

**Monsignor McCoy School Council Minutes**  
**November 23, 2011**

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

**1. Opening Prayer** - "Our Father" said by all

**2. Approval of Sept 21, 2011 meeting minutes** - Amendment to the minutes - adding that Paula & Carolann did the audit for the 2010/2011 financial records. Paula approved the amended minutes and Lisa second.

**3. approval of the Agenda** - Danita approved and Helen second

**4. Student Report** - No report

**5. Administration Report** - by Clyde Pudwell

1. Calendar Draft for the 2012-2013 school year was presented and reviewed
2. Accountability Pillar results were presented and reviewed
3. Bubbles Campaign - annual campaign - accepting donations are being accepted for the women's shelter.
4. Advanced placement update - Math & English college level courses can receive a college transfer credit. this can be incorporated into the regular program and if it is passed, the college will recognize it and the students can go on to the next level class. (May not count in some Universities). It will be introduced next year to grade 7 and 10 students.
5. School Overseas trip to Spain - planned for April 2013
6. Upcoming Events - *Nov 25 - PD Day - No school*
  - Nov 27 - First Sunday of Advent*
  - Nov 29 - Advent Celebration*
  - Dec 9 - Ugly Sweater Day*
  - Dec 23 - Last day of classes/early dismissal*
  - Dec 25-Jan 8 - Christmas break*
  - Jan 9 - first day back*
  - Jan 11 - English 30-1 and 30-2 Part A*
  - Jan 12 - Social 30-1 and 30-2 Part A (reversed classes 4,3,2,1)*
  - Jan 17 - Last day of classes before final exams AND PJ day*
  - Jan 30 - PD Day*
  - Jan 31 - First day of semester 2*

**6. Teacher Report - No Report**

**7. Treasurer Report** - by Helen Brown - the audit was completed for the 2010-2011 school year. the bank balance is \$389.27 with an additional \$1050.00 to be deposited.

A motion was made by Michele Plante to move our accounts to the Servus Credit Union. Paula Lacher second the motion and all were in favour. The following people will have signing authority in the account(s) set up for Monsignor McCoy - Paula Lacher, Helen Brown & Danita Marshall.

**8. Parent Association Rep** - by Laureen Getz -

- Oct 3 elections were held and Stan Aberle was in attendance
- 400 copies of the history book are being printed and the cost will be \$40.00
- all are to spread the word for the social events for the centennial celebration
- Mr. Leahy reviewed and discussed the St. Pat's school survey, the accountability pillar reports as well as the administrative changes at St. Mary's school.
- Peter Grad was nominated for the ACSTA award
- Oct 26 - Holy Family church meeting (sacramental prep)
- The Net Team & Youth Ministry is successful
- Nov 9 - meet the Minister of Education
- Nov 28 - Parent Association meeting
- Bill 18 - the New School Act was discussed

**9. Chairperson Report** - by Paula Lacher -

- Minister of Education is hosting a teleconference with parents on school councils at 7:45pm on November 29th and will take approx. 1hr. Dial in [1-888-789-9572](tel:1-888-789-9572), conference ID# 5634664. Please dial in 15 to 20 minutes ahead of time.

- Our Children, Our Future: Getting It Right- Alberta Education is offering an opportunity for parents, students and school community members to provide input to the changes to the Education Act. Consultations will be held in Lethbridge on Dec. 5/2011 and in Calgary on Dec.1/2011. See link at <http://www.albertaschoolcouncils.ca/link.asp>.

- A link to look at regarding the Government Action items over the next 3 years: [http://www.education.alberta.ca/apps/ccorner/docs/New%20Information%20011-12/Inspiring%20Action/Action\\_Agenda\\_Poster%20March%202011.pdf](http://www.education.alberta.ca/apps/ccorner/docs/New%20Information%20011-12/Inspiring%20Action/Action_Agenda_Poster%20March%202011.pdf)

**10. Old Business** - none

**11. New Business** - none

**12. Next Meeting** - Jan 18th - 7:00 p.m.

**13. Meeting adjourned at 9:04p.m.**