

**Ecole Our Lady of The Rosary  
School Council Minutes  
Feb 7, 2020**

**In Attendance:** Quorum achieved

**Parents:** Judy, Wanda, Stephanie, Novalee, Matilda

**Staff:** Rob Coumont

**Other:** Sharla

**Call to Order:** 8:47 Am

**Acknowledgement of the land:** Rob Coumont

**Opening Prayer:** Rob Coumont

**Review of agenda:** Agenda was reviewed

**Approval of the minutes:** Jan. 27, 2020

**Motion:** Move to approve the minutes on the budget review. *Judy, Stephanie Carried*

**Reports:**

**Principals Report: Rob Coumont**

- A copy of the Principals report was provided to each member of council.
- **Budget Priorities:** Senior Admin and Trustees asked School Councils to name top 3 budget priorities. Council choices were:
  - Class sizes
  - Support staff
  - Classroom Resources
- Rob presented a short presentation on Makey Makey kits : <https://makeymakey.com> and Wiggle Bots: [https://www.youtube.com/watch?v=\\_dlz-sU4cis](https://www.youtube.com/watch?v=_dlz-sU4cis)
- Awesome Tech Club has started, and the grade 3 students lead their first groups.

**Digital Citizenship:**

- Digital Citizenship parent Resource <https://www.rdcrcs.ca/learning/technology/digital-citizenship> . This website explains what digital citizenship is and informs parents on the best safety practices. Commonsense parenting link provides parents information/ratings on popular apps games, and movies that their children may be using/viewing.
- The digital citizenship parent resource is tied into a faith-based approach.

## **EDSBY**

- **February 27 or March 3 3:30-4:30 - EDSBY Parent info night.** Rob to check with staff on preferred date.

### **Advent Concert Survey Results:**

- Rob shared the feedback from the Advent Concert survey.
  - 15 people participated in survey.
  - The school will continue with the noon hour concert and social media feed.
  - Combined classes sing 2 songs have positive feedback and will likely be kept in future concerts.
  - Moving forward the school will clarify for parents the reasons for holding the concert during the noon hour.

### **Trustee Report: Sharla**

- **See attachment.**
- Most schools in the division are operating at 110% utilization.
- St. Gregory and many middle schools in Red Deer are operating over capacity.
- Sylvan Lake has been approved as a priority 5 project for a K-5 school.

### **Hot lunch/ Milk Report: Stephanie**

- Stephanie provided council with a budget report example that would be used to report on a monthly basis. The report will reflect the total income/expenditures of the hot lunch/milk account. This new report format will be used going forward to update council on the accounts. The profits and expenses are itemized to allow for clear tracking.
- The treasurer will be asked to provide a copy of transactions form head office. This will be used to track balances and serve as a reference and check.
- A copy of receipts will be submitted to Loretta and made available to the treasurer. A school council mailbox has been created to place copies of receipts in an envelope.

### **Old Business:**

### **Summer Reading Bags:**

- There has been no response from community business about donating reading bags.
- Mrs. O’Gorman has spent \$712.81 on books for the summer reading program. \$1000.00 was budgeted for summer reading program.
- Mrs. O’Gorman will purchase the bookbags from Dollarama with her remaining budget.

***Dance PL3Y***

- Dance PL3y will come to the school on Feb. 27<sup>th</sup>.

**New Business:**

**Fundraisers: DFS**

- DFS fundraising packages have been sent home with students.
- Council will discuss whether future fundraisers are needed after the profits form DFS are submitted.

**Movie Night:**

- Judy to get a float and bring it to MTS.
- Rob will be on location for assistance.
- Stephanie had purchased snacks and drinks to be sold. Candy bags to be sold 2 for \$1.

**Shrove Tuesday**

- Council decided that 8 volunteers would be needed @ 8:30 am to start making pancakes.
- Stephanie will be asked to coordinate volunteers and purchase mix, syrup and supplies.
- Council to ask Tara to send out a volunteer request to parents via email and text message.
- Council to check with staff about any concerns/suggestions from last years’ experience.

**School Council Curtain**

- Council will store the curtain in Loretta’s maintenance closet.
- Council will be consulted before curtain is loaned out to other organizations.

**Google Drive Folder Minutes**

- Council discussed saving minutes in a google drive for easy access.
- This would allow Admin quick access to minutes.
- Rob to look at creating and transferring existing documents into a google drive.

**Closing Prayer:** Rob Coumont

**Meeting Adjourned:** 9:58 am

**Next Meeting:** March 6 @ 8:45 Am



## Regular Board Meeting Highlights

January 28, 2020

**Trustees:** Anne Marie Watson (Chairperson), Murray Hollman (Vice-Chair), Dorraine Lonsdale, Cynthia Leyson, Sharla Heistad, Kim Pasula and Rob Maloughney.

### Division Three-Year Education Plan

The Board of Trustees approved the 2019/2020 to 2021/2022 Division Three-Year Education Plan. See (<https://www.rdcrcs.ca/download/89276>)

Our current middle schools are well over 110% utilization rate. We are grateful for the announcement of a new middle school in Red Deer, as our school division is in desperate need for this school. Currently, St. Gregory the Great Catholic School in Blackfalds and our middle schools in Red Deer are over capacity.

Our capital plan priorities are:

Approval Year	Division Priority	School Division Sector	Project Description
2019/2020	1	Red Deer	New Red Deer Grade 6-9 School
2019/2020	2	Blackfalds	New Blackfalds Kindergarten – Grade 5 School
2020/2021	3	Red Deer	New Red Deer Kindergarten – Grade 5 School
2020/2021	4	Red Deer	New Red Deer Kindergarten – Grade 5 French Immersion School
2020/2021	5	Sylvan Lake	New Sylvan Lake Kindergarten – Grade 5 School

### Division Accountability Pillar Report

The Board of Trustees approved the September 1 – November 30, 2019 Division Accountability Pillar Report. (<https://www.rdcrcs.ca/download/101466>)

