

**Holy Family
School Council Meeting Minutes
September 30, 2019**

Attendance: Melanie Wagner, Sarah Mack, Rori-Lynn Daniel, Diana Clark, Leanne Lewis, Andrea Thain, Betna Huddleston, Amy Holden & Colette Ross

1.) Call to Order @ 6:05pm 1st: Sarah, 2nd: Leanne

2.) Acknowledgement of the Traditional Land

3.) Opening Prayer: Rori-Lynn

4.) Approval of Agenda: 1st-Diana, 2nd-Sarah

5.) Approval of Minutes: 1st: Diana, 2nd-Leanne

6.) Call for New Business:

-Andrea would like to review the schools anti-racism policy at a future meeting. Does the school have their own or is it RDCRS have one for all?

-Add in an area for people to ask for future things to be reviewed.

7.) Committee Updates:

a.) Treasurer:

- Jenny is absent.
- \$11,500 carried over from last year.
- Can cover the Phys Ed proposal.
- Leanne is asking for a budget - wants to approve a budget for this year.
- How does carry over vary year to year?

b.) Faith Rep:

- Nothing to discuss at this time.

c.) Hot Lunch:

- Nothing to discuss at this time.

d.) Volunteer:

- Would like to put a form out with all the information on how to volunteer.

- Volunteer Committee: Melissa Fletcher, Crystal Whitney, Amy Holden & Tanya Kitchen-Johnson.
- We need to advertise well in advance for upcoming events so people can plan ahead.
- Requests for volunteers need to be sent out well in advance.
- Diana is asking that we use Swift Reach text messages to send out reminders for parent council meetings like St. Francis does.

e.) Secretary:

- Nothing to report.

8.) Past Events:

- Movie Night:
 - Everyone had a great time.
 - No complaints about bringing your own water bottles.
 - Perfect amount of pizza ordered.
 - Possibly discuss at a later date about doing a xmas movie night.

9.) Upcoming Events:

A.) Read-a-thon:

- October 7-28.
- Packages together. Just need to finalize all the prizes.
- Packages are going out on October 7th.
- letter, pledge sheet, reading tracker and ballots.
- Reduced reading time needed for a ballot. used to be 100 minutes, now it is only 30 minutes.
- Teachers will have more ballots if the kids need them.
- Jenny booked DJ Juice for dance on Halloween.
 - 12:30-2:45pm - split up by division.

- Budget of \$1,300 for prizes - waiting on a few more returned calls for donations.

10.) New Business:

A.) Physical Education Department Requesting Funds:

- Rugby:
 - \$200. Red Deer Titans Rugby.
 - Grade 4 & 5 Flag Rugby Fest at Annie L Gaetz on Oct 8th.
 - All in favour - proposal passed.
- Recess Equipment:
 - Recess equipment was more costly than expected.
 - Asking for \$300 more.

- All in favour - proposal passed.

B.) Babysitting for upcoming meetings:

- Melissa Meyer is looking into this.

C.) Music Fund Support

- passed over as no proposal received at time of meeting.

D.) Amy Holden voted in as Vice-Chair by all in attendance.

11.) Principal Report:

- 479 students
- Still 3 spots available in Pre-K
- Mrs. Tetreau is coming back to help with Grade 5.
- Practicum student - Mr. Mayer is joining grade 4 Oct 7-Dec 20

12.) Trustee's Report

-Unable to attend

13.) Date of Next Meeting: October 28th at 6pm

14.) Meeting Adjourned: 6:53pm 1st: Leanne 2nd: Betna