

**Vital Grandin Catholic Elementary School Council
Minutes for June 6, 2012 Meeting**

Present:

Kelly Beigler
Deena Gray
Donna Hansen
Dana Birch
Sandy Kordyback
Barbara Pacholok
Rachel Demeter
Tanya Hoffman
Kerri Coles
Sharryl McArthur

1. **Call to Order** – Meeting was called to order at 7:00 p.m.
2. **Welcome/Prayer/Introductions**
3. **Adoption of Agenda** – Change to be made. Kelly moved to adopt and Kerri seconded. Voted and passed.
4. **Adoption of Minutes** - Kerri moved to adopt and Tanya seconded. Voted and passed.
5. **Administration Report**

Year Book – No parents to do it. Kerri would like to do yearbook.

Vanier will become a Public School. Meeting last night with parents at school. As a result of these changes, staffing will be affected.

Approximately 208 confirmed registrations for 2012-2013. 2011-2012 had 230 registrants.

Pat Tymko is retiring. Maria Watkins, Counselor, will not be back for next year.

6. Trustee Report

Not in attendance.

7. Chairperson Report

Motion: Approximately \$200.00 to be used from School Council account to pay for main entrée and cutlery for Staff Appreciation Luncheon on June 8, 2012.

Tanya Hoffman made the motion. Kelly Beigler seconded. Voted and passed.

Request that agenda be put in newsletter and posted on-line early.

School Council is to set priorities for the year in terms of funding requests.

In the future, any requests for funds from Administration or otherwise are to be brought forward and then placed on the next agenda to allow for proper notice to parents. The agenda indicating the request will be posted in the newsletter and online. Friend's needs to ensure people from their executive are at the meeting to be able to vote on the request.

9. Committee Reports

Friends – Year End Awards – A breakdown of the costs was provided. Discussion took place.

Administration is requesting that financial support be provided for the “non-named” awards.

Motion: Financial support be provided for non-named awards for the 2011-2012 school year in the amount of approximately \$221.00.

Kelly Beigler made the motion and Tanya Hoffman seconded. Voted and passed.

Tanya is to contact School Council Association and arrange for a presentation on the Society and School Council.

WEM Waterpark was a great success.

Spirit Committee – Nothing to report.

Church Liaison – Both priests at Holy Family Parish have been reassigned as of August 8, 2012.

Playground Committee – Beginning work on Phase 2 and confirming exact numbers.

Garden – Barbara will get cooper tags and bulbs.

Richard S. Fowler – Mr. Haggerty leaving as of June 1, 2012. Grade 9 celebration June 8, Band presentation June 14.

8. Good News

Nothing to report.

10. New Business

Lunch Lady – Looking at different options. Notice will be given that we will not continue with her services. Rachel will talk to other schools.

Milk sales not going well and will probably not go ahead for next year.

School photos – Will discuss in the fall.

11. Next Meeting

Next meeting September 19, 2012.

12. Adjournment

The meeting was adjourned at 8:40 p.m.

Follow- up Items

Item	Completed
Barb to provide Tanya with list of contributors to garden for frames.	
Tanya to confirm what we can use School Council funds for.	Done
Tanya to arrange for Alberta School Council Association presentation.	
Rachel to contact other schools regarding lunch program.	
School Council to determine priorities for fundraising for the year. The priorities are to be provided to Friends of VG Society in October 2012. Evergreen document to be posted online.	
Review of Three Year Plan.	
Revision of Classroom Representative Positions.	
Discussion regarding School Photos.	