

St. Elizabeth Seton School  
School Council Minutes  
February 12, 2019

Attendance: Joanne Gruenberg, Ginny Chapman, Megan Gillespie, Bridget Green, Katherine Seymour, Carrie Keylock, Sinead Armstrong, Courtney Kelahear, Becky Loehndorf, Chris Osicki, Tracy Trieber, Carla Noble, Michelle Doucette

1. Call to Order - Carrie Keylock 7:05 p.m.
2. Opening Prayer - Courtney Kelahear
3. Introductions
4. Approval/Changes to Agenda - Bridget Green moved to approve, seconded by Becky Loehndorf.
5. Approval of last meeting minutes - Courtney Kelahear moved to approve, seconded by Michelle Doucette
6. Reports
  - a) Principal and Teacher Reports - Sinead Armstrong  
As attached.
    - a. Pre-K Discovery school
    - b. Random Acts of Kindness week
    - c. Tournament of Books
    - d. Grade 5 basketball in full swing
    - e. Family Movie night went well - about 150 people - full house
    - f. Trustee by-election - March 25th - currently two candidates.  
More information will be shared.
7. Council budget - Close to \$14,000 in field trip account. Approximately, \$6800 in hot lunch account. Fundraising account just over \$13,000. Still some big events to come out of this account. We will have extra money, so Carrie suggested doing the teacher's wishlist. Ask for submissions at April meeting so we can review and give money to these submissions. The playground fund also needs to be emptied - last meeting it was suggested that we purchase gaga ball or the indoor curling equipment.  
-Katherine Seymour moved that we suggest to teachers that they submit wish lists for April meeting, Megan Gillespie seconded.

8. New Business

- Family supper - March 19th - Katherine suggested we ask a question regarding SPARC if we send out a Google invite/rsvp form. Have cut off for rsvp'ing March 15th.
- Shrove Tuesday - March 5th - School will order sausages and pancake mix.
- April 25 Spring Carnival - new date needs to be picked - suggested that May 9th be chosen.
- Change to outside recess policies - policy has always been -20 in determining indoor recess. Sinead suggested we have a reduced outdoor recess if it's below -20. Everyone agreed.
- Red Deer Childcare - before/after school care. Everything has been submitted to them - we just need to wait to hear from them.
- Student agendas - can we use them again? Stopped using them, due to cost and simply not being used.

9. Correspondence - letter from sponsor family in India.

10. Prayer for March 12th meeting - Carla Noble

11. Meeting adjournment - 8:06 p.m.

12. Closing prayer - Courtney Kelahear