

École Père Kenneth Kearns Catholic School

School Council Meeting Minutes

September 25, 2018

IN ATTENDANCE	
Jania Balog - Chair	Carla Weyland -Treasurer
Charles Ward - Vice Chair	Kyle Chuka - Fundraising Chair
Heather Bonokoski -Secretary	Nathalie Wallace -Past Chair
Lisa Hall	Candice Fawcus
Nancy Morin	Julie Correia
Aimee Banack	
Leanne DiMarcello	
SCHOOL STAFF	
Mme. Janelle Tremblay 1J	Mme. Carmen Emery 2E

I. Call to Order

- a. Jania Balog called the meeting to Order at 7:05 pm
- b. Approval of June 19, 2018 Minutes: 1st - Carla Weyland; 2nd - Nathalie Wallace
- c. Approval of Agenda: 1st - Leanne DiMarcello; 2nd - Natalie Wallace

II. Old Business

- a. We start the year with the new School Council.
Jania Balog - Chair
Charles Ward - Vice Chair
Carla Wayland - Treasurer
Kyle Chuka - Fundraising Chair
Heather Bonokoski - Secretary
Natalie Wallace - Past Chair

III. Reports from Council

- a. Teachers Report - Mme. Janelle Tremblay and Mme. Carmen Emery
 - i. Meet the staff night:
 - Appeared to go well
 - ii. Start up:
 - Need to confirm if we will be having spirit days
 - iii. Faith Theme:
 - Discussion deferred
- a. School Leadership Report (J. Lafrance)
 - i. Deferred to next meeting

b. Executive Report - Jania Balog

- i. Welcome Back Family Night feedback (J. Balog)
- ii. Council meetings rules (C. Ward)
 - Charles gave e highlights of meeting procedures and introduction of executive
- iii. Classroom Reps - roles and responsibilities (C. Ward)
 - Charles Ward highlighted the importance of the class room reps and their role:
 - Attend school council meetings and by attending, have a voice in the activities and programs the school council supports.
 - Encourage parent involvement.
 - Disseminate communication to parents.
 - Send reminders about school events.
 - Assist with volunteer recruitment.
 - If you cannot attend a school council meeting, find a replacement.
 - Help your teacher and set up a volunteer schedule, coordinate special classroom activities.

c. Treasurer Report - Carla Weyland

- i. Review of budget
 - No changes to budget
 - Expect an increase
 - Tabled and to be approved next meeting

d. Fundraising Chair Report - Kyle Chuka

- i. Year at a glance
 - Spring fling
 - Craft fair - Industry night
 - Contact Kyle at KDCHUKA@shaw.ca with ideas
 - Edmonton Oil Kings
 - Mable's labels - open order
 - Bottle drive Oct 19 and 20 - Kyle to send out letter
- ii. Christmas Cards
 - Cards underway

e. Past Chair - Nathalie Wallace

- i. Playground update
 - Our two west playgrounds are up for replacement in 2019 through Strathcona County
 - Raised 20K - 2 grants received and 10K from fundraising
 - Those who donated through PowerSchool and Muncha Lunch - Strathcona county will give out tax receipts
 - Looking for parents who have an eye for playgrounds to help with the design - meet with vendors and select equipment
 - Hoping to break-ground next summer

f. Upcoming Events and Celebrations - Charles Ward

- i. September 28th - First Hot Lunch of the year

- ii. September 27th - Ceinture Flechée (looming)
- iii. October 2nd - First club moo of the year
- iv. October 3rd -First hot dog lunch and early dismissal
- v. October 5th - PD day - no school
- vi. October 8th - Thanksgiving - no school
- vii. Oct 15th - Dr. Jody Carrington at Dow Centennial Centre in Fort Saskatchewan from 7-9. EICS website <https://www.eics.ab.ca/about-us/media-room/post/eics-parent-information-nights-dr-jody-carrington>
- viii. Oct 16th - EICS Parent Information Night - Parenting in the Digital Age at ABJ from 6-8.
- ix. Oct 18th - Class photos
- x. October 30th - Next school council meeting
- xi. October 31st - Halloween

IV. New business

a. **Lisa Hall - Growing in Faith Together (GiFT)**

- GiFT meets once a month at Our Lady of
- Looking for new members
- GiFT committee would like to share to view the film *Fatal Flaws-Legalizing Assisted Death* at Our Lady of Perpetual Help Parish on October 9 @ 7:00 pm - 9:00 pm. Garnett Genuis, MP, Sherwood Park-Fort Saskatchewan will be attending for a Q&A.
- GiFT committee invites people to attend Timely topics: Catholic Education at Our Lady of Perpetual Help Parish on November 5 @ 7:00 pm - 9:00 pm. Learn about the 2 education systems in Alberta. Panelists include:

Archbishop Richard Smith, Catholic Archdiocese of Edmonton

Dean Sarnecki, Executive Director, Alberta Catholic Schools Trustees Association (ACSTA)

Anna Laparco, Partner, Dentons Canada LLP, legal counsel to ACSTA

Paul Corrigan, Assistant Superintendent, Elk Island Catholic Schools and Division Principal of Faith and Wellness Formation

V. Adjournment

- Meeting was adjourned at 7:41 pm by Jania Balog, 1st - KyleChuka; 2nd - Nancy Morin.