

Monsignor McCoy School Council

Annual General Meeting September 16, 2014

In Attendance: *Laureen Getz, Danita Marshall, Pam Ropceam, Warren Stark, Lisa Faller Torrie, Corinne Hordos Goyer, Candace Lambert, Rob Burzminski, Glen Barth*

Convened at 7:00 p.m.

1. Opening Prayer: Mr. Rob Burzminski

2. Approval of the Sept 18, 2013 AGM minutes: Approved by Danita, second Lisa, all in favour.

3. Approval of the Agenda: Add A) website update and B) Home Logic to New Business: Approved by Danita, second Lisa, all in favour.

4. Election of Executive: Election presided over by Rob Burzminski.

Chair: Laureen Getz (nominated by Corinne – all in favour)

Vice-Chair: Danita Marshall (nominated by Corinne – all in favour)

Secretary: Corinne Hordos Goyer (nominated by Danita – all in favour)

Treasurer: Pam Ropceam (nominated by Danita – all in favour)

Parent Assoc. Reps: Candace Lambert & Beana Getz (volunteer positions)

5. Student Report: No student present – hope remains for future meetings.

6. Administration Report: Rob Burzminski (please see attached)

7. Teacher Rep Report: Glen Barth

Every two years there is an overseas trip such as Spain – Venice then Switzerland and Paris with a Biology trip led by Mr. Barth on the odd years – last year's Mexico trip with 17 students and a diving boat to study Marine Biology was a huge success! Teams will also travel at times.

8. Treasurer's Report: Laureen Getz for Paula Lacher
School Council Account Balance is \$756.95.

Signing Authority will be granted on Account #573 72242 to Laureen Getz (Chair), Danita Marshall (Vice Chair) and Pam Ropceam (Treasurer).

9. Medicine Hat Catholic Parent's association Report: Laureen Getz

ASCA Membership purchased by the Medicine Hat Catholic School Division Board – YAY Board!! Patty Sanders has created a lovely brochure for MHCPA – Thank You Patty!! First meeting of this school year will be held at the Division office at 7:00 pm on Monday, September 29. There are approx. 6 meetings a year.

*Mr. Warren Stark comments on the Strategic Priorities spoke of at the last MHC board meeting – listed in minutes on division website www.mhcbe.ab.ca – and that he has requested that Dr. Garry Andrews share the Division's Strategic Priorities at the next PA meeting.

10. Chairperson Report: Laureen Getz

There are 5 meetings of MCCOY Council held per year – Sept, Nov, Jan, March, May on the 3rd Tuesday of the month.

Division Board Meeting: Held Sept 9. Trustee Robert Risling has taken this issue on. He, Greg MacPherson, and Garry Andrews met with the city and are looking to involve our schools and local police to increase safety. Dr. Andrews has dropped his work hours to .8 and awarded .2 to the new Division Principal, Chuck "Hardcore" Hellman. Modernization BBQ advertised. Communication Coordinator position still not filled. Promotional video in the works. Bow Island School transfer out of Division complete but for the division of assets. Transportation update – seeking bus drivers. Final enrolment as of Sept 9 saw division down 34 students from projected budget. SLA's begin this year for Grade 3 students and Grade 6 may opt out of PAT's this year.

Bishop's Dinner in Calgary on October 16 – invitation extended to parents. Oct 14 at 3 pm next Board meeting – then Friday November 7 and a special budget meeting on November 25.

11. Old Business: none

12. New Business: A) Website update: Corinne voices concern over the amount of outdated info on the McCoy website – Dreamscape is in process of updating/creating new.

B) Home Logic: Pam Ropceam expresses concern with signing up/on -seek help from office if difficulties with log-in.

13. Next Meeting Date: November 18, 2014 at 7:00 p.m.

14. Adjournment: 8:22 p.m.

