

VITAL GRANDIN CATHOLIC ELEMENTARY SCHOOL COUNCIL

MEETING AGENDA

FEBRUARY 6, 2013

Present:

Kirsten Bruno

Rachel Demeter

Bonnie Troppman

Antonella Molella

Bobbi-Jean Robertson

Duane Hayes- Fowler Administrator

Susan Coates-Fowler Administrator

Staff: Marina Lotoski, Leisa Townshend

Trustee: Dave Caron

1. Called to order at 7:05 PM

Adoption of Agenda- moved by Bobbi-Jean Robertson, seconded by Kirsten Bruno

-No presentation by staff-Courtney Hooper to present at March 2013 meeting

2. Welcome/Prayer/Introductions

3. Adoption of Agenda- Rachel Demeter moved, Bobbi-Jean Robertson seconded

4. Administration Report

See attached report

Motion from Parent Council to Friends of VG : cover costs of double slide replacement in school playground, as well as non-slip coating on new playground surface for an estimated cost of \$5000.

Moved by Bobbi-Jean Robertson, Antonella Mollela seconded. Motion passed with all in favor.

ACTION: Antonella to ask City of St. Albert to cover all/part of costs of playground repairs/maintenance, on behalf of Parent School Council. Marina Lotoski will also make same inquiry, on the part of administration.

UPDATES:

a)Leisa Townshend informed School Council that the books that were on staff's wish list to facilitate reading programs, have been purchased.

b)Marina Lotoski shared that a VG parent made an anonymous donation of \$600 to Friends of VG, to assist with any costs/needed purchases.

5. Presentation to Grade Six Parents from Susan Coates and Duane Hayes, Fowler Administrators

March 2013- Open House at Fowler Junior High

Grade Six Visit to Fowler in Spring

Opportunity for Grade Seven students to tour school in late August with no other students there

Technology used readily by students and teachers

6. Trustee Report

GSACRD's 150 year Anniversary coming up fall of 2013-more info to come

GSACRD Foundation has been set up-check website or contact the office to support or become involved. Will be collecting funds to replace the previous influx of monies received in the past from casino fundraising, which is now disallowed.

Request for School Council feedback on Trustee Representation in GSACRD:

Currently, there are 7 trustees, 5 in St. Albert, 2 in Legal/Morinville combined. Question posed, keep the status quo or move trustee numbers based on anticipated growth in the area. Most of the parents present said keep the same.

7. Chairperson Report

Staff Appreciation Lunch-

Motion to provide main course for Staff Appreciation Lunch every year,

Kirsten Bruno moved, Bobbi-Jean seconded. All in favor, motion passed.

-Kirsten provided her research findings on where to order food from, and Italian Bakery was chosen for best quality and price.

8. Committee Reports-

Nomination for Excellence in Teacher Award-Michelle Walsh, completed by parents and admin of VG

Spirit Committee-plans are in works for movie night. More info TBA

Church Liaison Rep-not in attendance

Playground Committee meeting-Monday, February 11, 2013

9. Good News

10. New Business-

11. Next meeting-

Motion to adjourn meeting at 8:15 pm. Moved by Rachel Demeter, Seconded by Bobbi-Jean Robertson. All voted in favor.

Follow- up Items

Item	Completed
Marina to provide Tanya with list of contributors to garden for frames.	
Tanya to arrange for Alberta School Council Association presentation.	
Posting of updated Three Year Plan.	
Possible amendment to By-Laws to include definition of Classroom Representative Positions.	
Possible Nomination for Excellence in Teaching Award.	Put over to October of each year for review.
Kirsten to provide options for second night dinner for staff.	Done
Tanya to review past minutes for motion regarding Staff Appreciation Luncheon.	Done
Spell-a-thon – Tanya Hoffman and Aileen Hartman to organize for April	
Antonella to ask City of St. Albert to cover all/part of costs of playground repairs/maintenance, on behalf of Parent School Council. Marina Lotoski will also make same inquiry, on the part of administration.	
Lunch Program review – March 2013.	