

St. Elizabeth Seton School Council AGM Minutes

Tuesday, September 29, 2020



1. **Call to order** - 7:08 pm
2. **Opening prayer** - Bridget Green
3. **Introductions/Attendees:** Carrie Keylock, Jamie Flett, Mike Cellini, Ken Meraw, Sinead Armstrong, Rachel Peters, Corie Blais, Alison Wyntjes, Chris Osicki, Lindsay Huseby, Shannon Schalk, Bridget Green, Jamie Christie, Ginny Chapman, Michelle Doucette, Carla Noble, Kathleen Adair, Lynne Entz
4. **Approval of the agenda** - Motion to approve: Corie Blais, Second: Lindsay Huseby
5. **Overview of Parent Council - Duties** (reference to School Council Bylaws)
6. **Approval of last meeting minutes** - Sept 15, 2020 - Motion to approve: Ginny Chapman, Second: Michelle Doucette
7. **School Council Executive** - Go over nominations and hold elections for 2020-2021 School year.
 - a. Chair/Co-Chairs (2)
 - b. Secretary
 - c. Treasurer
 - School Council Executive has been acclamated including the one submission to fill the open co-chair (Lindsay Huseby).
 - If you would like to assist the co-chair or treasure you are welcome to as Carrie Keylock and Jamie Flett will be stepping away in the next year or so as their children transition to junior high.
8. **Reports**
 - a. School report - Administration - Mike Cellini - no school report as it was presented on September 15, 2020.
 - b. Treasurer's report - Jamie Flett - at \$19000 right now, budget will be presented at October meeting.
9. **Council Budget** - Draft budget to be discussed immediately following the AGM by the new SC Executive. Budget brought forward for approval at the October meeting.
10. **Council Committees** - Regular Council Committees (i.e. Hot lunch, Fundraising, Family Dance etc.) are on hold until the October meeting. With the exception of Teacher Appreciation (Katherine Seymour). **Committees are status quo until more restrictions are lifted.**
 - **Student Hot lunch** credit from Co-Vld is still sitting in an account for future hot lunches.
 - **Read-a-thon** - Lynne Entz - helps keeps the spirit going and is a true Seton community activity. This year necessarily does not need to be a fundraiser but mainly for reading and

encouraging families to read. Could we add in that if families wish to make a financial donation towards the library to replenish the library as over 600 books were not returned. Maybe a loonie for the library? Library wish list (invite Deedra to October meeting). Bring ideas to the October meeting as it is ultimately her decision. Need to discuss during the budget meeting.

- **Leadership for Gr 5** Question: What is it looking like? - Gr 5 teachers are in discussion about what they can keep and what they may need to put on hold. Safety patrol is a go, forms were sent home Sept 28 and shooting to start after Thanksgiving (Ken Meraw will administer the training).
- **Halloween** - Ginny Chapman - What will this look like at Seton? - possible outdoor dance party, Ken Meraw - the school just purchased a speaker for use outside. Further discussion will take place during our October meeting.
- **Teacher Appreciation** - Kathleen Adair - staff very much appreciated the coffee that was dropped off for their PD Day.

11. New business -

1. Proposed 2020/2021 Meeting Dates:
 - a. October 13 - 7:00 pm Prayer: Rachel Peters
 - b. November 10 - 7:00 pm (if needed) - change to November 17
 - c. December - no meeting
 - d. January 12, 2021 - 7:00 pm
 - e. February - no meeting
 - f. March 9 - 7:00 pm
 - g. April - no meeting
 - h. May 11 - 7:00 pm
 - i. June 8 - Council wind-up

14. Closing prayer - Bridget Green

Meeting adjournment - 7:42 pm