

St. Martin's Catholic School – SAC – December 10, 2018  
Attendance: 4 people were in attendance as per the meeting sign in

- 1. Meeting called to order - 7:18pm**
- 2. Amendment /Adoption of the minutes from November 2018**

Motion – to adopt the minutes as written  
Moved by – C.S  
Seconded by - J.H.

- 3. Amendment/Adoption of the Agenda**

Motion – to adopt the agenda  
Moved by – C.H  
Seconded by - C.S

- 4. Reports**

**4.1 – Principal's report - Joe Kucy**

This month we participated in :

On Nov 7, Parent Teacher Conferences went very well. The office received lots of feedback that the one day and longer hours allowed families a chance to meet with their teacher.

Fall break was Nov. 12 to Nov. 16

School Picture retakes were done November 21, some students and staff took advantage of the opportunity.

Fire Inspection was done by the City on Nov. 22, and everything went very well, a few deficiencies that will be corrected for the follow up inspection.

The Poinsettia and Wreath fundraiser was in our school on Nov. 22, the pick ups went very well and the wreaths made the school smell great with the fresh Pine scent.

On Nov 26, Olive had her Lunch with the Principal, they had Pizza supplied by School Council Coupon, thank you for the donation. Olive and Mr. Kucy played a sticker matching game, and I think Mr. Kucy lost.

Our Grade 5½ went to Ardrossan and participated in the year end Volleyball tournament. All student that went on Nov. 30 had lots of fun and everyone had lots of playing time. Great year for volleyball.

On Dec 3, ECS had their Pizza Party that was won by Celia at the Spin to Win assembly

On Dec. 3 we had a Spirit Day and it was Christmas Wear Day, all students and staff were encouraged to wear Christmas clothes, Christmas sweaters, shirts etc

Alberta Health came to our December staff meeting to discuss a Noise Presentation and the importance of having no noise to calm the mind. It was interesting to hear that even empty rooms produce noise that we ignore.

Our student teachers (Bailey and Melissa) last day was Friday Dec. 7, they are now going back to Concordia University in Edmonton

New Junior University and options for our grade 5/6 students began in December and it is exciting to experience new options.

Christmas Concert season is upon us. Gr. 1-3 on Tues Dec 18 7 pm, ECS on Thurs Dec. 20 6 pm and Gr. 4-6 Dec 20 7 p m.

Grinchy Day will be Friday December 14, wear your Grinch wear.

Christmas Break begins on Dec 22 to Jan 6.

#### **4.2 – Teacher’s report – no teacher present**

### **5. Standing Business**

#### **5.1 – Review ASCA Workshop**

- everything through principal, Principal must be involved and a member
- Can hold fundraising if doesn’t fall under AGLC
- Discussion around Foundation Facebook page – will make it a joint effort with SAC. We will get a bulletin board near the hallway to display school council and foundation board to share info.
- Don’t make things personal – no names should be used within discussions, matters should be taken directly to the Principal

### **6. New Business**

#### **6.1 – Transportation – discussed at Foundation**

**6.2 School Council Bylaw review** - J.D and J.H will look at forming procedures for SAC. Bylaws are not required for SAC.

**6.3 - Wishlist procedure** – should we have form to fill out to give us with information about what they are requesting and why, the cost and how it will benefit the students. Staff would present the form to Joe, Joe would bring it to SAC and SAC would take it to Foundation. It would be nice to see a nice legacy art project for the school. Possibly contact Vegreville Visual Artists to see if they could come in and do a project with the school. It would be great for Community outreach. Caryn to approach foundation regarding the wish list procedure and development of the wish list form.

**6.4 – Correspondence** – Save the date – Alberta School Councils Conference & Annual General Meeting – Friday April 26, Saturday April 27, Sunday April 28 – Will look into who can attend.

### **7. Next meeting – January 21, 2019**

### **8. Adjournment – 8:05pm**