

# **Monsignor McCoy School Council Meeting**

**January 18, 2012**

**In Attendance:** Lisa Faller, Helen Brown, Glen Barth, Danita Marshall, Clyde Pudwell, Paula Lacher, Michele Plante, Laureen Getz, Paul Bauche

**1. Opening Prayer** - The Lord's Prayer was said by all.

**2. Approval of November minutes** - Michele Plante approved and Clyde Pudwell second.

**3. Approval of Agenda** - Laureen Getz approved and Danita Marshall second.

**4. Student Report** - No Report

**5. Administration Report** - Clyde Pudwell

- a) Final exams are underway - schedule to be found on website
- b) Advance placement update - (math & english) This will take a few years to incorporate into the classes and will eventually filter down to grade 7 and up to grade 12. It is set to start next year (2012/13) with the grade 9's and 10's. February 1st @ 7:00 p.m. will be an information meeting for parents/students regarding this program.
- c) Possible programming for next year - The Fine Arts will be expanding with advanced acting sessions, and will be a credited course.
  - Competitive Cross Training program
  - Baseball Light program
- d) Value Management Audit - New school or modernization? There is a lean more towards modernization. The audit information is being gathered from staff, students and parents about the modernization and seeing what the needs are. If there are any thoughts as to what the school needs, please forward to Mr. Pudwell.
- e) Attendance Codes - There has been a change in attendance codes, please see website for more details.
- f) Upcoming Events
  - Jan 30 - PD Day
  - Jan 31 - First day of Semester 2
  - Feb 1 - AP student/parent information meeting
  - Feb 6 - Second grad meeting
  - Feb 8 - Report cards sent home with students
  - Feb 10 - Winter dance
  - Feb 13,14 - Match maker Valentine's event
  - Feb 20-24 - No school
  - Feb 29 - Twin day

- g) AISI Input - Looking for parent and community input. Please give your input before January 30. A sign-up sheet for emails was passed around, Jill Wilkinson will forward details and a link to go to in order to answer 3 questions and prioritize your ideas.

**6. Teacher Report** - Mr. Barth - No Report

**7. Treasurer's Report** - Helen Brown - **\$383.23** was transferred from CIBC to the Servus Credit Union. To date there is **\$1433.27** in the account now as well as **\$1.00** in common shares at the Servus Credit Union.

**8. Parent Association Rep** - Lauren Getz - Nov 28 was the last meeting. A few things that were discussed are as follows:

- AISI presentation by Jill Wilkinson
- Once a year there should be an administration report presented at Parent Council meetings.
- Public school being built and how it affects us.
- Centennial book launch postponed.
- Jan 23 @ 7:00 at McCoy school is the next association meeting
- Bow Island high school closure
- St. Patrick's high attendance issues
- Nick Gale - Communities Coming Together
- Mr. Leahy discussed the budget
- Town Hall meeting will be April 16 @ 7:00 p.m. Programming and budget will be among the items on the agenda.

**9. Chairperson** - Paula Lacher - Alberta School Councils Association AGM to be held in Edmonton on April 22. See link at <http://www.albertaschoolcouncils.ca/?page=AGM>. Input on resolutions is due by Feb 17th. There is now a call for nominations for the 2012 APEGGA Teacher award.

**10. Old Business** - none

**11. New Business** - none

**12. Next meeting will be on March 21, 2012 @ 7:00p.m.**

**13. Meeting adjourned at 8:16 p.m.**