

McCoy School Council Meeting
Wednesday, March 21, 2012
Monsignor McCoy Library

Attendance: Michele Plante, Pauline Brown, Mirijana Wallace, Lannette Wall, Paula Lacher, Lisa Faller, Laureen Getz, Helen Brown, Clyde Pudwell, Paul Bauche

Meeting called to order at 7:05 p.m.

Prayer led by Mr. Pudwell

Minutes from the January 18, 2012 meeting were approved by Michele, seconded by Paula
Agenda approved by Michele

Administration Report: Mr. Pudwell

January diploma results have been reviewed, administration and staff are very pleased with the results. Over a 5 year average 2007-2012 there is a noticeable yearly improvement.

Mr. Pudwell went over the school budget for next year, including student fees and foreign tuition. Surplus money will be set aside for renovations.

The value management audit is complete, the goal of the audit was to see what the needs of the school are. A case will now be put into Alberta Education for expansion and changes to the school.

McCoy has had 37 Japanese students from a Female Catholic School attending classes Tuesday and Thursdays. They attend ESL, English as a second language as well as options, Home Economics and Cosmetology

Registrations will be going out with new classes available to the students, Athletic Excellence Program, Fine Arts Excellence Program as well as “AP”, Advanced Placement for English and Math. The advanced placement classes will go ahead pending on enrollment.

Proposed changes to the school act – Bill 2 – The Government of Alberta is currently working to pass Bill 2 – The Education Act will change the face of Catholic Education in Alberta.

The Board Retreat focus will be on “Concern with Losing Students” *Be Advocates For Our District*

Project AISI – Cycle 5 focus is “Defferentiate Instruction Strategies”

Upcoming events: Mar 22 – Spirit Day, Mar 23 – PD Day, Mar 28&29 – Parent Teacher Interviews, April 1 – Palm Sunday, April 5 – Holy Thursday, April 6-15 – Easter Break, April 23 – Report Cards, April 23-27 – Spirit Week

Treasurers Report: Helen Brown

Account Balance - \$1425.73

Parent Association: Laureen Getz

Parent Association Meeting are being held “On the Road” – January 23 @ Monsignor McCoy, Feb 15 @ St. Mary’s, Feb 27 @ St. Louis, April 2 @ St. Thomas, May 7 @ Bow Island.

A consultant has been hired to find a replacement for Mr. Leahy. Amanda Crowley has also resigned her position as Religious Co-ordinator as well a principle for St. Pat’s School is needed. Town Hall Meeting is April 16 @ 7pm, April 17 is the regular Board Meeting.

April 20-21-22 is the Alberta School Council Conference in Edmonton. Paula motioned to pay Laureen’s registration of \$215.00 to attend the conference, seconded by Clyde.

New Business

Monsignor McCoy Bylaws have been reviewed and accepted as written.

Staff appreciation will be tabled until the May meeting when we will have the final exam schedule in place.

Next Meeting set for May 23, 2012 @ 7pm @ Earl’s Restaurant

Meeting Adjourned at 8:50pm