

School Council Minutes (Annual General Meeting)

Date	September 21, 2015
In Attendance	Kristy Rice, Kristy Chamulke, Fiona Nyuli, Tina Bridger, Colette Lastiwka, Lisa Helsby, Kyla Norris, Dave Norris, Trish Winter, Selene Sorensen, Nina Brown, Jennifer Blom, William Girard, Aoife Cahill
Guests	None
General Business	
Start Time	6:42 p.m.
Approval of Agenda	Fiona Nyuli
Minutes	Errors/Omissions – None <i>Approved by Tina Bridger Seconded by Kristy Chamulke</i>
Discussion Items	
Chairperson's Report <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> • Annual report has been completed and submitted to the school board • Net gain of \$98.74 • Volunteer signup at the Welcome Back BBQ was a success, there are still volunteer positions available
Committee Reports	
Yearbook <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> • Production of the 2014/2015 yearbook has been delayed but is being worked on and aiming to send it to print by the end of December. A last chance order form will be sent out before the books are printed
Halloween Dance <i>Tina Bridger</i>	<ul style="list-style-type: none"> • Will be held on Friday October 30, 2015 • Businesses have been approached for prize donations • Games and activities are being planned for the event • Send in your empty paper towel rolls prior to the Halloween dance they will be used for spooky decorating • MOTION - Add basket raffle to the Halloween dance <p><i>Approved by Kristy Rice Seconded by Lisa Helsby</i></p>
Hot Lunch <i>Kristy Rice</i>	<ul style="list-style-type: none"> • Maureen from the Fire Hall Diner is retiring and will be closed as of September 27, the restaurant is for sale • Various food vendors are being arranged and hot lunch order forms will be sent out in the near future
Old Business	<ul style="list-style-type: none"> • MOTION – Maintain the Parents Association as we have been with the addition of purchasing insurance <p><i>Approved by Lisa Helsby Seconded by Tina Bridger</i></p> <ul style="list-style-type: none"> • MOTION – Positions for School Council will be Chair, Vice Chair/Communications Officer and Secretary. Removing position of Treasurer, Director at Large, and Past Chair <p><i>Approved by Collette Lastwika Seconded by Tina Bridger</i></p>
New Business	None
School Report <i>Aoife Cahill</i>	<ul style="list-style-type: none"> • Praise & Worship assembly every Friday 1st period and families are always welcome to join • Division Theme: Where is Jesus? Right Here. Right Now • There will be a teaching mass with Father Jack Hamilton on Friday, Oct 2. He goes through every part of the mass • The Feast of St. Luke mass will be here in our gym on Oct. 16 • Brother Joe visits regularly

	<ul style="list-style-type: none"> • Grade 5-7 have 2 periods of options each week and had a selection of 3 options this term: DYI, Leadership, and Construction Design which is taught by Miss Evan, Mrs. Kaminiski, and Mr. Driedger • The junior high students have 3 periods of complimentary options. This semester is Foods and second semester is Outdoor Education • There are three division goals based on parent voice through EICS Talks. They are faith formation, quality learning environments, student engagement and diverse learning programs. St. Luke will base our goals for our school plan on our division goals • School fees- instead of asking you for money for each individual field trip we will be asking for the field trip and in school activities fees all at one time. As always you can pay online and by installments • Three-way conferences will be held for one-night Wed, Nov. 4 which will decrease any concerns winter driving may play at that time of year. • Please come and see me if you have any suggestions, questions or concerns about your child's education
Executive Elections	<ul style="list-style-type: none"> • CHAIR – Motion to open nominations by Aoife Cahill Jennifer Blom nominated Kristy Chamulke Motion to close Kristy Rice • VICE CHAIR/COMMUNICATIONS OFFICER – Opened by Kyla Norris Kristy Chamulke nominated Colette Lastiwka Motion to close Tina Bridger • SECRETARY – Opened by Aoife Cahill Tina Bridger nominated Kristy Rice Motion to close Selene Sorensen
Adjournment	
Next Meeting	October 26, 2015 @ 6:30 p.m.
Adjournment	Adjourned by Kristy Chamulke Time 8:39 p.m.