

# **St. Elizabeth Seton School Council Meeting Agenda**

## **Tuesday, March 10, 2020**



1. *Call to order - Kristin Faechner*
2. *Opening prayer - Cathy Cameron*
3. *Introductions of attendees - Attendance sheet*  
*Carrie Keylock, Cathy Cameron, Kristin Faechner, Tracey Trieber, Lindsay Huseby, Carla Noble, Caroline Guilbault, Lynne Entz, Chris Osicki, Tracy D., Rachel Hicks, Shannon Schalk, Bridget Green*
4. *Approval and/or changes to the agenda - motion to approve Lindsay Huseby, Second Corrie Blais*
5. *Approval of last (January 2020) meeting minutes - motion to approve Lynne Entz, second Bridget Green*
6. **Reports**
  - a. *Principal's report - Cathy*
    - i. *Improving school score on ACOL's survey for Career Prep - focus during Steps program that exposed the children to numerous different careers*
    - ii. *Huge thank for Shrove Tuesday*
    - iii. *Face 2 Face Ministries had to cancel due to health concerns*
  - b. *School Council input on priorities when planning for new Provincial Budget - Cathy*
    - i. *Dr. Mason is no longer the superintendent, Kathleen Finnigan is the interim superintendent for the time being. Ryan Lydene has moved into the human resources position. Central Office did a*

minor reorganization to ensure a smooth transition and little to no disruption of everyday business.

c. *Treasurer's report - Carrie/Kristin*

- i. *Still a lump sum to come off of balanced total*
- ii. *School Council Funds: Proposals have been requested from teachers as we have a minor surplus to help impact the greatest number of students as possible (not consumable resources). Admin has stepped away to let the school council make the decisions on the proposals. Tracy D. is curious if it's possible to get school pennies for students to wear at local events such as The Dawe Run. Tabled until a meeting date has been set to discuss.*
- iii. *Motion to add a budget line for the Grade 5 basketball tournament to cover any additional costs and gifts for the tournament, not exceeding \$200. Approved by Lynne Entz, second Bridge Green*

d. *School Trustee Report - Murray Hollman (absent)*

e. *Committee Reports -*

- *Hot Lunch - Lindsay Huseby - going well, back to Sept. numbers, received 36 orders on the day a text blast was sent out. May and June number of hot lunches offered will be upped. Volunteers will be circulating to help distribute the lunches with the student volunteers.*
- *Curling Rocks! - Lynne E./Chris O. - 2 full days was a huge success! Will be doing it again next year. Another school has approached Lynne regarding them using SES supplies to teach the unit at their school. It was a suggestion to purchase another set of rocks to increase the number of students who are*

participating at one time. They introduced curling brooms this year for the kids to use. Lynne will gather information on prices to purchase the needed equipment moving forward.

- Shrove Tuesday - Tracy D./Carrie K. - Thank you to all the volunteers who helped out and made it a huge success. Having two grills was more efficient.
- Gr. 5 Boys basketball tournament - Ms. G - a thank you note was recieved for student council, this was a great event for the grade 5 boys basketball team. It lasted 3 hours and went very smoothly.
- Red Deer Rebels Night March 7 - Lindsay H. - Sean contacted and we reached 100 tickets so the school will recieve \$2 per ticket.

The students really enjoyed singing O' Canada

**7. Follow-up from January/tabled new business:**

- Swimming lessons - Carla Noble - contacted Barrie Wilson Elementary, they charge each family \$45 per student this includes bussing. They have one bus going back and forth for the morning. Badges are not given for the lessons. Discussion with council determined it was not within the budget to support swim lessons.

**8. Kudos - Thank you/Recognition**

**9. New business**

- Sacramental Gifts - Chris O. - needs to confirm with Mrs. Griffiths if they want the same Sacramental gifts that were ordered last year. Chris has looked into pricing, it has stayed the same as last year. If over 100 are ordered, we can receive a discount. - **Tabled until April meeting**
- Staff Appreciation - Katherine S./Frontline Seton staff - meals have been ordered for parent teacher interviews
- CoVid - 19 - Cathy - AHS is the direct conduit for information. If a case was diagnosed in the school - Admin would contact central office (senior admin)

and call AHS directly immediately. They would then receive their next steps from senior admin and AHS. Staff are utilizing their health time to demonstrate hand washing and inform students of factual information. The school board is prepared and has policies, if CoVid-19 becomes present in our communities. Bridget mentioned that the hospital increases their cleaning of high touch areas, Cathy will follow up with CO regarding an increase of cleaning these areas.

- Spring Carnival - we need to set a date
- Spring concert - April 21/22 Memorial Centre - two tickets each, can be bought at the office for \$2. Memorial centre fire code has to be adhered to. PreK will be at the beginning of both shows so they are free to leave if they need due to age (this is an exception).

#### **10. Correspondence**

Other -

**11. Prayer for next meeting - Lindsay Huseby/Bridget Green**

**12. Meeting adjournment - Next meeting April 14th**

**13. Closing prayer - Cathy Cameron**