

St. Elizabeth Seton School Council Minutes
April 9, 2019

Attendance: Joanne Gruenberg, Katherine Seymour, Bridget Green, Kristin Faechner
Courtney Kelahear, Anne Marie Watson (trustee), Chris Osicki, Carrie Keylock, Sinead
Armstrong, Jamie Flett, Lynne Entz, Melissa Jaworski, Carla Noble, Tracy Trieber, Megan
Gillespie, Michelle Doucette, Lindsay Huseby

1. Call to Order - 7:01 p.m.
2. Opening prayer - Kristin Faechner
3. Introductions of attendees
4. Approval and/or changes to the agenda - Megan, Michelle
5. Approval of last meeting minutes - March 2019 - Megan, Michelle
6. School report - Sinead and Tracy - as attached.
 - Holy Thursday - parents welcome
 - Motivation Magic, Monday, May 6
 - Book Fair - thank you to parents
 - Edsby parent tutorial - this Thursday, April 11th
 - a. Current
 - i. Teach wish lists
 - ii. Tournament of Books
7. Council Budget - update from Jamie
 - Field trip budget is still quite high until those begin to happen.
 - Hot lunch at \$9000. All the money just went in, payments yet to come out. About \$6300 to come out soon. Free lunch in June and First Fridays should bring it down to a reasonable amount. PayPal is still the best option financially. Lindsay Huseby to take over hot lunch next school year.
 - BBQ, Motivational Magic, Joe Social Media, sacramental gifts, kindergarten mothers and fathers day, safety patrollers, all need to come out of the biggest account.
 - Megan and Michelle requested \$265.00 for dunk tank for carnival - Katherine, Bridget
8. New business/updates
 - review of teacher wish lists and discussion
 - lots of ideas came forward it was suggested that school council give a sum that can be divided amongst teachers. Suggested that council give the teachers \$4000 - Megan, Michelle.
 - BBQ in conjunction with Spring Carnival - all in attendance thought this was a good idea. Suggested that we run it from 5:30-7:30. Transfer of funds from Track and Fun Day to Family BBQ - Lynn, Megan. Increase budget from \$1500 to \$2265 to cover extra food and dunk tank - Megan, Michelle.

Events

- Spring Carnival - May 23 - possible family BBQ - as above.
- Lunch with a Bunch - May 31

- Grade 3-5 swim party - June 21
- Track & Fun - June 18 - Suggested that we do the school-wide free lunch on that day. Sinead and hot lunch committee will figure this out.
- Year end mass - June 25, 10:00 a.m.

Anne-Marie Watson:

- by election results
- completed negotiations with teachers for 2016-2018
- capital plan for new year remains the same: #1 new middle school for Red Deer, #2 new elementary for Blackfalds which opened at capacity.
- Alberta school council conference in Edmonton at end of month. One issue for Catholic schools is the collapsing of the two school systems and creating one. Was repealed but could come up again.

9. Correspondence
 - Review of Administrative Procedures for School board - Carrie
 - several policies need to be reviewed - if anyone is interested they can contact Carrie.
10. Prayer for May 14 meeting -
11. Meeting adjournment - Melissa Jaworski
12. Closing prayer - Kristin Faechner