

**Ecole Our Lady of The Rosary  
School Council Minutes  
Sept. 18, 2020**

**In Attendance:** Quorum achieved

**Parents:** Megan, Francine, Judy, Kendel, Stephanie, Carlyn, Wanda, Christie, Matilda

**Staff:** Rob Coumont, Tamara Neilly

**Call to Order:** 8:47 AM

**Opening Prayer:** Rob Coumont

**Acknowledgement of the Land:** Rob Coumont

**Review of agenda:** Agenda was reviewed.

**Election of the Committee:**

**Chairperson:** Nomination 1 call- *Carlyn/Stephanie* for **Megan**

**Megan Elected Chair by Acclamation.**

**Vice Chair:** Nomination 1 call-*Judy/Christie* for **Stephanie**

**Stephanie Elected Vice Chair by Acclamation.**

**Treasurer:** **Vacant.**

**Secretary:** Nomination 1 call- *Wanda/Stephanie* for **Matilda**

**Matilda Elected Secretary by Acclamation.**

**Hot Lunch/Milk:** Nomination 1 call-*Carlyn/Matilda* for **Stephanie and Christie**

**Stephanie and Christie Elected for Hot Lunch/Milk by Acclamation.**

**Faith Rep:** Nomination 1 call-*Stephanie/Matilda* for **Novaley**

**Novaley Elected Faith Rep by Acclamation.**

**Fundraising:** Nomination 1 call: *Judy/Matilda* for **Christie**

**Christie Elected for Fundraising by Acclamation.**

**Action: Megan** to connect with Loretta /Tara to write an email advertising the vacant Treasurer position to our parent community.

### **Review of the School council Operating Procedures**

- Council was provided with a copy of the current Operating procedures.
- Rob reviewed Procedures with Council.

### **Reports:**

#### **Principals Report: Rob Coumont**

- A copy of The Principals report was provided to each member or council.
- School Vision and focus for the year:
  - Learning, Listening, and Following Jesus
  - Know, Understand and Respond to our Learners; Including focus on Mental Wellness, Minding the Gap
- The Division theme this year is: Trust in the Lord with all your heart. Fais confiance au Seigneur de tout ton coeur.
- School population this year: 413
  - 390 students in classroom
  - 23 students at home learners
- New staff that was welcomed this year:
  - Grade 4-Ms. Cardinal
  - Grade 4-Mrs.Hick
  - Grade 4-Ms.Taylor
  - Librarian-Laura Robinson
- Opening Celebration date TBA.
- First liturgy (Mrs.Hick grade 4) will be shared with classrooms and families. A recording of the celebration will be posted on the school's social media sites for families to view. There will not be any assemblies at this time. Students will remain in their respective cohorts(classes) until further notice.
- Rob highlighted the new protocols for the re-entry of students this year. They included keeping students in cohorts, staggered entry/exit times, 2

streams for recess and hand washing/sanitizing etiquette. In addition there will not be intramurals or choir at this time.

- Portables are scheduled to be completed on sept 25. T.V.s have replaced projectors in the new portables. The new portable units reflect the same space/furniture as the previously added units.

### **Treasurer's Report: Carlyn**

- School council account Balance as of *Sept.18, 2020* **\$25,852.77**
- There are no outstanding bills at this time.

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

- Hot Lunch/Milk Account balance to be presented at the next meeting.
- Hotlunches.net was paid last year.
- Hot lunch/Milk orders that were not honored due to Covid were reimbursed to parents.

### **Fundraising: Christie**

- Council will discuss fundraising opportunities at the following School Council Budget meeting.
- Ryan LaBorde Ball Tournament was cancelled this year. Rob will connect with Loretta Hermary about the possibility of future opportunities to fundraise.

**Action: Rob** to connect with Loretta Hermary about the Ryan LaBorde Tournament.

### **Faith Rep: Novaley**

- First communion gifts have been purchased.
- Novalee will connect with Loretta/Tara about distributing the gifts for council. Due to Covid Parents will not participate in celebrations at the school and students will remain in their cohorts. This will be a recorded event.

**Action: Novaley** to connect with Loretta/Tara about distributing first communion gifts.

### **Trustee Report: Sharla**

- Kim Pasula was elected Chairman and Dorraine Lonsdale as Vice Chair of the board of Trustees.
- The Division has 800 registered Online learners at this time.
- The government has supplemented the budget 3.45 million dollars.  
Highlighted areas of spending are:
  - \$2 000,000 has been budgeted to at home learning support.
  - \$1500 a day for cleaning high touch areas in the school/classroom.
  - \$500,000 in Covid related supplies.
- All school international trips have been cancelled for the year.
- A survey has been sent out to parents regarding the selection of the new superintendent.

**Closing Prayer:** Rob Coumont

**Meeting Adjourned:** 9:54 Am

**Next Meeting:** Budget Meeting: Sept. 28 @ 8:45 AM

(Virtual via Googlemeets)

School Council Meeting: TBA