

St. Elizabeth Seton School  
School Council Minutes  
January 22, 2019

Attendance: Joanne Gruenberg, Ginny Chapman, Megan Gillespie, Bridget Green, Katherine Seymour, Carrie Keylock, Sinead Armstrong, Courtney Kelahear, Melissa Jaworski, Lynne Entz, Jamie Flett, Becky Loehndorf, Chris Osicki, Lindsay Huseby, Tracy Trieber

1. Call to Order - Carrie Keylock 7:05 p.m.
2. Opening Prayer - Bridget Green
3. Introductions - none needed.
4. Approval/Changes to Agenda - approved by Lindsay Huseby, seconded by Jamie Flett.
5. Approval of last meeting minutes - Megan Gillespie moved to approve, seconded by Lindsay Huseby.
6. Reports
  - a) Principal and Teacher Reports - Sinead Armstrong  
As attached.
    - a. Red Deer Child Care needs assessment.
    - b. Rocks and Rings update
    - c. Update on technology purchased by Haley Khatib over the Christmas break.
    - d. Safe Roads Alberta meeting update. Changes have been made to where buses pick up and drop off. Different solutions and ideas were presented to the school to deal with the traffic issues.
7. Council budget - update from Jamie. Still have about \$13000.00 in budget. Jamie urged everyone to submit receipts for anything that is outstanding. Most expenses come out of the budget in May and June.
8. New Business
  - Movie night - 6:30 Thursday, January 31st. Bring own snacks, blankets, etc.

- Spaghetti supper - date to be determined - Katherine Seymour requested an extra \$100 to make the budget \$300. Lindsay Huseby moved that this be approved, all agreed.
- GAGA Pit for playground - Sinead. This would be paid for with leftover funds from the Playground fundraising account which has approximately \$4000.00 in it.
- Hot Lunch 2019-2020 - Jamie.
  - There was a mix up with Booster Juice and Booster Juice is providing two free hot lunches.
  - Still approximately \$3000 in surplus in the hot lunch account.

9. Correspondence - none
10. Prayer for February 12th meeting - Courtney Kelahear
11. Meeting adjournment - 8:06 p.m.
12. Closing prayer - Bridget Green