

School Advisory Council Meeting - Minutes

October 1, 2018

Members present: Teri Kantor, Paula Holt, Shannon Frost, Sid Eriavez, Sandra Reaume, Tom Wasylenko, Blake Holt

Call to order @ 7:10pm by Paula Holt

Opening Prayer & welcome - Paula Holt

Introductions - round table

Approval of agenda: **Motioned** by Shannon Frost; seconded by Teri Kantor
Passed

Old Business

1. Approval of minutes June 4, 2018 & September 19, 2018: Motioned by Teri Kantor; seconded by Sandra Reaume

2. Trustee Visit:

Action Plan: Paula will contact Trustee Turchansky highlighting our up & coming meeting dates to inquire into her availability to attend a meeting.

3. Record Keeping: Paula & Teri will review the bylaws regarding protocol for reporting to the community.

Action Plan: Paula will ensure that the agenda for the up and coming meeting as well as the past meeting minutes are published at least one week prior to the council gathering meeting date.

New Business

1. Greg Leboeuf: 'Awaken the ProtectR [Resilience] Within' - presenter to council regarding his school presentation

Qualifications: military experience, law enforcement, city of Edmonton

- *Presentation highlights:*

Social aggression is a growing epidemic; how do we regulate our response to social aggression?

Presentation: 'Off the X'

Flexible programming: 45 - 90 minutes to 3 hours

Flexibility to how the presentation is delivered

Possible follow up sessions to sustain the theme

Hand out provided (** See attachment **)

Greg's fee: would be waived because piloting presentation into the schools

Possibility of presenting to staff; parents

- *Discussion:*

Connect the presentation to tenets of Catholic Education that permeate the culture of our school; theme of the school & goals of school growth plan

Idea: working within the framework of the District theme, "Walking Together in God's Love" - an easy link

Be cautious of sensationalism & semantics. Generate understanding of the term bullying, and provide authentic and practical response options for students.

Tom: what are the tools that the kids will walk away with?; 'caution not to get lost in the story'

Fit within the context of the school events/activities: Staff PD scheduled for November 8th & 9th and in throes of being planned so Greg's presentation to staff could possibly be scheduled then.

Message of Scripture: in that we have a choice to love or not

Motion: Teri Kantor moves that Tom Wasylenko pursues the opportunity to have Greg present to the community of LSL. Sid Eriavez seconded.

Passed

2. Student Council Report: deferred until December
3. Principal's Report:
(** See attachment **)
4. Council Positions -
 secretary needs to be filled
 casino chairperson

Action Plan: Paula to work with Tom & Sid to update new executive information to aglc, bank, board

Adjourned @ 8:40pm

Parent Advisory Association Meeting - Minutes **October 1, 2018**

Members present: Teri Kantor, Paula Holt, Shannon Frost, Sid Eriavez, Sandra Reaume, Tom Wasylenko,

Call to order @ 8:40pm by Paula Holt

Old Business

1. Approval of minutes June 4, 2018 & September 19, 2018: Motioned by Teri Kantor; seconded by Sandra Reaume
2. Treasurer's Report (** See attachment **) - Sid Eriavez
3. Casino - Fall 2019
 - New chairperson will be needed in the spring
4. Chapel Project Update - Shannon
 - physical space is ready
 - IB 30 teacher & students exploring designs for murals, frosted glass designs etc. incorporating the new sacramental designs of the archdiocese
 - Bob Faught taking a current inventory of chattels & will prepare a priority & wish list of such to be procured for our chapel (caution not to default to a mixed potpourri of 'leftovers').
 - Conversation in preliminary stages (Admin & Bob) for the 'lighting artist' creating the crucifix wall will be consulted & perhaps hired to design the lighting for the chapel space

** Archdiocesan chancellor has approved St. Agnes Parish as the official parish family connected to our Louis St. Laurent school community effective immediately.

5. Dance receipts \$2956.98 submitted & paid out as per June 2018 minutes
6. Budget: To date, general account traditional expenditure constants in place & need to be paid (have been paid) annually from the general account:
 - a) welcome BBQ b) support staff Christmas gifts c) teacher welcome luncheon

New Business

1. Fundraising ideas for 2018/2019

Action Plan:

- Make a plan for the year to send out via SWIFT to the community
- Council Plan for 2018 - 2019:
 - September Harvest Basket Fundraiser
 - SMASH liquor basket sale, entertainment basket & technology basket
 - Teri procured a pair of tech glasses (VR) to be included in the raffle
 - SAC will take on finding 5 - 8 donors of a bottle of either wine, liquer or spirits each for the SMASH baskets.
 - Shannon will work with Sid to secure gaming license for raffles
 - Movie basket raffle @ teacher conference night
 - Liquor basket sale @ December Green & Golf basketball tournament
 - Sock Hop after school student dance
 - Salisbury Greenhouse gift cards (early May)
 - Liquor basket sale @ spring big band event OR possibly grad retreat participants sell tix

2. New Receipts:

Motion: that the council pays for \$4550.00 from the casino account to subsidize the graduation retreat. By Teri; seconded by Sandra.

Passed

Meeting adjourned at 9:44pm

2018 - 2019 Council Meeting Dates begin @ 7:00pm:

December 3, 2018; February 4, 2019; April 8, 2019; June 3, 2019