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| **School Council Minutes (Annual General Meeting)** |
| **Date** | September 12, 2016 |
| **In Attendance** | Kristy Rice, Fiona Nyuli, Colette Lastiwka, Lisa Helsby, Kyla Norris, Dave Norris, Shannon Blyth, Nina Brown, Lisa Sweeney, Brandy Laurin, Erica Odiobala, Rae Molzan |
| **Guests** | None |
| **General Business** |
| **Start Time** | 6:33 p.m. |
| **Approval of Agenda** | Colette Lastiwka |
| **Discussion Items** |
| **Chairperson’s Report*Colette Lastiwka*** | * St. Luke School Council Operating Procedures reviewed (see attached)

*Approved by all** School Council will have a table set up at the Welcome Back BBQ to greet people. There will also be a volunteer sign up sheet for various committees and class lists will be available for parents to verify their contact information
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| **Committee Reports** |  |
| **Halloween Dance*Nina Brown***  | * Dance will be held on Friday October 28, 2016
* DJ has been booked from 5:45-8:45 p.m.
* Various volunteer positions need to be filled for the dance, sign up sheet will be available at the Welcome Back BBQ
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| **Hot Lunch*Kristy Rice*** | * Various food vendors are being arranged and hot lunch order forms will be sent out in the near future
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| **Old Business** | None |
| **New Business** |  |
| **Future Meeting Dates** | * Future meeting dates are as follows: *All meetings begin at 6:30 p.m.*

 October 3 November 28 January 16 February 13 March 13 April 10 May 1 June 12 |
| **School Report*Rae Molzan***  | * Welcome Back BBQ will be held on Thursday September 15 from 5:00 -7:30 p.m. OLPH church will have a table set up. There will be activities set up in and around the school. Families and friends can enjoy dinner together. There will be a brief assembly in the gym where I will introduce the staff and School Council members. There will also be a PowerPoint presentation made by one of our students and primary choir will also sing
* A big thank you to Mr. Leung for fixing our fridge in the cafeteria and to the Pohorecki family for donating a BBQ to the school
* Our enrollment is down by 3 students in ECS but this will not impact our budget or staffing. There is a total of 114 students for the 2016/2017 school year
* Praise & Worship assembly will be every Friday during 1st period and families are always welcome to join. For safety reasons we ask that your school aged children sit with their younger sibling(s) on the back risers
* Fire Drills will be starting soon
* Field trip dates and fees will be determined at our PD day on September 16. We will look at partnering with Holy Redeemer school to save on the cost of bussing
* The district has a ‘Fee Waiver Program’ in place for people who need help paying their school fees
* There will be a slight change to our ‘Mustang Manners’ program. Nominations will be put directly into the box by the person nominating. Last year students were directly given the nomination but a lot of the time didn’t put the nomination into the box. We will still recognize our students at Praise and Worship assemblies
* I had an opportunity to visit all the classrooms. I shared with the students my 3 rules for the year:
* Respect for property
* Respect for yourself
* Respect for other people
* Student Leadership teams will take on roles in the areas of The Apple school program, Faith – assisting with assemblies, Service - fundraising for charities
* Division Theme: Altar’d In Faith
* The students will take part in creating a logo and school motto which will be used for our St. Luke swag
* We are looking for a parent with some basketball skills to coach the grade 6/7 girls and the mixed elementary teams. Please see Mr. Driedger or myself if you are able to help
* We are on a waiting list for Telus and the Edmonton Eskimo to do a presentation at the school on internet safety called ‘Your Digital Footprint’
* BYOD policies are on the school’s website under ‘Programs/Bring Your Own Device/Frequently Asked Questions’
* I would like to create a chapel in our school, possibly using the ‘sunshine room’ which is currently the grade 3 classroom. There would be some rearranging involved in this decision
* You will find information from the ‘parish connection’ in the weekly newsletter
* Upcoming dates:
* September 15 - Saffron will present ‘Safe use of Technology’ to students in grades 4-8
* September 16 – PD day NO SCHOOL for students
* September 21 – School Bus Safety Evacuation Drill
* September 22 – Picture Day
* Alternative/Flexible Seating (*Brandy Laurin*)
* As a staff we would like to thank School Council for supporting this initiative
* We have purchased 5 bean bag chairs, 3 sizes of exercise balls, 5 sets of string lights, 5 large lamps, 3 hokki stools, 4 desk pedals, a large shelf, 6 children’s chairs and 1 table, 2 other chairs, and 2 couches were donated for the 7/8 classroom. Also thank you to Kyla Norris for making milk crate seats
* All grades have some type of flexible seating in the classroom
* Library Fundraiser (*Erica Odiobala*)
* Indigo/Chapters has a fundraising opportunity where you pick a date and during a 2 hour block a percentage of sales goes towards your fundraising. We will need a few staff, parents, and students to attend. I will check with Chapters in South Edmonton Common for dates and times and bring this information back to the October meeting
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| **Executive Elections** | * **CHAIR** – Motion to open nominations by Rae Molzan Kristy Rice nominated **Kristy Chamulke** Motion to close Rae Molzan
* **VICE CHAIR/COMMUNICATIONS OFFICER** – Opened by Rae Molzan Fiona Nyuli nominated **Colette Lastiwka** Motion to close Rae Molzan
* **SECRETARY** – Opened by Rae Molzan Shannon Blyth nominated **Kristy Rice** Motion to close Rae Molzan
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| **Adjournment** |
| **Next Meeting** | October 3, 2016 @ 6:30 p.m. |
| **Adjournment** | Adjourned by Colette Lastwika Time 8:38 p.m. |