

Monsignor McCoy School Council

AGM Sept 15, 2015

In Attendance: *Laureen Getz, Danita Marshall, Candace Lambert, Glen Barth, Rob Burzminski, Paul Bauche, Corinne Hordos Goyer*

Convened at 7:05 p.m.

1. Opening Prayer: Mr. Paul Bauche

2. Approval of the Sept 16, 2014 minutes: Approved by Candace, second Danita, all in favour.

3. Approval of the Agenda: Approved by Danita, second Candace, all in favour.

4. Election of Executive: Election resided over by Paul Bauche.

Chair: **Danita Marshall** nominated by Laureen -Accepted- Acclaimed.

Vice-Chair: **Candace Lambert** nominated by Laureen -Accepted- Acclaimed.

Secretary: **Corinne Hordos-Goyer** nominated by Laureen -Accepted- Acclaimed.

Treasurer: **Pam Ropcean** – Laureen puts forth nomination for consideration although Pam unable to attend – Acclaimed.

Parent Association Reps: Candace and Corinne (volunteer position)

Paul graciously thanks Laureen Getz for her time served on council.

Signing Authority to be granted on Account #573 72242 to Danita Marshall (Chair), Candace Lambert (Vice Chair) and Pam Ropcean (Treasurer).

5. Student Report: Paul will attempt to have Rachel Herdman, Grade 11 student, attend future meetings.

6. Administration Report: Paul Bauche – Please see attached.

7. Teacher Rep Report: Mr. Glen Barth

Staff meeting on Friday – duties will be divided – clarifies role as the teacher rep - happy to take questions/concerns to staff and vice versa.

8. Treasurer's Report: Laureen for Pam

Account balance \$374.47.

Please see attached.

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

PA AGM will be held on Monday, September 28, 2015 @ 7pm @ MHC Board Office.

Brochures are ready to distribute to schools.

Sept 8, 2015 MHC Board Meeting: Table of 8 will be attending Bishop's dinner on October 22 – McCoy Modernization tender awarded to Wahl Construction – New Southlands school at Architect Stage – 7 Strategic Priorities will shape 3 year Ed Plan – Joe will update monthly – additional 12 teachers and 12 TA's hired for 2015-16 school year – diploma exams now worth 30% final mark – Grade 3 continue to pilot SLA's - Kim Porter reports on success of

Fresh Start day – 240 children from 226 referrals were served on the Fresh Start day and received everything from haircuts to supplies to visit with health nurses and a family BBQ to end event– Kim confident will become annual day.

10. Chairperson Report: Laureen

Eagle Butte and Beyond Walls offer driver training through Driver's Edge – suggestion for McCoy to offer also – 5 meetings for Council to set up – storage totes in office if new executive would like to peruse – Pam requests a change of meeting day as she has a class on Tuesday Evenings.

11. Old Business: none

12. New Business: Discussion of different traditions for schools in regards to the awarding of cords at Grad – McCoy's policy to remain unchanged at this time. Discussion of meeting time being backed up to 3:30pm to better accommodate staff at McCoy.

13. Next Meeting Date: Wednesday, November 18 @ 3:30 p.m.

14. Adjournment: 7:58 pm

****Meeting time returned to 7:00 pm for November meeting due to Scholarship presentation.**

