

Council Meeting Minutes

Council Meeting

18:30, Wednesday, May 29, 2024

OLOV Library and Microsoft Teams Online

1. Call to order: 6:31 pm

Attendance: Farrah Dziwenka, Kelsey McWhirter, Sandra Haltiner, Kristine Angeles, Chris Atkins, Jessica Freschuk, Erin Klein – Meeting Chaired by Sandra Haltiner

Staff: Pat Opry

2. Confirmation of Quorum (6 including 2 exec): Confirmed

3. Review of Agenda/Adoption of Minutes:

- **Motion 24 05 (01)** Larissa motion to accept the today's agenda meeting Jessica (2nd) Passed.
- **Motion 24 05 (02)** Larissa motion to accept the April 24, 2024 meeting minutes Farrah (2nd) Passed.

4. Treasurer Report: (Chris)

- Bank balance \$1,880.96
- deposit Mabel's labels - plus bottle monies \$175.95 coming from the school

5. New business:

- Reconcile \$500 ace grant – nothing needs to be done just proof that it was used for the right – Chris and Joanna needs to do report showing the ACE grant stuff and OLOV check if received check from ACE
- Year end activities for SAC sponsor will vote on for next time
- **Motion 24 05 (03)** Kelsey motioned to spend up to \$150 on June SAC hot dog lunch Larissa (2nd) Passed.
- **Motion 24 05 (04)** Kelsey motion to spend up to \$300 for staff appreciation brunch / breakfast Jessica (2nd) Passed.
- Farrah and Joanna to organize staff farewell gifts based on years of service
- **Motion 24 05 (05)** Farrah motioned to spend up to \$30 per person farewell staff Kelsey (2nd) Passed.

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- Larrisa – going to look into getting NOW radio popsicles for family picnic and looking into mobile basketball
- Benches – handprints on hold - want to fix properly first
- Prayer Garden Committee – contact Jessica @ sneed.forest@gmail.com- separate meeting

6. Fundraiser Update:

- Upcoming Fun Lunch Booster Juice May 29, 2024
- June 24 hot dog volunteers to let Kelsey know
- Current balances in ongoing fundraisers:\$138.10 skip depot balance, Flipgive around \$120

7. Casino Update:

- funds have been received in account – confirming who received paperwork ~\$70 K

8. Principal's Report:

- Review of School Growth Plan Living in Faith goals- students and staff growing in develop in mind and spirit.
- Learning Excellence – Organizational Excellence – SAC engaging with parents – welcome board – languages – bbq lunch, family picnic
- Embracing Diversity – celebrating students and staff –Talent Show
- School Fees to remain \$30 K \$60 Gr 1-6
- Max \$100 for field trips – for next year increased from \$75 – increased based on parent feedback
- Student Dress Code and Code of Conduct Policy largely unchanged
- Rebecca made some adjustments to Code of Conducts – restorative approach – Bullying Behaviour – repeated, targeted and specific – parent involvement – additional supports within the school
- Puppet Tree House Gr 1-2 inspiring writing
- Good turnout for Math night
- Heart and Soul afternoon – act of service for staff – volunteered at St Johns
- Living Rosary in the Gym
- Catholic Education Week – teachers focused on the role of Mary in our lives
- Dance Ed residency went well

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- Grade 6 camp
- Year end mass June 5 9:30am
- Talent Show June 7 2:30pm
- Assessments happening in June
- Indigenous Day / Theme Days

9. Classroom Reports:

- 100 V: 100 Voices is joining some of the other classes in the school and raising butterflies as part of our spring life exploration. We are learning how to retell and sequence the story of the Very Hungry Caterpillar as we learn from books and videos about this amazing transformation. Students have used this inspiration to build different fine motor caterpillars to practice their names and writing skills for Kindergarten, as well as complete their final projects for their end of year portfolios.
- Kindergarten: The kindergartens have been working on developing the skill of representing written text in a variety of ways. In addition, they finished their poetry exploration by performing our class poem to their peers. In science and math, the kinders have been discussing measurement through baking Bannock and cinnamon apples, playing games, building towers and learning through movement. Furthermore, the kinders are investigating how nature moves around us and why. We look forward to the next few weeks of sunshine, discovery and joy as we near the end of our kindergarten journey together!
- Grade 1 – Science living things – watching caterpillars , Firehall field local - , growing seeds, math fractions – splitting into d
- Grade 2 – celebration diff cultures that make our class a family – cooking different cultural dishes – invited to bring in items from their culture books – Philippines, holland and Suu – smudging
- Grade 3/4 : caterpillars to butterflies in science, math measurement, LA working on scrapbooks
- Grade 4/5 – novel study opinion writing and – math geometry – measurement – art – weaving and knotting – photography next – camp theme day – watched play for novel study
- Grade 6 – camp warwa was hit – whole school came out to say goodbye to the grade 6s -LA field test no PAT this year – Aerodynamics – geomertry

Next Meeting: Wednesday, June 19, 2024 18:30 pm

Adjourn at 7:37pm