

**Vital Grandin Catholic Elementary School Council
Minutes for January 9, 2013 Meeting**

Present:

Kirsten Bruno
Rachel Demeter
Donna Hansen
Tanya Hoffman
Barb Pacholok
Bobbi Jean Robertson
Siobhan Biagi

Staff:

Marina Lotoski
Leisa Townshend
Michelle Walsh

Trustee:

Not in attendance

1. Call to Order – Meeting was called to order at 7:00 p.m.

2. Welcome/Prayer/Introductions

3. Presentation by Staff – Grade 1 Mrs. Walsh

Parents were provided with a presentation by Mrs. Walsh in her classroom demonstrating current grade 1 curriculum.

3. Adoption of Agenda – Donna moved to adopt and Tanya seconded. Voted and passed.

4. Adoption of Minutes – Donna moved to adopt and Tanya seconded. Voted and passed.

5. Administration Report

See attached report.

6. Trustee Report

Not in attendance.

7. Chairperson Report

For Parent Teacher Interviews the school provides dinner on the first night to staff but on the second night they are to bring their own. School Council would like to provide dinner on the second evening of interview.

Motion:

School Council will provide a meal to a maximum of \$200.00 on the second night of parent/teacher interviews in November and March of each year, if funds are available.

Motion brought forward by Rachel Demeter, Kirsten Bruno seconded. Motion voted on and passed.

Kirsten Bruno will look at options for meal choices and bring them to the next meeting.

There was a question about the Staff Appreciation Lunch in May of each year and our motion. Tanya will look at the motion and if it did not state School Council would provide funds towards the lunch every year, the motion will be brought back in February. This year's Staff Appreciation Luncheon will take place on May 17th.

Excellence in Teaching Nomination we will look at for next year. It will be placed on the Follow-up items and be reviewed in October of each year. If School Council would like to nominate a teacher, Administration will assist paperwork, if necessary.

9. Committee Reports

Friends – Purchase popcorn machine. There will be fundraisers using the machine. Staff can also use it for classroom functions. Oil Kings raffle raised \$276.00 and \$300.00 from Poinsettias. Upcoming Pizza and Cookie Dough fundraisers.

Spirit – Spellathon – To take place in April. Tanya and Eileen committed to taking on in September.

Church Liaison – Father Kaz will be coming to school on January 10th. Confirmation meeting next week.

Playground – Nothing new.

Garden Committee – Marina working on names.

Fowler – Noting to report.

10. Good News

Mrs. Anderson honored by Alberta Music Association for work with choirs.

11. New Business

Nothing.

12. Next Meeting

Next meeting February 6, 2013.

13. Adjournment

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

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.	
Evergreen Wish List document to be posted online.	Done
Posting of updated Three Year Plan.	
Possible amendment to By-Laws to include definition of Classroom Representative Positions.	
Motion on providing dinner the staff on second night in interviews in November.	Done
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.	
Tanya to review past minutes for motion regarding Staff Appreciation Luncheon.	
Spell-a-thon – Tanya Hoffman and Eileen Hartman to organize for April	
Lunch Program review – March 2013.	