

# Our Lady of Perpetual Help Catholic School

## School Council Meeting Minutes

February 13, 2019

IN ATTENDANCE	
Natalie Lavigne – Chair	Leslie Gushnowski – Vice Chair
Julie Correia – Treasurer	Krista Taylor – Chair Grade 8 Trip
Tammy Start – Treasurer Grade 8 Trip	Barb Crowley
Kathy Hearn McKinnon	Susan Hunter
Scott Vass	

  

SCHOOL STAFF	
Mr. Morin - Principal	Mme. Denise Gagnon

**1.0 PRAYER** – Mr. Morin led a prayer together

**2.0 CALL TO ORDER Approval of agenda**

MOTION: Susan Hunter

Second – Krista Taylor

Natalie Lavigne called the meeting to order at 7:02 pm.

**Approval of January Minutes**

MOTION: Tammy Start

Second – Susan Hunter

**3.0 PRINCIPAL REPORT/STAFF REPORT**

**Mr. Morin**

OLPH and EPK staff met on the last PD day to discuss next year and reconfiguration. He also discussed his meeting with the board office explaining to them that more changes are needed in the school, not just the new Shop and Foods classroom. He would like them to make larger classrooms out of the small classrooms upstairs, etc. As well, staffing is happening, he will know by Friday who will be joining the OLPH staff.

## General

- Fr Mike Mireau day canceled – thank you Parent Council (transportation)
- Grade 6 attended *Le Canoe Volant*
- NAIT Robotic Competition
- Hosted Basketball Tournament – Girls second place and Boys third place
- PD day with EPK (am)

### Reconfiguration updates

- Reconfiguration meeting with EICS (administration + secretary)
- Staffing in process
- Construction in process
- Programing
  - Sport for Life
  - Fine Arts
  - Late Entry
- Student count as of today.

Immersion		English		Total per grade
5	49	5	40	89
6	63	6	42	105
7	60	7	56	116
8	51	8	0	51
<b>Total</b>	<b>223</b>	<b>Total</b>	<b>138</b>	<b>361</b>

- Where are they coming from?

Madonna		Holy Spirit		St. Theresa		Others	
5	32	5	7	5	0	5	1 (JV)
		6	4	6	37	6	1(HR)
		7	7	7	49		

- On a waiting list
  - 14 students (2(5) + 6(6) + 6(7))
  - Total: 361+14=375 as for today.

### Info Night

- March 7 – 6:30
- Need help
- Guests (Church, Staples, Parent Council, Boys and Girls Club)
- Team Tiger
- Start in the gym
- Visit of the school and teacher's stations

### Carnaval

- Feb 27 - 11:00 – 15:00
- Horses – sleigh rides
- Tire d'érable
- Station
- Parent Council are welcome to help or to run a station

### Events to come

- Teaching Mass with Fr. Jim – Feb 21 in the afternoon
- Ash Wednesday Mass – 12:30
- Jr High Ski trip to Jasper – March 12-14
- Ski Sunridge 5/6 – March 15
- Adoration week – March 18 to 21
- 3 Way Conferences – March 18 and 20 (5pm)
- Spring break

**ADJOURNMENT: 7:37pm**

MOTION: Leslie Gushnowski

Second – Susan Hunter

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## Parent Liaison Meeting Minutes

February 13, 2019

IN ATTENDANCE	
Natalie Lavigne – Chair	Leslie Gushnowski – Vice Chair
Julie Correia – Treasurer	Krista Taylor – Chair Grade 8 Trip
Tammy Start – Treasurer Grade 8 Trip	Barb Crowley
Kathy Hearn McKinnon	Susan Hunter
Scott Vass	

  

SCHOOL STAFF	
Mr. Morin - Principal	Mme. Denise Gagnon

### 1.0 Approval of the agenda

MOTION – Krista Taylor  
Second – Leslie Gushnowski

### 2.0 Approval of the minutes

MOTION: Tammy Start  
Second - Susan Hunter

### 3.0 WELCOME – Chair – Natalie Lavigne 7:38pm

### 4.0 TREASURER’S REPORT – Julie Correia

- Bank balance is \$7458.74. Would we like to use some of this money before the end of this year? Mr. Morin will discuss with staff to see if there is something that would enhance school life.
- Cobbs fundraiser made \$80.13.
- Basketball tournament raffle made \$91.50. The mascot has been ordered. It might be a little bit more than expected.

**MOTION: Funds that were allotted for the Mike Mireau Youth Day bussing be used for refreshments for the open house.**

**Motion: Krista Taylor**  
**Second: Tammy Start**  
**Passed**

**MOTION: We sponsor the planned grade 5 field trip to the St. Albert Festival in the amount of \$1000.**

**Motion: Leslie Gushnowski**  
**Second: Susan Hunter**  
**Passed**

## **5.0 BUSINESS FROM PREVIOUS MEETINGS**

- Shrove Tuesday Pancake Breakfast will be held on Tuesday, March 5 – Budget \$600  
There will be pancakes, turkey sausage and juice. You can volunteer on sign-up genius
- School Open House – Thursday, March 7 from 6:30-8:30.
  - There will be snacks, positive, happy atmosphere to welcome all the new families. We need to promote us. Current parents can come support. Team Tiger students are making a video about what they love about our school. Team Tiger is also working on a video for Alberta Education. They will have students involved in the open house night.
  - There will be a student transition visit on May 7 to showcase the school.
- School Dance – Tentative Date April 26
  - Grade 8 parents had expressed interest in running this as a grade 8 fundraising opportunity. Krista will check with the grade 8 parents and if they are not interested, the school council will organize it.

## **6.0 GRADE 8 QUEBEC FUNDRAISING REPORT – Krista Taylor – Chair**

- DQ Fundraiser – unfortunately this month has been extremely cold. A reminder will be put in the announcements to remind families.
- Pub Night is coming up on Saturday, February 23 at Average Joes.
- Tammy Start (Treasurer for the Grade 8 Quebec Trip) prepared midway reports that will be sent to parents this week. So far the fundraisers have a profit of \$15000.

## **7.0 CLOSING PRAYER – Valentine Prayer led by Natalie Lavigne**

## **8.0 ADJOURNMENT 8:44 pm**

MOTION: Leslie Gushnowski

SECOND: Susan Hunter