

Monsignor McCoy School Council Minutes

March 18, 2014

In Attendance: Laureen Getz, Paula Lacher, Rob Burzminski, Glen Barth, Danita Marshall

Meeting called to order at 7:05pm

1. Opening Prayer - led by Mr. Burzminski

2. Approval of Jan.21, 2014 minutes – Laureen Getz approved and Danita Marshall second.

3. Approval of Agenda –Danita Marshall approved and Paula Lacher second.

4. Student Report – No report

5. Administration Report- Mr. Burzminski

- Approved School Calender for 2014-15 was presented. Sept. 2/2014 will be first day for students.
- Modernization Update- a timeline was presented which is projecting construction to start in Nov/2014 and to be completed by Sept/2016. These are very ambitious timelines and a specific plan has not been finalized.
- Registration Process Update- Meetings have been held at St. Mary's and at Notre Dame Academy with the Grade 9's. We are expecting 210-220 Grade 10's for next year.
- Upcoming Events-
Parent Teacher Interviews will be held March 26 and 27th from 5-7:30pm
Faith Retreat will be March 26 for students
Easter break will be from April 18-27

6. Teacher Rep Report - Mr. Barth

Monsignor McCoy's science teachers will be going to Boston for National Science Teachers Conference. Panterra trip will be in April.

7. Treasurer's Report - Paula Lacher

Closing Balance on account #573 72242 is \$1,546.23. No activity in this account.

8. MHC Parent Association Rep - Laureen Getz –

- Parent Association meeting was Jan.27/14 at St. Mary's.
Gary Andrews spoke about the Education Symposium to be held Feb.19 in Calgary, we will be sending 2 or 3 trustees to this symposium. A Board retreat will be coming up to discuss topics such as facilities, advocacy and Catholicity.
Bernie Kinch reported that Mar.10-14 is Substitute Teachers Week

There will be a Catholic Education Symposium in Edmonton – encouraging parents to attend.
Contact Della at Board office if interested.

Next Parent Association meeting will Monday Mar.31/14 at 6:30pm – ASCA Workshop
ASCA Conference will be April 25-27 in Edmonton.

- Board Meeting- Feb. 11/14

Ambassadors for Catholic Education were given to Janice Laing and Diane Cartier, they are Excellence in Teaching Nominees.

Letter was received from SD #76 regarding safety zone sign.

In Camera- they ratified the Superintendent contract from Feb. 22/2014 to June 30/2015.

Superintendent reported about McCoy modernization and the Board retreat. Suggests doing superintendent and board evaluation in October, bringing in ASBA to help with review.

Peter Grad reported about his meeting with Jeff Johnson, Education Minister.

- Board Meeting- March 11/2014

Ambassadors for Catholic Education were given to Heather Irvine and Michelle Miller, St. Mary's teachers who have been nominated for Excellence in Teaching.

Bow Island ward withdrawal- Holy Spirit from Lethbridge has accepted talks to negotiate ward withdrawal from our Division.

The Preliminary Budget for 2014/15 year was accepted.

New 3 Year Capital Plan was approved for 2015-2018. Wishlist includes a new elementary school in Sector 5, modernization and expansion of most schools.

Hiring Deputy Superintendent- Mr. Schlosser plans to retire at the end of July/14.

Food Charter- looking for feedback.

2014/15 school calendar was approved.

Alysha Kopec from Notre Dame Academy was announced as the Edwin Parr Nominee.

9. Chair Report – Laureen Getz

Laureen went thru all mail that school council has received.

10. Old Business – None

11. New Business –

- Staff Appreciation date- Administration will pick a date that will work for staff for next meeting.
- Review of Constitution and Bylaws- The current Constitution and Bylaws have been by Laureen Getz, seconded by Danita Marshall and approved by all.

12. Next Meeting – Tuesday May 20/14 at 6pm at Earl's Restaurant.

13. Meeting adjourned at 7:40pm.