

**Vital Grandin Catholic Elementary School Council
Minutes for February 1, 2012**

Present:

Rachel Demeter
Tanya Hoffman
Lisa Murphy
Donna Hansen
Lean Rasmussen
Sandy Kordyback
Sharryl McArthur
Rosaleen McEvoy
Barbara Pacholok

1. **Call to Order** – Regular meeting was called to order at 7:00 p.m.
2. **Welcome/Prayer/Introductions**
3. **Adoption of Agenda** – Donna Hansen moved to adopt with Sharryl seconded. Voted and passed.
4. **Adoption of Minutes** - Donna moved to adopt and Sharryl seconded. Voted and passed.
5. **Classroom Presentation**

Grade 4 classes provided a presentation on what they are working on to those in attendance at the School Council meeting.

6. Administration Report

March 7, 2012 – Richard Fowler coming to School Council Meeting.

Generative Question – Kerri, Rachel and Sandy worked together.

What do you want education to look like 5 years from now as it relates to engaged learning and breaking down barriers to create success for all learners? What resources for students, staff and parents will be required to get us there?

School Fees – Increase proposed from \$130.00 to \$135.00. \$5.00 to cover increase in cost for lunch supervisors. Administration asked for School Council's comments. Discussion took place.

Ski Day – Great success.

Banff February 3, 2012 – No School. Staff off to Learning Through the Art conference with several staff co-presenting.

Teacher Convention – No School February 9 and 10, 2012.

Early Dismissal – February 24, 2012.

Journal Games – February 22, 2012.

Collaboration – FA Edmonton Soccer ran a workshop and showed skills.

Father Mike will give a presentation on February 8, 2012 to grade 4 to 6 students on peace and discipleship with grades 1 to 3 the following week. Father Mike also addressed grades 1 to 3 on lent and reconciliation.

Grades 4 to 6 – Music Appreciation Performance Musicians.

Grades 1 to 6 on February 29, 2012 an author coming in. Special Olympics also begin that week.

Division Principal - a new position going to be available.

7. Trustee Report

Update on secular school provided.

New *Education Act* supposed to be ready for Spring Session.

Jacquie Hansen was not successful as the Conservative Candidate but congratulations to her on a good campaign. She will return as a Trustee.

Board is going back to the City regarding the paving of VG's parking lot.

RCMP Community Advisory Committee – Rosaleen a member of the Committee and provided an update.

8. Chairperson Report

Internet Safety Program – March 1, 2012 or week of March 19 to 23, 2012. Two hour course with no cost to us. It was agreed we would ask for March 1, 2012 at 6:30 pm.

Conference Call with Minister of Education took place on February 8, 2012. Another call is being scheduled and we will advise parents.

Grade 4 representatives need to remind parents to complete the Accountability Pillar survey.

9. Committee Reports

Friends – Members approved if grant still available and approved for playground Phase 2, then they will approve \$10,000.00 for iPad Lab but confirmation of Phase 2 of the playground to take place first.

Spirit Committee – Donna looking into gift certificates and maybe a garage sale in the spring. Carnival taking place on April 13, 2012.

Church Liaison – Nothing to report.

Playground Committee – Nothing to report.

Garden – Nothing to report.

Richard S. Fowler – Need ensure the newsletter will remind grade 6 parents to come to next meeting for Fowler Presentation.

10. New Business

None.

11. Next Meeting

Next meeting March 7, 2012.

12. Adjournment

The meeting was adjourned at 8:10 p.m..

Follow- up Items

Item	Completed
Carol and Barb to provide solutions for purchase of garden plaques.	
Serena to contact Alberta School Council Association regarding a presentation on School Council's and Fundraising Societies.	
Nancy Bruno to advise Rachel Demeter on potential copying of school brochure	
Rachel to contact FRC re: Internet Safety program for March 1, 2012	
Richard S. Fowler coming to School Council March 7 th – Put in newsletter	
Follow-up with Grade 4 representatives to encourage parents to respond to Accountability Pillar survey	