

Monsignor McCoy School Council Minutes

November 19, 2013

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

Meeting called to order at 7:03pm

1. Opening Prayer - led by Mr. Bauche

2. Approval of May 22, 2013 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. Bauche

A) 2014-2015 School Calendar Draft Options- 3 different options presented. Monsignor McCoy School Council supports Option #3 but move Aug.27th to Aug 29th so that the year starts with a Faith Day

B) Accountability Pillar Results- these results have been posted in the display case across from the Front Office. Monsignor McCoy is continuing to grow/maintain excellent results.

3) FundScrip- Mr. Burzminksi reported about this school wide gift card fund-raiser. They are aiming for this to be an ongoing monthly fund-raiser. They received 50 orders totally \$15,000 on the first order so off to a great start. Please support this fund-raiser for our school.

4) Bubble Campaign- Mr. Barth reported about this promotion going on to support the Women's Shelter. Students are asked to bring in toiletry items, pyjamas, underwear, socks, etc. to support this campaign.

5) Upcoming Events-

- November 28-30 Varsity Girls Volleyball @ Provincials in Edmonton
- November 29- Mo-Vember Campaign ends
- November 29 is Gender Bender Day
- December 2 is Advent Kickoff Celebration at 1:15pm
- December 3 at noon is Deadline for FundScrip purchase
- December 11 is Christmas Concert at the Esplanade
- December 13 is Ugly Sweater Day
- December 19 is Last Day of classes (PJ Day)
- December 20 is PD Day
- Christmas Break is December 21-January 5
- January 6 is First Day back
- January 13 is English 30-1 and 30-2 Part A Final
- January 14 is Social 30-1 and 30-2 Part A Final. Reversed classes 4,3,2,1.

- January 16 is Last Day of class before Finals (PJ Day)
- January 30 is First day of Semester 2

6. Teacher Rep Report - Mr. Barth reported that the Monsignor McCoy girls volleyball will be going to the Provincials in Edmonton next week. Good Luck to the Girls Volleyball team!

7. Treasurer's Report - Paula Lacher reported the balance on account #573 72242 is \$1,546.23. A cheque was deposited from the school for \$538.00 from school fees.

8. MHC Parent Association Rep - Lauren Getz –

- Parent Association AGM was Sept.30/13. Candace Lambert was appointed Chair, Lauren Getz was appointed Vice-Chair, Kate Glass was appointed Secretary/Treasurer and Lauren Getz is the Board rep
Report was given by Gary Andrews –Acting Superintendent. Enrollment in the division is up by 23 students.
There was discussion about the lack of daytime Custodians at our schools.
- Parent Association Meeting on Oct. 28/13 at Mother Theresa School. The enrollment in the division now sits at an increase of 13 students. Bow Island plebiscite was passed. ATA has paid all Parent Association fees for the school councils. Next meeting will be Nov. 25/13 at Monsignor McCoy High School.
- October Board Meeting- Ambassador for Catholic Education- the Board recognized two individuals as Ambassadors for Catholic Education: Ms. Christina Remeikis, a teacher from St. Mary's school for her work in partnership with the City of Medicine Hat Street Art works(SAW) Project painting a mural on the 1st St. underpass with students from St. Mary's school; Mrs. Lauren Getz for her dedication and volunteerism as a School Council Parent for 12 years. Congratulations!
The Board passed a motion to allow Alberta Health Services to administer the HPV vaccine in our schools, while not participating in the distribution or collection of parental consent forms for vaccinations.
Accountability Pillar results- the Board is happy with these results.
- November Board Meeting- Healthy Literacy Project gave a presentation talking about the Healthy Initiative Team (HIT Team).
They are wanting to start a Student Advisory Committee.
The Board ratified the CUPE agreement.

9. Chair Report – Lauren Getz requested that an announcement for School Council meeting be put in the school calendar and on the school sign.

Lauren has submitted a list of the new Executive for School Council

10. Old Business – None

11. New Business – None

12. Next Meeting - Tuesday, January 21/2014 at 7pm

13. Meeting adjourned at 7:49pm