

# School Council Minutes

Date	February 8, 2016
In Attendance	Kristy Rice, Kristy Chamulke, Fiona Nyuli, Colette Lastiwka, Lisa Helsby, Kyla Norris, Nina Brown, Shannon Blyth, Lisa Baker, Shelley Minchinton, Jennifer Blom, Monica Fehr, Aoife Cahill
Guests	None
<b>General Business</b>	
Start Time	6:38 p.m.
Approval of Agenda	Kristy Chamulke
<b>Discussion Items</b>	
Chairperson's Report <i>Colette Lastiwka</i>	<ul style="list-style-type: none"> <li>School Council/Parents Association contact lists as well as grade/classroom contact lists are complete and have been distributed to families</li> </ul>
<b>Committee Reports</b>	
Shrove Tuesday <i>Colette Lastiwka</i>	<ul style="list-style-type: none"> <li>Shrove Tuesday Pancake Lunch will be held tomorrow February 9</li> <li>Receipt submitted for \$248.81 for food and supplies</li> <li>There will be gluten free pancakes available as well this year</li> <li>131± kids and 19 teachers and support staff will be served</li> <li>Students will eat in shifts, K first, then 1-4, then 5-8</li> </ul>
<b>New Business</b>	
Pink Shirt Day <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> <li>The school will again be participating in Pink Shirt Day (an anti bullying campaign) on February 24</li> </ul>
AltaLink Powerline <i>Shannon Blyth</i>	<ul style="list-style-type: none"> <li>It has been brought to my attention that there is a proposed power line route along Highway 14 &amp; Range Road 220. As parents of students attending St. Luke we can have our say in stopping this power line. Below you will find a letter and contact information for <b>Richard C. Secord</b> who is representing landowners in this matter</li> </ul> <p><i>Although the intervener registration date has passed on the AUC website for this proceeding, I can still register landowners along Highway 14 as interveners. (this also includes the parents of children attending St. Luke) All they need to do is call me at <b>780-412-2717</b> or send an email to <b>rsecord@ackroydlaw.com</b></i></p> <p><i>This will confirm that you will not incur legal or expert costs with respect your intervention in this AUC Proceeding. We operate on the basis that our legal fees and expenses and the fees and expenses of any experts that we retain will be covered by the AUC's Rule 009 on Local Intervener Costs. There will be no additional bills sent to you for legal or expert costs if the AUC Intervener Funding does not cover all of the costs at the end of the day.</i></p> <p><i>In the meantime, if you have any questions, please do not hesitate to contact me.</i></p>
School Report <i>Aoife Cahill</i>	<ul style="list-style-type: none"> <li>Tentative 2016-2017 school year calendar presented to school council for feedback, calendar will be given to the board for final approval this month</li> <li>SAFFRON is available to do a presentation on internet use and safety, specifically for parents. Presentation date to be determined. Cost is \$100 plus mileage. <i>School Council approved to pay the cost</i></li> <li>Heather, our Technology Consultant, will come and present at our meeting on April 11 about technology use in the classroom.</li> <li>The staff and I went to Camp Van-Es on Jan 29 and learned about Eucharistic Adoration. We will have our own Eucharistic Adoration from March 14-18. Mass</li> </ul>

will be held March 16 and parents are welcome to attend. We will be creating a chapel in the French room. Eucharistic Adoration this is another way for Jesus to be with us.

- Report cards went home January 28
- A quote request is in with Alberta Traffic Supply for fingerboard signage on Highway 14
- First meeting for our library committee will be on Wednesday February 17, to discuss what is a Learning Commons and what does that mean for our library
- ASCA (Alberta School Councils' Association) 2016 Conference will be held April 22-24 at the Delta Edmonton South. AGM will be on April 24
- The EICS Board is reviewing the sustainability of our Junior High program due to low enrollment. The school along with Parent Council will be hosting an 'Open House and Student Showcase' on Tuesday March 1 from 5-7 p.m. the EICS Board members are invited to attend this event. Parents are strongly encouraged to attend to show their support for our Junior High program and school as a whole.
- Details of the event are as follows:
  - Free pizza and desserts will be available from 5-6 p.m.
  - There will be a brief presentation in the gym at 6:45 p.m.
  - Ticket Raffle - one family will win \$300 towards their child's 16/17 St. Luke school fees
  - The open house is for current and prospective St. Luke families
  - Students will be showcasing their achievements and giving tours of the school
  - Teachers will be on hand to represent their program and answer any questions
  - Registration for any grade level will be available
  - Parent Council has agreed to incur all costs related to this event
- On March 16 Parent Council will be attending the Board meeting to present the positive reasons as to why our Junior High program is viable and worth supporting. At this meeting the trustees will vote on the future of the Junior High program

## Adjournment

**Next Meeting**

March 7, 2016 @ 6:30 p.m.

**Adjournment**

Adjourned by Kristy Rice Time 9:07 p.m.