Ecole Our Lady of the Rosary 4520 Ryders Ridge Blvd, Sylvan Lake, Alberta, T4S 0E1

School Council Meeting

Meeting minutes – April 14 2025 6:00 p.m - 7:15 pm.

* indicates written report/attachment provided

- 1. Call to order 1803
 - i. Acknowledgment of Traditional Land Andrea Gringhuis
 - ii. Opening prayer Andrea Gringhuis
 - iii. Introductions of new and old members
 - b. Attendance:
 - i. Stakeholders/Parents: Stephanie Bugbee, Emilie Fleck, Connie Burton, Kelley MacNeil, Gina Heck, Marie Legare, Leatta Jungwirth, (others)
 - ii. Faculty Staff: Andrea Gringhuis, Tamara Neilly
 - iii. Church Representative: Catherine McNiff and (other)
 - iv. Trustee: Dorraine Lonsdale
- 2. Review of the Agenda 1805
 - a. Teacher appreciation needs to be added to agenda
 - b. Discussion about combining teacher, support staff, custodial, bus driver appreciation to one week
 - i. Committee will be established
- 3. Approval of the minutes, as presented (or as amended) 1810
 - a. Date: March minutes approved with edits to titles
- 4. Committee Reports
 - a. Principal report(Andrea Gringhuis) 1820*:
 - i. Enrollment throughout the division has decreased which affects budget
 - b. Trustee Report (Dorraine Lonsdale) 1810*:
 - Red Deer Catholic approved for preliminary funding for proposal of high school in Sylvan Lake
 - c. Faith Report (Catherine McNiff) 1826*:
 - i. Rosary making this week on Wednesday April 16 at 1230
 - ii. Currently 73 grade 4 students that will be making rosaries
 - iii. First communion on June 1st 2025 for 23 students
 - d. Hot lunch (Stephanie Bugbee) 1827:
 - Background work of fixing perpetual problems with the lists and documents
 - e. Fundraising (Stephanie Bugee) 1828:
 - i. Vendor change for hoodies this year and will have samples to assess quality this week
 - f. Volunteer Coordinator (Connie Burton) 1830:
 - i. Volunteers will be needed for Sports Day
 - a. Dance Committee (Marie Legare) 1835:
 - i. Poster to be sent home with students
 - ii. WAAG will include information to ask students/parents for silent auction items
 - iii. Asking committee for "low sensory" for neurodivergent students for the first half hour of dance

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- Old Business 1831
 - a. Resolution Presentation
 - i. P25-01: no
 - ii. P25-02: yes
 - iii. P25-03: discretionary based on some of negative impacts and decrease some of reporting questions
 - iv. P25-04: yes
 - v. P25-05: yes
 - b. Sports Day
 - i. June 24 2025 date has been set
 - 1. Volunteers needed, unknown for numbers
 - ii. School council member involvement on committee
 - iii. \$650 in budget
- 6. New Business 1920
 - Teacher appreciation, support staff, bus drivers appreciation decided to be held on May 7 2025
 - b. TBD on forming committee
- 7. Next Meetings
 - a. May 26 2025 at 6:00pm
 - b. Stakeholder engagement event:
 - i. Online: April 15 6:30 8:00pm
 - ii. In person: April 16 6:30 8:00pm
- 8. Closing Prayer 2035
- 9. Adjourn 1928
- 10. Meeting Attachments:
 - a. March meeting minutes
 - b. Principal's report
 - c. Trustee report