

**Ecole Our Lady of The Rosary
School Council Minutes
May 18, 2021**

In Attendance: Quorum achieved

Parents: Meghan, James, Christie, Matilda

Staff: Rob Coumont, Tamera Neilly

Other: Sharla

Call to Order: 9:02 Am

Acknowledgement of the land: Rob Coumont

Opening Prayer: Rob Coumont

Review of agenda: Agenda was reviewed.

Approval of the minutes: April 20,2021

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

Reports:

Principals Report: Rob Coumont

- Council was provided with a copy of the Principals report.
- **May7-May 24: At home Learning-** K-4 Activities both received a blend of paper and digital learning packages. Instruction is provided to the students through Google Meets.
- **RDCRS summer reading program-** This program has lost funding. The school will be sending home various activities and incentives to have students read over the summer. Some incentives include: @ home activity sheet, Sylvan lake public library programs info, Name entered into a draw for a book. The books that were previously purchased by Council will be awarded through the draw. Students who return the activity sheet completed have their name entered into the draw. There will be 2 students per grade who will be awarded a book through the random draw.
- **Parking Lot Expansion-** The school will have more parking spaces available for the coming 2021/22 school year. The lot expansion will take place over the summer and will provide an additional 20 parking spots for guest parking.
- **Chromebooks-** The school has purchased an additional 30 Chromebooks for the next school year. There is a need for additional Chromebooks as the initial Chromebooks are starting to age and require replacement. As new programs become available, our technology needs to stay current to handle the updates and requirements.
- **Track and field day-** A covid friendly style of Track day is in the works. Students will participate in their Cohorts.
- **Swimming Lessons-** Proposed dates for the 21/22 school year:
 - Apr 27, May 4, 11, 18, 25, and June 1
 - OR
 - Mar 9, 16, 23, 30, Apr 6, 13

Jun 7-9 : Art Auction

Jun 9 : Tacky Tourist Day

Jun 16 : Grade 4 Farwell tentative

Treasurer Report: James

- DFS: \$1650.53 profit from spring fundraiser.

Hot lunch Report: Christie

- A new date in June will be chosen to make up for the missed Boston Pizza hot lunch. Christie will open up the hot lunch orders to families in case there are new orders to be submitted. A note will be sent home to families about the change.

Faith Rep Report: Novaley

- There will not be any new First communion recipients this year as last year's candidates are still receiving their sacraments.

Fundraising Report: Christie

- **DFS:** Over \$6700.00 was raised between the 2 DFS fundraisers this year. Council decided to move forward and commit to a fall fundraiser. Christie will request for full paper packages to be sent out with students in the fall. There was some confusion with families between the paper ordering and online ordering options. Some families didn't realize that there was additional products on the website that they could have purchased. To maximize the fundraiser Christie will send out catalogues so parents can browse all items.

Trustee Report: Sharla

- RDCRS has 4 teachers nominated to honor excellence in first year teachers. Meghan Huizing from St. Gregory the Great has been selected as the division finalist for the ASBA 2021 Edwin Parr Award.
- RDCRS reviewed the proposed Alberta govt. Curriculum and decided not to go forward with the pilot draft in our schools. Instead, teachers will put forward a draft review of the curriculum. Teachers and parents' comments will be taken into consideration of the draft .

Old Business:

- **ART Auction:** Rescheduled : June 7-9

The Art auction will be held with an online silent auction through Facebook bidding and telephone bidding through the school.

- **Admin Assistant Day:** Flowers were purchased and given to Admin staff.
- **Teacher Appreciation Week:** Gift cards were purchased from White Frog Cafe and Lakeshore Cafe.

New Business:

Movie Day fundraiser: Cancelled

- Due to Covid restrictions this event can not be held at this time.

Grade 4 Farewell

- The students' ceremony will be videotaped and shared on social media. Each student will receive a certificate.
- There will be a scheduled drive thru day to celebrate the students.
- Students will receive a t-shirt and have an opportunity to sign each others as a keepsake. Council discussed purchasing the T-shirts for the students. The logistics of this to be discussed in the following Budget Meeting Review.

Year in Review brochure:

- Meghan has a copy ready in early June.

Succession Planning: Board Positions

- Council discussed how to make board position transitions smoother for new members. It was suggested that we add to the bylaws the responsibility/willingness to assist a new member who is taking over a position. It was also discussed how to pass contact info from past board members onto the new member within FOIP regulations. To be revisited at the next meeting.

Closing Prayer: Rob Coumont

Meeting Adjourned: 9:41 Am

Next Meeting: June 10 @ 9:00 Am