

ECOLE OUR LADY OF THE ROSARY SCHOOL  
SCHOOL COUNCIL MEETING  
OCTOBER 16TH 2023

Staff in attendance: Andrea, Tamara

Church representative: Catherine McNiff

Parents/Stakeholders: Stephanie, Emilie, Gina, Nancy, Leatta, Tammy, Amber and Marie

**1:35 Call to order - Stephanie**

**1:38 Acknowledgment of the Traditional Land - Andrea**

**1:39 Opening prayer - Andrea**

**1:40 Review of Agenda - Stephanie**

**Principle Report - 1:40 - Andrea** – Mr. Robichaud has been assigned the new Grade 1 class

-Karina Pol has been hired in a support role

-Rosaline Dion is the new French language support (Applied to a National program and was granted a grant)

-PD days consisted of Education Assistants, Support Staff and Teachers attended seminars

-Kindergarten has adapted the grading system Schoology

\*\*\*Questions about how to navigate schoology have arisen, administration is looking at a parent engagement night to provide info sessions about Powerschool and Schoology

-Alberta Education has provided funds for teachers to understand the new curriculum and purchase new resources

-Parent Teacher interviews will continue to be a hybrid model. Recent surveys show 60% prefer in person and 40% virtual. Another survey will be sent out to see if numbers have shifted.

-Mandy Cueller has been sharing tools with teachers to help fill the gap while she works on her Masters. This ensures there is always a support system in place for the students.

**1:53 Approval of minutes** - Stephanie motioned, Nancy seconded – PASSED

**Trustee Report - 1:54 - Andrea** (Dorraine absent from meeting) –

- Mass at St Marys for Faith Formation for all new teachers (required for 2yrs)

-Teachers are purchasing new items and resources to help teach new curriculum

-Teachers are encouraged to collaborate with peers (new curriculum), the cost for a substitute will come from an allotment.

-New funding coming for transportation

**Treasure - 1:59 - Emilie** –

-General Budget was reviewed, Stephanie motioned, Nancy and Amber seconded – Budget PASSED

-Proper wording to describe the new Discretionary Fund was settled.

-Expected Revenue \$12,400

**Hot Lunch - 2:28 - Nancy –**

-Bins were purchased for each class, onus is on the restaurants to pack items correctly. This will streamline the system and make it so anyone can handle Hot Lunch.

-\$340.10 bin cost, Nancy motioned the expenditure, Stephanie seconded – PASSED

-Every Friday that there is school, there will be Hot Lunch

-Projected monthly profit of around \$600 (yearly profit of \$6000)

**Faith Rep - 2:30 –**

-Leatta is new Faith Rep by acclamation

**Fundraising - 2:35 - Stephanie –**

-DFS is in full swing. Better number may be presented at next meeting

-Need to form subcommittees for fundraising, they will meet separately to discuss special events.

**Operating Procedures - 2:38 - Andrea –**

-Need to move Part 16 Code of Ethics section O to Part 6 Decision Making. Making it the new point D

-Stephanie motioned for the change, Nancy seconded – PASSED

**New Business - 2:41 –**

- ASCA meet and greet Oct 28th, 8:45-1:00.

- Alberta Education host a virtual focus group to receive feedback from parents 7-830pm (Andrea can send link if interested)

**2:51 - Closing Prayer - Andrea**