

## Monsignor McCoy School Council Minutes

**May 20, 2014**

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

Meeting called to order at 6:25pm

**1. Opening Prayer** - led by Mr. Bauche

**2. Approval of March 18, 2014 Minutes** –Danita Marshall approved and Laureen Getz second.

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

**4. Student Report** – No report

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

A) Grad Update- 169 grads participated. All went very well with Grad this year.

B) Modernization Update-The architect has been chosen for the project. The architect will be meeting with administration and staff to make decisions about the project. Promotional video has been made to help to fund-raise for this project. Sept. 3 is the date slated to have the drawings done and hoping to start construction in November.

C) Inspiring Education Update (Curriculum Redesign)- Mr. Bauche reported on this initiative. See alberta education website for more information at

<http://education.alberta.ca/department/ipr/curriculum>.

D) Staffing /Timetabling Update-registration forms have been sent out for next year and most have been returned. Now setting out how many classes needed and will put in requests for staff. Then timetables will be made up.

E) Accountability Pillar Results (May 2014)- Mr. Bauche went over this report. Results are all very good. Rutherford Scholarship eligibility- there has been a decrease in this area so we will work on this.

F) Upcoming Events (May-June) – Mr. Burzminski

June 6- PD Day- no school.

June 9- Farewell Assembly in the Boy's gym

June 10- Athletic Awards at the College

June 13- TeePee Dance at Moose Ball Complex

June 13- Last day of classes. Reversed Classes:4,3,2,1 on that day.

June 16-26- Semester Two Final Exams

## **6. Teacher Rep Report - Mr. Barth**

Thank you card from the Home Ec. Room for the donation of Mixers and fry pans was given.

## **7. Treasurer's Report - Paula Lacher**

Closing Balance on account #573 72242 is \$1,546.23

No activity in this account.

Motion was made by Paula Lacher for Parent council to pay for Volunteer appreciation meal for this meeting, seconded by Danita Marshall.

## **8. MHC Parent Association Rep - Lauren Getz**

MHC Parent Association held a workshop on March 31. Our goal is to enhance Catholicity. Examples are to bring in priests or speakers who are Catholic specific. Next meeting is May 26 at the Board office.

ASCA Conference in Edmonton was held on April 25-27. Lauren submitted receipt for \$290.00 for reimbursement by Parent Council for her registration to this event.

Board Meeting- April 8/2014: Ambassador for Catholic Education award was given to Alysha Kopec for her Edwin Parr Nomination. Ron Blackmer and Monica Braat gave a presentation on St. Michael's School Intervention Block Pilot program- this is a program designed to help all kids learn at different levels with support of extra help in the classroom. Time table is changed so the kids that need extra help are split in groups with the teacher and the support person helps the rest of the class with enrichment projects. The higher grades are involved in special projects. A letter has been sent to Alberta Education Minister requesting enough funding to have a bigger gym- no response yet. School art will be displayed at the Esplanade from Apr. 26 to June 7. Joe Colistro has been appointed as Deputy Superintendent. Michelle Miller is a semi-finalist for an Excellence in Teaching award.

Board Meeting- May 13/2014: Ambassador for Catholic Education Award was given to Michelle Miller. McCoy students Angela Hao and Brandon Nielson were given Ambassador of Catholic Education Awards for receiving Leaders of Tomorrow awards. World Catholic Education Day is May 29<sup>th</sup>. Inspiring Education- Chuck Hellman has a leadership role in curriculum support for 2014/15. Bussing contract has been voted on to give to Southland Transportation, saving \$67,000 in the first year. Bow Island staff has been offered positions with Holy Spirit, those with a continuous contract will get a position with MHCBE if they choose. Chuck Hellman gave a presentation on Inspiring Education Numeracy/Literacy in all courses.

Special Board Meeting- May 20/14: Board is projecting a deficit of \$330,688 to be covered by reserve funds. Mr. Grad supported this budget and said they decided 3 years ago to use reserves to cover when government doesn't supply enough money to meet costs.

## **9. Chair Report – Lauren Getz**

Thank you to Monsignor McCoy high school for invitations to grad for Parent Council members. Lauren requested that middle names of students could be said as they are receiving diplomas and that there needed to be more help at grad decorating. Lauren said that the Monsignor McCoy production of Toad of Toad Hall was very good.

**10. Old Business –**

A) Staff Appreciation event- will be Thursday June 26/2014 in the Band Room at 1:30pm. Danita will order trays and Paula will pick them up the day of the event and deliver them to the school.

**11. New Business – None**

**12. Next Meeting –ANNUAL GENERAL MEETING WILL BE HELD ON TUESDAY**

**SEPT. 16, 2014 AT 7:00PM IN THE MONSIGNOR MCCOY SCHOOL LIBRARY.**

**13. Meeting adjourned at 7:45pm**