



École St. Mary School
Regular Meeting
November 16th, 2023 – 6:00pm
ESM Library

Mission Statement: To support and enhance student learning in our school community.

1. Opening Prayer & Land Acknowledgment
2. Attendance:
Kiera Bouchard, Justin Harper, Heather Wirzba, Gerriane Timmerman, Brody Prete, Malorie Enns, Tricia Doherty, Roisin Gibb, Megan Prozniak, Chantele Motycka, Andrea Koester, Toine Timmerman, Wendy Hurley
3. Approval of Agenda - Motion Wendy, second Andrea, All in Favor
4. Approval of Minutes from October meeting - Motion Chantele, second Brody, All in Favor
5. Board Report – Tricia Doherty

Catholic Education Sunday contained a message about directing your taxes to Catholic Schools

School safety patrol - It has only been a couple of weeks, and nothing major has occurred since then. There will be a meeting of Catholic Education Boards of Trustees within the next couple of weeks. There will be voting on a new president this year. Motions voted on at these meetings will help direct what the school boards would like to see as a direction for advocacy from the provincial board. The Premiere and Minister of Education will be attending the Alberta School Board meeting. MLAs will be invited to speak as well. There will be local MLAs in attendance. These are good opportunities to build connections with other school boards around the province.

School council chairs are invited on November 27th to a meeting for an Alberta School Council meeting about the role of trustees within school councils. Other members of school council are welcome to attend.

6. Treasurer's Report – Wendy



7. Business Arising:
 - a) Hot Lunches –
 - a. Upcoming Nov. 29 Edo (Roisin). Need volunteers, office to send out reminder.
 - b. January hot lunch set as hot dogs on January 23.
 - b) Carnival Update – 4 Baskets ready for the silent auction. Looking for a few more volunteers, especially hot dogs. Prize donations looking good. Mission Thrift/Salvation Army stores donating every week.
8. New Business: None.
9. Principal's Report

School Report – School Council Meeting November 9, 2023

Mission: Christ-centered learning community where students are cherished to achieve their potential.

1. **School Update** ~ Halloween, Celebrations, Field Trips, Assemblies
2. **Staffing Update**
3. **School Activities** ~Volleyball, After School Skating, Basketball, Leadership Club, Photography within Leadership, Science Sizzle, Go Girls, Games
4. **School Operations Update** ~CIP, AEAM, PGP, ISP Meetings
5. **Spaces** ~ Parent Evening Nov. 21st, 6pm
6. **Grade 6 Camp Fundraising** ~ Poinsettias/Christmas décor, Hot Lunch
7. **Turkey Dinner** - Monday, December 18th - Prime Catering. Delivery 11:45 am.
8. **Family First Facilitator (FFF)** ~ Ordinary Heroes (Nov. 27th)
9. **December:** School Decorating (Dec 4th), Grade 6 Bake Sale Dec 6th, Kindergarten Christmas Evening and Christmas Ball Dec. 14th, Last Day Dec 22nd Assembly, PJ Day, Bingo. Citizenship: Santa's Anonymous Support, Angel Tree, Toques, Mitts and Socks collection
10. **DREC** ~Faith Update
11. **Other**
10. Samaritan Stars



- Gerriane awards a star to Justin for helping with minutes.
- Roisin awards a star to Justin and coaches for helping with Volleyball Jamboree.
- Justin awards a star to Mike Racz and staff from St. Francis for all the help with the Volleyball Jamboree.
- Justin awards a star to all members of school council for dedication and participation.
- We all award a star to Heather for heading up our meeting on her birthday.

11. Closing Prayer– Lead by Justin
Meeting adjourned 7:04pm

Next event December 12, 2023

** Discussion through email chain on November 30, 2023:

Motion: School Council to donate up to \$1500 to help pay for the shortfalls of funds raised from school cash online as well as funds the school has set aside for the turkey dinner.

Motions made by Megan P. and Brody P., Second Gerriane T., All in Favour.