

Monsignor McCoy School Council Minutes

Jan. 12, 2011 @ 7:00 p.m.

School Library

Meeting called to order @ 7:03. In attendance were Danita Marshall, Clyde Pudwell, Carol Drew, Janice Eckert, Paula Lacher, Helen Brown

1. Opening Prayer - Led by Mr. Pudwell

2. Approval of the Agenda/Additions - Carol Drew approved and Clyde Pudwell seconded.

3. Approval of Minutes of Nov. 17th meeting - Clyde Pudwell approved and Carol Drew seconded.

4. Administration Report - **a)** Final Exam schedule was reviewed and is available on the website. **b)** Dual credit courses - Mr. Pudwell is in discussion with the Medicine Hat College to see if their credits can match ours for certain courses. This would be for CTS courses only (ie. media communications, kinesiology and more). If they aren't given credits for the courses, students completing these Gr. 12 courses will at least have learned what they need to challenge the related MHC course (for a fee of \$150.00). **c)** Calendar Feedback - Options A,B and C were presented and discussed. Option A was the least favourite with Option C being favoured the most since it offers the greatest number of instructional days after the Christmas break, before final exams. **d)** Revised Nutrition AP - A revised draft of the nutrition AP was handed out and reviewed. There was discussion that the "one" unhealthy fundraiser per school year that is allowed, will affect our school because we have different groups that are trying to raise money. There is a deadline of September 2012 to implement the Draft. **e)** Cell Phone Policy change - It used to be that students could not use cell phones in school. This may change so that the students will be allowed to use them at lunch time ONLY. **f)** Upcoming Events -

Jan 12 - Eng Diploma Exam Part A

Jan 13 - Soc Diploma Exam Part A - Reversed Class Schedule

Jan 18 - Final Day of Classes - PJ and Breakfast Day, Grad/Teacher Pillow Fight

Jan 19 - Final Exams begin

Jan 28 - Gr. 9's visit McCoy

Jan 31 - PD day

Feb 1 - First Day of Semester 2

Feb 2 - Europe Trip Meeting

Feb 2 - Gr. 9 Student/Parent Meeting and BBQ

Feb 4 - Report Cards Sent Home

Feb 7 - Parent/Grad meeting

Feb 7-11 - Registration Count for 2011-12

Feb 9,10 - Results from Match Maker

Feb 9-11 - Crush Pop Fundraiser - Funds go to Special Olympics

Feb 9 - Gr. 9 Registration for Gr. 10

Feb 10 - Gr. 9 Registration for Gr. 10

Feb 21-25 - No School

Feb 26 - School Art 2011

5. Student Rep Report - No Report

6. Teacher Rep Report – Nothing to report this meeting

7. Parent Association Report - Janice reported the last meeting was on December 6. Information was received on: **a)** class sizes (the district is still attempting to reduce the size of K-3). There was discussion about one possible option being considered, i.e. having larger classes with more than one teacher to reduce the student : teacher ratio **b)** the new Nutrition AP was presented. Moving & Choosing is involved with implementing the Nutrition AP. For details about Alberta's Nutrition Guidelines for Children, on which the Division's Nutrition AP was based, please see the following link http://www.healthyalberta.com/Documents/21500_Nutri_Guidelines-Fall2010.pdf

8. Treasurer's Report - Helen reported the balance in the account is \$1380.37. Signing authority has been changed over to have Janice Eckert, Helen Brown and Danita Marshall being able to sign cheques.

9. Chair Report - **a) AP's being revised:**

- **Admin procedure 131**(emergency closure/regular school day) - revised to remove inclement weather info.
- **Admin procedure 132 (new)** - Inclement weather - bus cancellations/school closure
- **Admin procedure 317** - Students with severe (anaphylactic) allergies being revised.
- Nutrition AP

b) Next Town Hall Meeting April 18 @ St. Pat's Church.

c) Our Board Chair, Peter Grad would like to attend one of our school council and will be invited to the next scheduled meeting.

d) The next meeting for Parent Association will be on Jan. 24.

10. Old Business - None

11. New Business -

11.1 - Staff Appreciation Event - There will be the same style come and go event as last year, starting around 2:00p.m.. The dates will be determined once an exam schedule is figured out. Tentative dates are June 17th or 24th.

12. Next Meeting - Wednesday March 9 @ 7:00p.m.

13. Adjourned @ 8:10 p.m.

