

St. Elizabeth Seton School Council Meeting Agenda

Tuesday, May 19, 2020



1. *Call to order - Carrie Keylock (7:10pm)*
2. *Opening prayer - Lindsay Huseby*
3. *Attendance - listing of attendees - Carla Noble, Carrie Keylock, Cathy Cameron, Corrie Blais, Courtney Kelahear, Jamei Flett, Kathleen Adair, Lindsay Huseby, Lynne Entz, Tracy Trieber, Tenille McRae*
4. *Approval of last (March 2020) meeting minutes - Approved Lynne Entz - 1st, Courtney Kelahear - 2nd*
5. *Reports*
 - a. *Principal's report - Cathy*
 - *Community is blessed with all of the parents and students. Staff wants to provide the very best while realizing that every child's situation is different and meeting them where they are at.*
 - *Congrats to SES on the Schollie's Survey result. SES remains between the 90th and 100th percentile from students, parents and staff responses. Students felt that they could tell that God was around them all the time (being present to them).*

b. Treasurer's report & Budget discussion - Jamie Flett

- As of right now, the whole field trip budget from the 19/20 school year is still intake along with some funds leftover from the general account.
- Hot lunch is still short but will be balanced by the end of the 20/21 school year.
- Lynn Entz motions to carry forward the remaining school council funds to the 2020/2021 school year. All in favor - 11
- Lindsay Huseby motions to continue with "First Friday" Coffee during the 2020/2021 school year. All in favor - 11

c. Committee Reports

- Hot Lunch changes for next year - Lindsay Huseby
 - All grade 5 students were sent a refund if they did not have a younger sibling attending SES. All other hot lunch accounts were credited for the upcoming school year.
 - Moving hot lunch to Friday as Kindergarten is alternating Friday's (instead of Monday) and staff PD will be on Friday's for the 2020/2021 school year.

6. School Council governance for next school year - Carrie Keylock

- Setting of next Council meeting dates:
 - First meeting of new school year - Sept 15th* 7:00 p.m.
 - School Council AGM Meeting set for - Sept. 29th* 7:00 p.m.
- *if necessary, these meetings will be held virtually online.

- *Lindsay Huseby motions to extend the roles of the current School Council Executive until the AGM - September 29, 2020 - approved*
Lynne Entz 1st, Courtney Kelahear 2nd

7. Kudos - Thank you/Recognition

- *Kathleen A. on behalf of the SES staff - thank you for all of the support from the council and parent community through the online learning transition.*
- *Carrie K. on behalf of SES council - thank you for everything the staff has done for our children with transitioning them to online learning.*

8. Meeting adjournment - (7:40pm) - Next meeting Tuesday, September 15th

7:00 p.m.

9. Closing prayer - Lindsay Huseby