

École Mother Teresa School School Council Meeting
January 12, 2022

Call to Order: 6:36 p.m.

Opening prayer: Jeff Tuchscherer

Acknowledgement of the Land: Jeff Tuchscherer

Attendance: Francine Hewson, Sharla Heistad, Jeff Tuchscherer, Tara Spotter, Dawn Stauffer, Tamalyn Tardif , Brandie Bowman

Approval of minutes of previous meeting November 24, 2021. Brandie motions. Dawn seconds. Passed.

Reports:

1. Principal report - Jeff Tuchscherer
 - a. Term One Awards - Jeff collected feedback from attendees
 - b. Virtual Christmas Concert - Jeff collected feedback from attendees
 - c. AP 162 reviewed and feedback collected from attendees - this procedure will be reviewed regularly and is expected to expire - comes into effect January 17, 2022
 - d. Faith
 - i. Many activities connecting students to faith are occurring, including activities happening in the Rosary Club.
 - e. Safe & Caring
 - i. For the month of January spectators are limited to one per player on the home team
 - f. Activities
 - i. Any planned presentations have either been rescheduled or moved to virtual for the month of January (MAAD and Community Partners).
 - g. Jeff thanked members for their support
2. Staff Report - Tamalyn Tardif
 - a. Kids are happy to be back in school following the break
 - b. To date a lower than expected absenteeism
 - c. Etutoring hub - 6 lessons available - 2 of the 6 are French - live sessions are supposed to be coming soon
 - d. Thanked members for their support and grace during these trying times
3. Fundraising - Francine Hewson
 - a. White Frog coffee fundraiser - December - \$212.77 raised - Francine recommends using hotlunches.net for future fundraising
 - b. Possible Mother's Day Flower fundraiser in future
4. Treasurer report - Dawn Stauffer

- a. 2 deposits made - \$664.45 from Harvest Fundraiser and \$272.00 from White Frog Fundraiser
 - b. Total of \$16350.24
5. Trustee Report - Sharla Heistad
- a. New AP 162 in effect Monday
 - b. During the November Trustee meeting the Annual Education Report results were reviewed - the results were skewed because of COVID
 - c. Schools should receive medical masks and COVID rapid tests for students and staff shortly from AB Ed

Old Business:

1. Mr. Giroux Request \$1500 - \$2000 - \$1500 was approved during the November 24, 2021 meeting for the PE Exploratory
2. Gathering area furniture - November 24, 2022 Draft meeting minutes indicated \$5000 was approved in the Treasurer Report section and \$6000 was approved in the Old Business>Financial Report section. **Motion passed by Francine for \$6000. Seconded by Dawn. Passed.** Plan is for reps to come in to provide ideas in order to maximize the money for this project. Hope is to have this completed in the next month or two with the furniture being set up next school year.
3. ME Day - Michelle Katib is heading this. School is willing to change the timeline if needed and virtual is being considered. Wait to see what happens in the next little while with COVID protocols before planning.
4. Wake-A-Thon - this can be considered and we will need to look at the guidelines in place at that time - possibly March during Lent.

New Business:

1. No new business

Meeting adjourned at 7:19 p.m.

Closing prayer: Jeff Tuchscherer

Next Meeting: February 16, 2022 at 6:30 p.m.