

McCoy School Council Meeting

March 18, 2009

Present: Shelly Mayer, Glen Barth, Janice Eckert, Maureen Adams, Brenda Dumont, Carol Drew, Geff Wilson, Taryn Fritz, Kim Letkeman, Clyde Pudwell, and Sharon Martin

Meeting called to order at 7:00 pm.

1. Additions and approval of agenda- Janice Eckert moved to approve the agenda as distributed and Carol Drew seconded.
2. Approve the Minutes- Glen Barth moved to approve the minutes from January, and Carol Drew seconded.
3. Opening Prayer- Mr. Pudwell led the prayer.
4. School Council Representative- Taryn Fritz reported on the following activities: February- Winter formal was highly successful. Attended by over 400 students. Match Maker- \$500.00 profit. Pep Rally with Motivational Media (Basketball), Shrove Tuesday, pancakes provided by Student Council and Staff. Visited Notre Dame & St. Mary's informed about Student Council and showed video to students.
March- St. Patrick's Day Shamrock shakes- sold over 150 shakes. Star Search- improve, dance, instrumental and band.
5. Administration Report- Mr. Pudwell reported on the following:
 - a) McCoy Budget- (attached) explained depth the budget
 - b) Transition Plan- went in depth through the gr 8 transition plan to McCoy.
 - c) New Courses- gr 9- guitar music option
Gr 9- Sports Performance Class
Gr 10-12- CTS digital Photography
Gr 10-12- Digital Videography
Gr 10-12- Rockband
Gr 10-12- ESL
Gr 10-12- Spanish 30
 - d) Teachers on Leave- Mrs. Albers on medical leave until April 20. Mrs. Simmons has taken over English 30-1 for her until she returns. Mrs. Merrick is subbing for Mrs. Albers. Mr. deWever is on leave until May 1; Mr. Watson is subbing for him along with a carpenter Mr. Sullivan.
 - e) Cyber School Change- McCoy is changing Cyber schools next year. The school will be changing from St. Gabe's to St. Paul's in Okotoks. St. Gabe's will be used only if the course is not offered by St. Paul's.

- f) [Central Office Report](#)- Administration Retreat- March 15-17.
Instructional leadership by design was the topic. Student Services and Religious Education Positions are being advertised now. [AISI cycle 4](#)- new project will be a continuing of Assessment for Learning. Calendar for 2009-2010 has been approved. School Council Report of activities occurred last year and financial statement to be sent to David Leahy.
- g) [CTS Skills Competition](#)- April 30 Southeast Regional in Medicine Hat; Provincial – Edmonton May 13-14; Nationals- PEI May 20-23; World- Calgary Sept 1-9.
- h) [Plagiarism Policy](#)- a discussion followed on the sample presented. The idea is good, but needs refining.
- i) [School Fees](#)- No fee increase for this year, however, an increase might be necessary next year.
- j) [Upcoming Events](#)- Tri School Musical- March 19- Esplanade
Progress Reports- March 18-19
Europe Trip- April 8-17
Drama Trip to Calgary (Dirty Rotten Scoundrels)
April 22
Report Cards- April 23
Final Grad List Posting- April 27

- 6. [Treasurer's Report](#)- Janice Eckert reported the account balance is \$1234.25.
- 7. [Medicine Hat Catholic Parent Association Rep](#)- Janice Eckert and Brenda Dumont both mentioned that at the last meeting Mr. Leahy talked about the privacy breach and what central office has put in place to avoid a situation like this in the future. Facility plans have changed focus to request a 500 seat duo-track K-6 French/English School. The division tried to block u-tube, but it did not work. At the end of April 24-26, there is a School Council convention in Edmonton.
- 8. [Teacher Representative](#)- Mrs. Carol Drew would like to invite potential school council members for next year to the June meeting.
- 9. [Chairperson Report](#)- Maureen Adams asked about the sponsorship board. There has been one sponsor so far. Mr. Russell has helped with the design of the sponsor board and plaques. A sign company has been chosen to make plaques.
- 10 [Motion to Adjourn](#)- motion to adjourn the meeting at 8:20 p.m.
- 11. [Next Meeting](#)- June 3, 2009- 7:00 pm.

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