

École Mother Teresa School School Council Meeting
January 26, 2023

Introductions

Call to Order: 6:35 p.m.

Opening prayer: Jeff Tuchscherer

Acknowledgement of the Land: Jeff Tuchscherer

Attendance: Francine Hewson, Sharla Heistad, Tara Spotter, Jeff Tuchscherer, Britni Myette, James Bishop.

Approval of minutes of previous meeting minutes December 1, 2022. Francine made a motion to approve the corrected minutes. Tara seconded. Passed.

Reports:

1. Principal and Staff Report - Jeff reviewed Administration & Teacher Report - January 2023
 - a. Feedback about Term Awards - Grades 6&7 and 8&9 together - 30-40 minutes each
 - b. School Priorities - Press Pause - Kindness Crusaders - Community Helpers
 - c. Curricular Programming/Academics - Upcoming - Science of Reading PDs
 - d. Student Activities - Basketball - Kindness Crusaders
 - e. Upcoming Events NET retreat
2. Staff Report - Britni Myette
 - a. Nothing more to add to Jeff's Report
3. Fundraising - Carolyn Lush wasn't present but provided update prior to
 - a. Purdys fundraiser cheque arrived
 - b. Carolyn learned Calgary Krispy Kreme location closed - unsure if we can still do fundraiser - going to look more into it
 - c. DeVry flower fundraiser before Mother's Day is happening - Carolyn will set dates and get info out ASAP
4. Treasurer report - James Bishop
 - a. James is going to meet with Dawn Rutherford to gain a better understanding of the accounts
 - b. Balance should be just over \$6000 with Purdy's fundraiser cheque
 - c. James Bishop is going to get a report together and will present during a budget meeting
 - d. February 7, 2023 6:30 p.m - budget meeting - all [financial requests](#) will be reviewed at this meeting

5. Trustee Report - Sharla Heistad - there hasn't been a board board meeting since November - next meeting tomorrow reviewed

Old Business:

1. Snap Fitness - Thank you card created - need to take photo for social media - shared on social media and tagged Snap Fitness
2. Confirmation of vote to have School Council Meeting accounts combined - this was approved online
3. Shrove Tuesday - We will celebrate on February 16
 - a. Francine will organize - google form to be sent out for volunteers and Francine will pick up the supplies - pancake mix, syrup, plates and forks
4. Trevor Reinhart - \$800 for Legacy One presentation - will discuss further at budget meeting
5. Library Fundraiser - Francine to talk to Jaquie about the possibility of a Scholastic book fair to raise money for Library resources - determine if this is possible and how school council could assist or run this. Possibly do a specific fundraiser for library resources is book fair isn't feasible. Discuss more at budget meeting.

New Business:

1. Valentine's Day activities - Tara to touch base with Mrs. Cunningham to find out what activities leadership group is planning - e.g. red and white day - class wins a prize
2. Spring Flowers and Donuts - Carolyn Lush will set date for Devry Fundraiser
3. \$500 Grant for School Councils - Shane Chisim is spearheading speaker presentations - Jeff will find out if that is accessible to Sylvan - if not, we could use \$500 for our own presentation - Rania - Mental Health Literacy for Parents - Drugs, Social Media Joes - Vaping - Tara to touch base with Nanci at EOLR to find out if they spent money
4. Gym logos weren't updated as part of rebranding - possibly money from School Council could be used for this (6x4 - vinyl sticker for gym wall) Lancelot Signs - Jeff will find out price and we can discuss at budget meeting
5. Flex seating for Gathering Area would be a great addition - can discuss further at budget meeting
6. Chair nominations - we will discuss at budget meeting - discussion about how to increase attendance of parents

Meeting adjourned at 7:47 p.m.

Closing prayer: Jeff Tuchscherer

Next Meeting: February 7, 6:30 p.m. - Budget Meeting

March 9, 2023 at 6:30 p.m. - March Meeting