

Monsignor McCoy School Council Minutes

Sept 18, 2013

In Attendance: Laureen Getz, Paula Lacher, Danita Marshall, Paul Bauche, Rob Burzminksi, Glen Barth

Meeting called to order at 7:03 p.m.

- 1. Opening Prayer** - led by Mr. Bauche
- 2. Approval of Sept 19, 2012 Minutes** - Mr. Barth Approved and Paula Lacher second.
- 3. Approval of Agenda** - Danita Marshall approved and Laureen Getz second.
- 4. Student Report** - No Report
- 5. Election of Executive** - 2013/2014 School Council Executives are:

Laureen Getz - Chair

Danita Marshall - Vice Chair

Paula Lacher - Secretary/Treasurer

Carol Ann Janzer & Laureen Getz - Parent Association Reps

- 6. Administration Report** - Mr. Bauche

A) School Population - 532 students and 5 International students. There are 48 staff and 2 student teachers. New staff includes: Courtney Gillingham(drama, social), Andy Stroh(math), Julie Bessant(Library), Bev Cobler (room 7), Bozena Knapczyk (custodian), Darjian Muzur (custodian).

B) Red Day - Cypress Centre - Great turnout, much the same as last year. The dance was well attended, the hypnotist was a big hit and the weather was also great.

C) Three Year Education Plan - Will be presented at the next meeting. The Accountability Pillar Summary (excluding diploma exams) was reviewed and discussed.

Continue to work on improving student learning, citizenship, building a faith community

- Continue with professional discussions
- Revised walk through process
- Learning centre
- Advanced placement - Math and English in second year
- French Immersion - No students from St. Mary's this year
- Competitive Cross Training - Mr. Melle does this program in the mornings for students

- Advanced theatre production - this is a block 5 class (after school) that runs from Oct - Mar with a drama production at the end.
- Monthly Mass - First Wednesday of each month - The priest comes in to do Mass - Oct 9th is the first one.

D) Dual credit - Partnership with MHC

E) Home Logic - Call Kim at the school if there are any questions.

F) Upcoming Events :

- Sept 19 - Football steak night fundraiser - 6pm in Boys Gym
- Sept 20 - PD Day (no school) - district wide
- Sept 27 - Tight and Bright day
- Sept 30 - Thanksgiving dinner hamper class challenge begins - 8:15
- Wednesdays in October - Wear pink for breast cancer awareness
- October 2 - Nickel War begins - 8:15
- Oct 3 - First Grad Meeting - 6:30 pm
- Oct 3 - ELAA - Post Secondary Evening - 7:00 pm
- October 4 - Movie under the stars - TBA
- October 9 - School Mass - 11:00 am in the drama room
- October 10 - Thanksgiving Mass - 1:00pm at Holy Family Parish
- October 11 - PD Day (no school) - district wide
- October 14 - Thanksgiving Day
- October 15 - School fees due
- October 30 - Nickel War ends
- October 31 - Halloween

7. Teacher Rep Report - Mr. Barth

Two school trips are planned - One to Mexico (Mr. Barth) and one to France (Mrs. Drew)

8. Treasurer's Report - Paula Lacher for Helen Brown

Closing Balance on account #573 72242 is \$1008.23

9. MHC Parent Association Rep - Laureen Getz -

- Sept 10 Board meeting - Interim - Dr. Gary Andrews spoke and said he was happy with everything.
- Sept 30 will be the AGM meeting.
- working on the Education Act - Oct 31 - Any opinions from anyone are welcome, please go to the website and leave comments.
- Della Dewald put together a district school calendar
- Hiring of Superintendent will be left up to the trustees once they are elected.
- Approval of the budget - Nov 26 @1:30pm
- Oct 21 - elections for trustees

- enrollment is up in the district
- staffing is down due to retirements
- French immersion discussed
- Oct 8 is the next board meeting

10. Chair Report - Paula Lacher - The report was turned into the board office.

11. Old Business - None

12. New Business - None

13. Next Meeting - Nov 19 @ 7:00p.m.

14. Meeting adjourned at 7:56pm