



SISTER
ALPHONSE
ACADEMY

Sister Alphonse Academy
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**Sister Alphonse Academy
School Council AGM & September Meeting Agenda
Room 1049, 6:30 pm
September 11**

A. Annual General Meeting

1. Welcome – Principal
2. **Acknowledgement** - Principal
The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator).
3. Prayer – Mrs. Kleparchuk
4. Introductions
5. School Council Annual Report
6. School Council Binder in school office – contains instructions and examples for all council positions
7. School Council Elections
 - a. Chair, Vice-Chair, Secretary
8. Adjournment

B. September School Council Meeting

1. Review of Agenda
2. Review and Approval of June 12/18 Minutes(5 minutes)
3. Trustee Report(10 min)
4. Volunteers for Other Positions for Council
 - a. Compassionate Friends Coordinator, Partners in Prayer Coordinator, Staff Appreciation Coordinator, Volunteer Coordinator, Fundraising Committee
5. Administration Report(10 min)
 - School Update
6. Reports
 - Playground
 - Movie Night
7. Establishment of 2019/20 Meeting Dates
8. Adjournment

Sister Alphonse Academy School Council - Meeting Minutes

Conference Room B, 6:30 pm

June 12, 2019

School Council Meeting Minutes

1. Welcome - Chair (Karla Bergstrom)

Call to order: 6:32pm

Attendance: Sandra, Janet, Tom,
Nicole, Keri, Karla

Staff: Greg L.

Board Trustee: Not present

Others:

Regrets: Lisa K.

Acknowledgement:

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Prayer - G. Lamer

2. Review of Agenda - **Nicole would like to add back to school bbq to agenda**

3. Approval of the Minutes - 1st Sandra / 2nd Janet Review of May Meeting minutes

Clarification/discussion -

Motion to accept - 1st Sandra - seconded by Janet

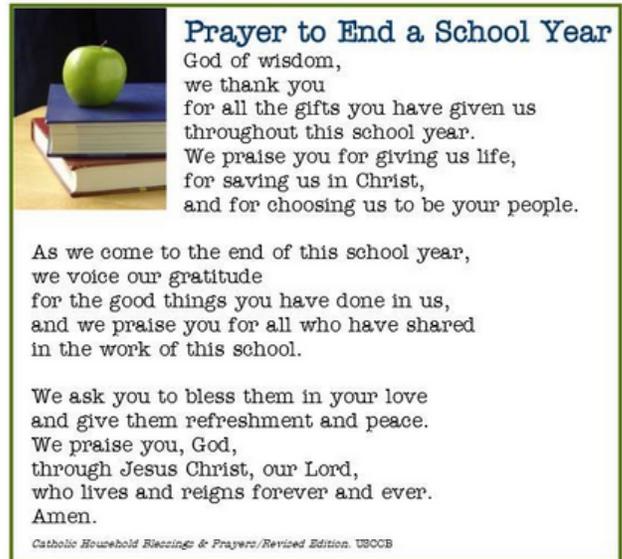
4. Trustee Report - not today

5. Administration Report

a. Events

PAST - since last meeting

- Gr. 7 Track and Field
- Gr. 4/5 Overnight Trip
- Gr. 1 Arabina Horse
- Thank You! - Teacher Appreciation
- Student faith Retreat
- Staff Retreat
- Student Assemblies - two assemblies for each age group



- Grades 1-3 why is Easter important, friendship, and safety
- Grades 4-7 bullying & peer pressure from the lens of vaping
- Last Royals Joust
- 1st Communion/Confirmations

FUTURE - coming up

- GRACE
- Travel Club Meeting
- PAT and Gr. 7 Final Exams
- Last Day of ECS - Kindergarten Celebration
- Parent Appreciation - 7am Tuesday June 18th
- Fun Afternoon
- Gr. 6 Celebration - this will include part of the D.A.R.E program
- Yr. Closing Liturgy/Celebration
- Report Cards
- Kindergarten Orientation
- Elementary track meet Tuesday the last week of school

b. **Enrollment Update** - We are waiting for a handful of families to submit registrations. If we were to start tomorrow our population would be around 155, up from 97 on September 30. It is likely that we may be in the 160's or possible 170's for next year. No grade configurations have been determined yet.

c. **Suggested Organizational Meeting Date** - Wednesday, September 18@6:30 pm - election of the executive. After discussion it was proposed that the date be Wednesday, September 11. There was consensus regarding this date.

d. **Thanks**

Mr. Lamer thanked School Council and all parents for their support of the staff and students throughout the year. It was a great school year and that was because of the excellent support we received.

6. Chair Reports

- a. Chair Report
 - no chair report for today
 - Karla to prepare the year end chair report for District Office and the Organizational meeting

7. Committee Reports

- a. Playground Committee - no report
- b. Staff Appreciation - team effort that included the Royals in the day and it was a success.
- c. Fundraising Committee - we will pick this up next year
- d. Partners in Prayer - meeting next Wednesday June 19th @ 2pm on the field behind the school
- e. Compassionate Friends - no update. Greg has the names of who is interested.

8. Items for September Agenda:

Movie Night - Sept. 19/19

- There was discussion about a possible Barbecue but there was consensus on ice cream sundaes at the Meet and Greet and then having a Movie Night.

Sunday Serving - Color Your Cup

Sign Up for Committees - August

9. Meeting Adjournment

Motion - Sandra 1st - Tom 2nd 7:44pm

Next Meeting - September 11th, 2019