

ECOLE OUR LADY OF THE ROSARY SCHOOL
SCHOOL COUNCIL MEETING
September 14, 2021
9:00 AM

In Attendance: Quorum achieved

Parents: Megan, James, Christie, Darcy, Stephanie, Nancy, Angela, Alicia, Francine

Staff: Rob Coumont, Tamera Neilly

Other: Sharla

Call to Order: 9:04 AM

Acknowledgement of the land: Rob Coumont

Opening prayer: Rob Coumont

Review of agenda: Agenda was reviewed.

Approval of the minutes: June 10, 2021

Motion: Move to approve the minutes. *Megan, Steph. Carried*

Review of executive positions: Rob Coumont

Elections:

Chair: Megan made motion to put her name forward. Carried

Vice Chair: Nancy made motion to put her name forward. Carried

Treasurer: James made motion to put his name forward. Carried

Secretary: Darcy made motion to put her name forward. Carried

Hot Lunch/Milk: Steph made motion to put her name forward. Carried

Faith Rep: Francine made motion to put her name forward. Carried

Fundraising: Christie made motion to put her name forward. Carried

Reports/Discussion:

Principal's Report: Attached

Trustee report:

Information on Government Grant for student support based on assessments

Information on the parking lot expansion project at OLR

Informed us that they followed AHS implementation for masking

Hot Lunch/Milk: Stephanie

Stephanie and Rob will connect prior to the next meeting and bring back recommendations to move this program forward. We hope to have hot lunch available by the end of October.

Fundraising: Christie

Last school year we committed to a fall DFS fundraiser that will start the week of October 4th and end on October 15th.

We would like to run the Nexsource pass fundraiser in late November as we already had that set up last year as well.

Stephanie brought up the idea of a fish fundraiser, this will be discussed and brought back at a future meeting. We could consider doing something on parent/teacher conference night.

Old Business

Social media training for parents: Megan will reach out to Joe Social Media for information on pricing and will bring this back to the upcoming budget meeting for consideration. All of committee thinks this would be a great idea to explore further.

New Business

Review of Operating Procedures and possible edits – Megan

The following edits were discussed to our Operating Procedures and voted on, these changes will be made and a final copy will be brought back to the next meeting.

5C. Remove word 'discussion'

6C. Remove requirement for seconding a motion

8H. Add 'Members who take on an executive role will assist in the transfer of knowledge required the following year (or mid year in the case of resignation) to the new member taking on the role.'

8C3. Add 'maintain a contact list of current committee members'

11A1. Change to 'advertised throughout the school community at least 7 days in advance of the meeting'

11C. Amend the first line to: The Council shall meet face to face (if possible) on a monthly basis a minimum of 6 times per year. Typically, meetings are not held in December or June unless the agenda determines there is a need. If face to face meetings are not possible or do not generate the desired attendance, virtual meetings are permitted.

19A Amend to: The Operating Procedures will be reviewed minimally every five years, or more frequently as required, for their relevance and effectiveness by the School Council Executive or by a committee established expressly for that purpose.

Motion: Move to make the changes listed above to our operating procedures. *Megan, Seconded by Stephanie. Carried*

Closing Prayer: Rob Coumont

Meeting Adjourned: 10:16AM

Next Meeting: October 14, 9:00 AM

Budget Meeting: September 28, 9:00 AM