Hot Lunch <i>Kristy Rice</i>	<ul style="list-style-type: none"> Hot lunch order forms will go out this Thursday September 28. We've added a new vendor 'The Purple Perogy'.
Halloween Dance <i>Brenda Watmough</i>	<ul style="list-style-type: none"> Dance will be held on Friday October 26, 2018 from 5:30-8:30 p.m. Equinox Sound will provide entertainment for the evening. Admission prices will increase this year to fund raise for the new playground. Advanced tickets will be \$6 per person and \$10 per person at the door. Concession will be available at the dance and run by the grade 6 students.
Christmas in the Country <i>Denise Hoag</i>	<ul style="list-style-type: none"> St. Luke will be a venue again this year for Christmas in the Country on Saturday December 1, 2018. Currently there are 35 tables booked. The cost is \$25 per table. Each venue is asked to have a door prize. Vendors are asked to donate an item for the door prize. I'll be arranging a scavenger hunt for the door prize. There will also be craft tables for the kids and a concession available.
Old Business	None
New Business	
School Report <i>Aoife Cahill</i>	<ul style="list-style-type: none"> EICS division theme this year is 'WE ARE ALL GOD'S MASTERPIECE' Ephesians 2:10 This year EICS will continue supporting Valeda House which provides shelter and support for vulnerable women in the Edmonton area. Our goal as a school is to raise \$780. Student enrollment continues to increase. In 2016/2017 we had 119 students, last year in 2017/2018 we had 152 students, this year 2018/2019 we are up to 177 students. <i>Welcome Back BBQ</i> – We had a great turnout at the Welcome Back BBQ. In addition to the BBQ we had a Junior High Information Session which was greatly appreciated by the families that attended. <i>4 x 4</i> – The 4x4 process in the Lindbrook area was successful in expanding the boundaries, families living in that area now have their busing funded. There is a family that has started the 4x4 process in the Tofield area. <i>Replacement Playground</i> – Each year Strathcona County identifies three playgrounds that need to be replaced based on age, our playground is up for

	<p>replacement. Heather from the County will work with the playground committee from our school. A maximum of \$20,000 must be raised by May 15, 2019 to receive a matching grant. The funds raised will supplement the base playground that will be built. The more money raised the more features our playground will have. Once the money is raised the next step is designing the playground. In the summer of 2020 the playground will be constructed.</p> <ul style="list-style-type: none"> • <i>Nutrition Program</i> – St. Luke has received a grant for a nutrition program. The purpose of the program is to educate students on the food groups and focusing on the 'choose most often' foods. As well to make sure that students have access to food while at school. One of our parents Monica Fehr will be running the program here and at Holy Redeemer. There will be a hot breakfast for all students on Tuesdays, the other days of the week students will have access to a daily snack. Details will continue be worked out as the program unfolds. • <i>Bell Schedule</i> – Our bell schedule has changed this year to include a longer morning and shorter afternoon. • <i>Decorating Volunteers</i> – There is artwork and quotes we would like to put up around the school and are looking for parents to volunteer some of their time to do so. • <i>Birthday Book</i> – The school library has purchased a number of books. Students celebrating their birthdays will be able to pick a new book and be the first to sign it out. The student's name will then be put in the book to mark their birthday and the book will be kept in the library for other students to enjoy. • <i>Picture day</i> - Will be on Tuesday October 9, 2018 and done by LifeTouch.
<p>Artist in Residence <i>Lynnette Kaminski</i></p>	<ul style="list-style-type: none"> • Thank you to Parent Council for their support in bringing Garth Prince an Artist in Residence to the school. • He will be making song and instrumental tracks which I will teach the students over the next couple of months leading up to the Advent concert on Thursday December 13. • Garth will be coming to the school the week of December 10-13 to work directly with the students.
<p>2018/2019 School Council Meeting Dates</p>	<ul style="list-style-type: none"> • School Council meeting dates are as follows: <i>All meetings begin at 6:30 p.m.</i> <ul style="list-style-type: none"> • Monday, October 22 • Monday, November 19 • Monday, January 14 • Monday, February 11 • Monday, March 11 • Monday, April 15 • Monday, May 13 • Monday, June 3
<p>Executive Elections</p>	<ul style="list-style-type: none"> • CHAIR – Motion to open nominations by Aoife Cahill Kristy Rice nominated Colette Lastiwka Seconded by Fiona Nyuli Motion to close Aoife Cahill • VICE CHAIR/COMMUNICATIONS OFFICER – Opened by Aoife Cahill Andrea Kroeker nominated Erin Crawley Seconded by Colette Lastiwka

Motion to close Aoife Cahill
• **SECRETARY** – Opened by Aoife Cahill
Kristy Chamulke nominated **Kristy Rice** Seconded by Fiona Nyuli
Motion to close Aoife Cahill

Adjournment

Next Meeting Monday October 22, 2018 @ 6:30 p.m. directly following the Finance Meeting

Adjournment Adjourned by Colette Lastiwka Time 8:07 p.m.