

**ST. TERESA OF AVILA
SCHOOL ADVISORY COUNCIL MEETING MINUTES
April 15,, 2019**

1) Call to Order

2) Opening Reflection

- Read by Chris McCullough

3) Introductions/Roll Call

- Terri Gosnell, Lynsey Durbak, Stephanie Dieser, Connie Slepicka, Patti Gedak, Kim Sinclair, Chris McCullough, Rob Maloughney(Trustee for Division), Shelley Gaalaas, Tara Leis, Vern Petersen.

4) Kudos - Attitudes of Gratitude

- Patti Gedak and Kate Romanoff for organizing and assisting with spring picture day.
- To all our volunteers for baking goods and working the Bake Sale
- Mr. Kuchmak who raised over \$400.00 for the learn a thon

5) Additions and Approval of Agenda

- Kim Approved
- Patti second

6) Approval of March Minutes

- Kim approved
- Lynsey second

7) Principal Report- Shelley Gaalaas

Catholic Education/Presentations

- April 18 Holy Thursday Celebration 1:15 (2F Leading)
- April 19-22 Good Friday/Easter Monday
- April 24 Easter new Life Celebration 10:45 (4S & 1A Leading)
- May 2 Gr. 5 Field Trip to Sacred Heart Church in Edmonton of the First Peoples (FMNI)
- May 8 School Mass at Sacred Heart
- May 30 Living Rosary
- June 20 Year End Mass/Gr. 5 Farwell at Sacred Heart

Staff Professional Learning

- First Nations Metis Inuit Teacher Quality Standards
- Grade Team Collaboration - Edsby
- April 11 Parent Workshop on Building 40 Developmental Assets in Children

School Highlights

- April 17 Corky Larsen Jonasson (Red Deer Author)
- April 23-26 Themed Title Wall
- April 29 - May 3 Education Week
- May 1 One Book One School Kick Off
- May 2 Hats on for Mental Health
- May 9 Go Girls/ Grow Boys

- May 9 World Catholic Education Day
- May 10 World Catholic Education Day (celebrated at RDCRS)
- May 31 Bike Rodeo (rain out date: June 4)
- June 6 St. Teresa's GOT TALENT (1:00-2:30)
- 15km signs in the parking lot / Officers reinforcing

Next Steps

- May 24th Movie Night
- May 28th Joe Media Presentation (social media)
- St. Patrick's modernization - next steps for St. Teresa
- Determine the Diversity Supper Date

8) Chairperson Report - Kim Sinclair

- a. Review Board Minutes - February 2019. Also available online.

9) Finance Report - Kim Sinclair

	September 2018	October 2018	November 2018	January 2019	February 2019	March 2019	April 2019
SUTP	\$14,755.52	\$19,420.52	\$17,339.29	\$17,189.29	\$9,207.46	\$14,338.31	\$14,338.31
Savings	\$15,976.08	\$9,507.42	\$9,775.19	\$ 9,769.61	\$17,189.29	\$18,256.58	\$17,975.23
Hot Lunch	\$ 499.64	\$1,356.63	\$726.30	\$ 1,406.36	\$2,612.11	\$3,353.22	\$3,550.48

Future costs: Tiles were budgeted at \$12,000 and current estimates are under \$8,000.

10) Hot Lunch Report - Lynsey Durbak

- All is going well as per Lynsey

11) Old Business

- a. Student Led Bake Sale
 - \$516.75 was raised
 - Thank you to all who donated and volunteered
- b. Learn a Thon
 - All assessments have been completed
 - Counting will be done on Friday 26th
 - Next year approx month before teachers will look at new changes to learn a thon curriculum for students.

12) New Business

- a. Spring Entertainment
 - May 24th - 5:00/5:15 - movie start at 6:00
 - Provide hot dogs/chips/water
 - Terri to send out google form for volunteers
 - Announce save the date during the book release
- b. Fall Fundraising
 - Kim Sinclair brought information for Stawnichy's mundare sausage
 - Stephanie Dieser brought information for BC Apples, Farm to School
 - Terri made a motion to vote on stawnichy's sausage and Farm to School to be

- ran together.
 - Second - Patti Gedak
 - We will run for Thanksgiving and it all goes well plan to run for christmas as well.
 - Terri made the motion to element Student Coupon Books
 - Lynsey second
 - Kim and Stephanie are setting up fundraising dates.
- c. Track & Fun
- June 21
 - More details for next meeting
- d. Staff Appreciation Week
- May 7th -luncheon
 - May 10th - breakfast
 - Will be held in learning commons from 12:15 - 1:00
 - Terri will create a google form for volunteers to help with luncheon and supervision.
- e. Council Positions
- Postpone till next meeting as our attendance was low
- f. Event Connections Document
- Kim presented the document that Kate drafted for our parent council
 - Shared with group
 - All parents were thankful for such a great document
 - Will continue to add to it

13) Closing Prayers

- Read by Chris

14) Future Meetings

- May 13, 2019 (One week early due to the holiday Monday on May 20)
- June 17, 2019

15) Adjourned 7:50pm