

Holy Family School Council Meeting Minutes
October 25, 2021

Attendance: Melanie Wagner, Rori-Lynn Daniel, Stacey Martz, Heather Bettenson, Heather McPherson, Donna Bradley, Amanda Compton, Shayla Fuchs, Lindsay Johnston, Trisha Webb, Breanna Weinkauf, Anne-Marie Watson. Regrets: Amy Holden

1.) Call to Order @ 7:02pm 1st: Shayla 2nd: Heather B

2.) Acknowledgement of the Traditional Land: Stacey

3.) Opening Prayer: Rori-Lynn

4.) Approval of Agenda: 1st: Heather B 2nd: Shayla

5.) Approval of May 17, 2021 Minutes: 1st: Heather M 2nd: Heather B

6.) Call for New Business:

- None.

7.) Committee Updates:

a.) Treasurer : [account balances and proposed budget](#) as per Heather Bettenson:

- Document reviewed by council. All in agreement of the proposed budget.
- Explanation of fund withdrawal since last treasurer update:
 1. Hot Lunch - \$10,939.50 (includes money earned from Subway hot lunch (\$168) and BP hot lunch (\$169) and \$80.25 for hot lunch credits was paid from this account since last SC meeting)
 2. Field Trips - \$5605.65 (a couple expenses from June 2021 were revised due to exchange rate since last SC meeting)
 3. PACT - \$98.37 (no change since last SC meeting)
 4. Special Events - \$15,291.70 (no change since last SC meeting)

b.) Faith Rep : Position filled by Breanna Weinkauf. No Update.

c.) Hot Lunch :

- Positive feedback received from parents and students about resuming HL on a regular basis.
- New volunteers are streamlining the delivery process and all safety protocols are being followed.
- A nominal amount added to each lunch purchased results in approximately \$170 fundraised each meal.

d.) Volunteer Program: Position filled by Shayla Fuchs. No update.

e.) Secretary:

- Position to be filled by Amanda Compton in January.

8.) Past Events:

- Friendship Meals: Sacred Heart has effectively cancelled all friendship meals. Monies originally allotted to this program will now be redistributed to provide financial assistance to families in need within the Holy Family School community.
- Picture Day: Retakes will be November 4. Group class photos will be revisited during the spring photo session.

9.) Upcoming Events:

- Christmas Craft Night is December 7. The same online format as last year will be offered this year. Teaching groups will provide instructional videos that students can access at home with corresponding craft supply kits sent home. Supplies to be purchased by Amanda Compton and craft kits compiled by support staff for distribution.
- Epiphany Mass plans are underway. Readings to be done by students/parent volunteers through video format. Please contact Stacey if you are interested in doing a reading.

10.) New Business:

- Fundraisers:
 - 50/50 Draw: inquired with RDCRS Secretary Treasurer who advised that 50/50 draw is permitted if Healthy Hunger is able to provide licencing requirements. Heather Bettenson will follow up and advise.

11.) Principals Report:

- Please see Principal's Report for full details.
- Thank you to parents for participation in Hot Lunch.
- Learning Focus for 2021-2022 school year includes faith, wellness, assessment practices, and indigenous teachings.
- Student population.
- Upcoming parent teacher conferences.
- Upcoming Mindful Monday & BIG goals plans.
- COVID update. Program that provides schools with rapid tests to begin at a later date. Only those with current outbreak are eligible. Clarification needed as to which students rapid tests would be made available to.
- Tips for supporting and engaging with students at home.
- Thank you to families for positive interactions with teachers and staff.
- Advisory question - What can the school do to provide parents information regarding appropriate content for their children? (ex. tv shows, video games, social media, etc.)
Would parents be interested in attending a session to learn more?
 - Feedback from council indicates a lot of interest in an online presentation geared toward online safety and information. Possibly a session including children participation and a "quick facts" type list sent to parents. Stacey and Rori-Lynn will follow up.

- Parent communication details.
- School Council information.

12.) Trustee's Report: as per trustee Anne-Marie Watson

- Election resulted in 6 incumbent trustees, and 1 new trustee.
- Board of trustees meeting to be held October 26. Topics to be discussed include:
 - trustees will be assigned different schools within the district. Anne-Marie will no longer be the trustee liaison for Holy Family School.
 - A proposed vaccination/rapid testing program for employees within RDCRS, requiring vaccination by a certain date or rapid testing completed at regular intervals.

13.)Date of Next Meeting: Monday, January 17, 2022 @ 7:00pm

14.)Adjournment @ 8:03pm