

**Vital Grandin Catholic Elementary School Council
December 4, 2013 Meeting**

Present:

Melissa Giroux
Marina Lotoski
Donna Hansen
Jody Greschuk
Daiana Bijou
Lorena Gehl
Barb Pacholuk
Kerstin Bruno
Rachel Demeter
Heather Burton
Tanya Hoffman

1. **Call to Order** – Meeting was called to order at 7:10 p.m.
2. **Welcome/Prayer/Introductions**
3. **Adoption of Agenda** – Moved by Donna, seconded by Melissa Giroux
4. **Adoption of Minutes** – Moved by Donna, seconded by Lorena Gehl
5. **Administration Report** - see attached
6. **Trustee Report** – not in attendance

7. Chairperson Report

- Gr. 6 Fall Camp - contribution from Friends of VG through Parent Council, payment plan option , inform parents in May/June, present Gr. 5's to fundraise for Fall Camp, to be added to October's agenda to review funding and how fund were allocated

Motion: For Friends of VG to donate \$1000 for the Gr. 6 Fall Camp to subsidize the cost of the camp provided that Friends has the funds available.

Rachel made motion, Tanya seconded.

- Alberta Excellence in Teaching Award – To be completed by February, teacher to be nominated by parent, principal or co-worker, letters of recommendation to be completed and forms to be submitted, inform parents under separate cover as an email to include criteria and deadlines.

8. Committee Reports

Friends – 174 tickets for Galaxyland have been sold, prizes for QSB magazine sales will be distributed next week, DFS catalogue orders are due next week, information regarding Gift Card fund raiser will be distributed next week; the sleigh ride has be postponed due to lack of interest, perhaps more interest in January or February

Church Liaison – The VG School Choir sang at the St. Albert Parish and positive feedback was received

Richard S. Fowler – Fasting for Philippines, a fund raiser for the super-typhoon Haiyan in the Philippines

9. Good News – Rachel was on the City of St. Albert's Facebook page helping a parent who fell and broke her leg

10. New Business

- a letter was received by parents about mining companies as to how to care for others, homes and environment, more clarification required; was intended for students to know that “you have a voice and you can make a difference”, Marina to follow-up if Gr. 4, 5 and 6 have written letters
- Ms. Mah's class on low supply of “Dodgeballs”, Mr. Loiselle is purchasing more balls
- issues about untied shoelaces being a tripping hazard
- parents brought forth concern of students decorating bags to be distributed to prisoners, a letter was issued, some parents didn't receive the letter

Old Business

- Kerstin to find out who to address letter to and concerns about the need of a sidewalk on the north-west portion of the school field alongside Sunset Blvd.

Next Meeting

Next meeting January 8, 2014

Adjournment

The meeting was adjourned at 8:15 p.m.

Follow- up Items

Item	Completed
Review Administrative Wish List in February	
Friends to complete Mandate for School Council review - will confirm if we can dissolve Spirit Committee	
12 months of minutes to be loaded to School Internet Site	Follow-up
Kerstin to follow-up about sidewalk	
Regular Updates from Staff	