

**Ecole Our Lady of The Rosary
School Council Minutes
January 19,2021**

In Attendance: Quorum achieved

Parents: Meghan, James, Novaley, Judy, Christie, Carlyn, Wanda, Stephanie, Matilda

Staff: Rob Coumont, Tamera Neilly

Other: Sharla

Call to Order: 6:32 Pm

Acknowledgement of the land: Rob Coumont

Opening Prayer: Rob Coumont

Review of agenda: Agenda was reviewed

Approval of the minutes: November 24,2020

Motion: Move to approve the minutes. *Christie, Meghan Carried*

Reports:

Principals Report: Rob Coumont

- Council was provided with a copy of the Principals report.
- White Elephant/Train of Hope: 9 Families were supported with either food, gifts or both. The remainder of the food was donated to the Sylvan Lake Food Bank. The School Council donated \$156.45 in support of purchasing gifts/food.
- Valentine's Day: No sharing of treats. Valentines day cards must be brought in 72 hours before exchange for covid isolation. Hands will be washed/sanitized before and after distribution.
- PD day December 11: collaboration and preparation for Jan 4-8 At Home Learning.
- School Council Purchased Items:
 - \$1800.00 For the purchase of 6 Chromebooks. Actual cost \$1923.50. Rob to pull \$123.00 from the school budget.
 - \$156.45 In support of White Elephant families
 - \$250.00 For purchase of Grade 1 Phonics Program
 - Grade 2 Phonics Program Invoice not submitted yet.
 - \$600.00 for the purchase of stage stairs. \$628.32 actual cost. School will offset \$28.32 from the school budget.
- Upcoming Events:
 - Jan 11: Online registration for PreK and Kindergarten.
 - Jan 18:Pink T-Shirt Orders go home
 - Jan 20/21 : Jersey Day
 - Jan 29: PD day-No School
- Stairs: The stage stairs came in December.

Action: Loretta to send financials to Meghan and James before budget review.

Trustee Report: Sharla

- Council was reminded that Grant applications should be submitted asap.

Treasurer Report:

- Council was provided with a copy of the Treasurer report for review. Motion: Move to

Fundraising Report: Christie

Christie to contact Loretta to get exact numbers for the next school council meeting.

- **Boston Pizza:** Have yet to respond.
- **DFS:** Approx. \$4000.00 was raised.

New Business:

- **Budget review meeting:** February 2 @ 9:00 AM

Old Business:

Playground: The Town of Sylvan Lake has suspended the grant program at this time. They will be available in 2022.

Crosswalk lights: The town approved the budget for two flashing crosswalk installations in town and we will find out this spring if our location is one of the ones to be installed.

Closing Prayer: Rob Coumont

Meeting Adjourned: 7:03 Pm

Next Meeting: Feb 24 @ 6:30 Pm

Budget Review: Feb 2 @ 9:00 Am