



School Council Meeting  
Wednesday, Dec 12, 2018  
7:00 - 8:00 PM

## **MINUTES**

### **1.0 CALL TO ORDER AND PRAYER**

Prayer led by Curt

### **2.0 INTRODUCTIONS/ATTENDANCE**

Curt, Rebecca, Bernadette, Karla, Susan S. Susan B, Rebecca, Nola, Tanya, Teresa; School Board Trustee Liz Taylor-Sirois

### **3.0 APPROVAL OF AGENDA**

-Sweatshirts for new members

### **4.0 OLD BUSINESS**

#### **4.1 Crosswalk**

- Knights of Columbus visit (Perry Hendricks)-offered to help in some way
- its' not city admin, it's council that ultimately makes the decision
- Hendricks supported Council making an appeal to Council
- every 2nd and 4th Tuesday of each month
- 5 minutes per presentation; must be submitted a month ahead
- meet with MLA Shaye Anderson at January Council and then present to Town Council on January 22nd
- Karla will put together a history of the issue and get that ready for the presentation
- Karla recapped the issue for Liz so the Board Trustee can be in the loop

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#### **4.2 Proposed Policy and Procedure Changes**

-updated

#### **4.4 Update on proposed changes from council of school councils meeting:**

##### **a) Inviting our Trustee, Liz, to the meetings**

-inviting Liz to our meetings

##### **b) Sending out our agenda to the school in advance**

#### **4.3 Microwaves - Susan**

-Kindergardeners carrying food?

-supervision? how is this done?

-time? 20 minutes for lunch

-cleaning?

-location? Storage?

-how many kids?

-limit what kids can bring?

-scheduling?

-teachers?

-insurance/liability?

-STAR Catholic has no rule posted as to NO microwaves in schools; Alberta Safety doesn't prohibit but other provinces do prohibit; insurance risk management tips; avoid putting in classrooms, no unsupervised use...exploding liquids...emitters...

Nola will give me a contact for a school to start with

#### **5.0 NEW BUSINESS**

##### **5.1 Upcoming Events**

##### **a) Movie night - Jan 25th, 2019**

-bring your own water bottle

-popcorn Karla will send out

-bagging popcorn

-Susan to set up sign up genius

-Nola will get movie (Smallfoot)

-Curt will set up screen and benches; cords will be taped off to avoid tripping

**b) Carnival - Feb 22nd, 2019**

- Susan S to do the sign up genius sooner than later
- food to be ordered closer to the event
- we can discuss and plan more at the January meeting
- hay bales do have somewhere to go after (the issue was clean up)

**c) Sweatshirts**

- order for new members

**6.0 FRIENDS OF ST. ANDRE**

**7.0 REPORTS**

**7.1 School Administration Report**

- Giving tree sponsoring a church rebuild in Ghana
- holiday concerts

Adjourned at 8:24pm