

Mosignor McCoy School Council Minutes

November 21, 2012

In Attendance: Michele Plante, Glen Barth, Paul Bauche, Rob Burzminski, Lauren Getz, Lisa Faller-Torrie, Helen Brown, Candace Lambert, Danita Marshall.

Meeting called to order at 6:30 p.m.

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

2. **Approval of the May 22, 2012 Meeting Minutes** - **Correction** - Jill Wilkinson is the new Religious Coordinator and Deanna Burzminski is the new AISI leader. Approved by Lauren Getz and second by Helen Brown.

3. **Approval of the Agenda** - Approved by Michele Plante and second by Lisa Faller-Torrie

4. **Student Report** - No Report

5. **Administration Report** - Mr. Bauche

a. Calendar Day - The decision was delayed

b. Accountability Pillar Results - The results have been updated and were reviewed and discussed. These results are posted in the display case across from the front office.

c. Parent-Teacher Interviews - Everything went fine and good comments were given from parents.

d. Report Cards - Looking to see if the report cards were easy to understand. All agreed that they looked good and were understood.

e. Bubble Campaign - A continuing campaign that is based on donations to The Women's Shelter. This has been very successful.

f. School Overseas Trip: Spain - Leave March 28th for 10 days. There will be 80 students going.

g. Upcoming Events -

Nov 30 - Mo-Vember Campaign ends - 2:40 p.m. - McCoy

Nov 30 - I Wouldn't Be Caught Wearing That Day - All Day - McCoy

Dec 5 - Advent Mass - 1:15 p.m. - St. Patrick's Parish

Dec 7 - bubble Campaign Ends - 2:40 p.m. - McCoy

Dec 12 - Mission Mexico Day - All Day - McCoy

Dec 14 - Ugly Sweater Day - All Day - McCoy

Dec 19 - Christmas Concert with Silent Auction and Wine & Cheese Fundraiser
Fundraiser 6p.m. Concert 7 p.m. at the Esplanade.

Dec 20 - Last Day of Classes Full School Day - All Day - McCoy

Dec 21 - PD Day (no school for students) - All Day - District Wide

Dec 22 - Jan 6 - Christmas Break - All Days Inclusive - District Wide

Jan 7 - First Day Back - All Day - District Wide

Jan 14 - English 30-1 and 30-2 Part A - 9:00 am till Noon - McCoy

Jan 15 - Social 30-1 and 30-2 part A (reversed classes 4,3,2,1) - 9:00 am till Noon - McCoy

Jan 16 - Last Day of classes before Final Exams - All Day - McCoy

Jan 30 - first day of Semester 2 - all Day - McCoy

6. Teacher's Report - Mr. Barth

AISI Initiative - Oct 22 - Division wide PD Day, had a speaker come in and talk about different ideas on how to teach and use new skills. Nov 12 will meet and discuss how to implement these ideas. the following list of items were requested by some of the teachers for certain items for the school.

- 10 new 6' lifetime folding tables
- 3 lifetime table carts to move the tables
- 3 Virco chair carts to move chairs around the school
- AED placed up at the front of the school
- Upright Freezer

7. Treasurer's Report - Helen Brown

Received \$550.00 in student fees

General Account balance - **\$1309.02**

8. Parent Association Rep - Lauren Getz/Michele Plante -

- AGM was held on Sept 24, 2012.
 - new ATA representative is Bernie Kinch.
 - Reports were given by Mr. Pudwell
 - Warren Stark was elected as a new trustee, Peter Grad is the chair and Stan Aberle is the Vice Chair
 - Food Charter was reviewed and signed
 - Nov 26 - Budget meeting
 - Oct 29 - meeting at St. Francis - went over the AISI project
 - Education Act - Bill 3 was passed
 - BYOD update - looking to see this happen by Dec 1, 2012
 - Fundraising AP - Chairs of Parent Council to submit their plans for the year to the trustees
 - Mr. Aberle talked about the good charter that is to include all healthy snacks
 - At the board meeting, lead teachers talked about differentiated learning
- The minutes for these meetings will be posted on the district website if you're interested in more information.

9. Chair Report - Paula Lacher

There will be a McMan parent information night on November 27

10. Old Business - none

11. New Business - Motion for McCoy to pay the remaining \$20.00 for Parent Association fees.

12. Next Meeting - Jan 16, 2013 @ 7:00 p.m.

Meeting adjourned at 7:15 p.m.

