

St. Martin's Catholic School  
School Advisory Council (SAC) - Meeting Minutes for January 11, 2016

**Attendance:** - 10 people were in attendance as per the meeting sign in

- 1.) **Meeting called to order at 7:02pm**
- 2.) **Opening Prayer**- Ms Austin
- 3.) **Amendment/Adoption of the Agenda:**
  - Motion - to adopt the agenda as written
  - Moved by- S. Kisilevich
  - Seconded by - A. Malo
- 4.) **Amendment/Adoption of the minutes from December**
  - Motion - To adopt the minutes as written
  - Moved by- A. Malo
  - Seconded by- s. Kisilevich
- 5.) **Mayor Keaton's report from Student Government**
  - Patrol Dept. is passed and going well. They have hired a police chief and some parol staff
  - Canteen - currently looking for staff, hoping to open next week
  - Subway - looking for other options. There's been some challenges with the subway orders. Students looking at switching out subway for Boston Pizza day. Have we looked at other businesses? B. Strydom will speak to Vegreville Pizza to see if we can do something with them. Pour House could be an option.
  - Buddy Bench - waiting to hear if St Mary's will be willing to make our bench.
- 6.) **St. Mary's Report** - Tanya Thiessen
  - Modernization - project is basically complete. Hoping by March it will be passed all the inspections and useable.
  - Rock Climbing wall will be installed in the fitness facility on Jan 25.
  - Construction site- mostly complete hopefully by spring.
  - Awards evening last Friday. MLA was there. \$28,000 in Rutherford Scholarships were handed out.
  - Costa Rica trip still a go
  - Breakfast/hot lunch program - a grant was received.
  - Currently have 4 volleyball teams and 4 basketball teams
- 7.) **MODEL Report** - Tracy Laschowski
  - Jr. B Rangers came to play hockey with the students before Christmas
  - 5/6 girls- Healthy Relationships workshop and programming is going to begin
  - Looking at bringing a 6 session series called Resilient Kids to the grade 5/6 children.
  - Working with sub committee of student government members on Pink Shirt Day
  - Involved in a Jr. University this month
- 8.) **Teacher Report** - Ms. Austin
  - 5/6 Basketball- 42 students signed up - Upcoming tournament on Jan 22
  - Jan 8 - junior University's new session begins
  - Wednesday's Faith based day- facilitators coming in to do activities to explore the Lord's Love for us - Jan 13
  - Jan 22 Rock's and Rings will be at the school. Each grade will have a 40 min session
  - Gr 4ski trip is Jan 18 and Feb 1 at Sunridge. Gr 5/6 will go to Rabbit Hill on Feb 25.
  - Div 1 will be doing skating at the new outdoor rink
  - Jan 28 report cards go home

9.) **School Uniforms** - B. Strydom

- We don't want it to become a negative thing, would like it to be more about belonging
- Barb, Joe and Wendy will form a sub committee to explore the idea further
- hand out was given regarding the pros and cons from the teachers

10.) **Principal Report** - Joe Dumont

- Early dismissal days - 1 day per week would be an early dismissal. Currently looking for parent and student input. Will be meeting with other staff and schools in Vegreville to see what their thoughts are and what it would look like.

-PD Day Jan. 29<sup>th</sup> Gr 4-6 - Project Based Learning

K- 3 - Numeracy

EA's - Best Practices

- Joe and Kelly Sawatzky attended a 2 day training on Violent Threat Risk Assessment
- Feb 4 & 5 is Teacher's Convention. Joe and Melanie will present on St Martin's School's success
- Gr 4 parents will be doing survey's shortly

11.) **Adjournment** - 8:11pm