

St. Elizabeth Seton School  
School Council Minutes  
October 9, 2018

Attendance: Carrie Keylock, Sinead Armstrong, Joanne Gruenberg, Becky Loehnforf, Lynne Entz, Jamie Flett, Courtney Kelahear, Bridget Green, Tracey Trieber, Michelle Doucette, Megan Gillespie, Stephanie Tarbett, Tracey Dowhaniuk, Ginny Chapman, Chris Osicki, Melissa Jaworski, Lindsay Huseby, Anne Marie Watson

1. Call to Order - Carrie Keylock 7:05 p.m.
2. Opening Prayer - Chris Osicki
3. Introductions
4. Approval/Changes to Agenda -  
Addition: Technology Proposal from Sinead  
School Report from Anne Marie Watson  
Megan Gillespie moved to approve, Jamie Flett seconded.
5. Approval of last meeting minutes - Megan Gillespie moved to approve, Jamie Flett seconded.
6. Reports
  - a) Principal and Teacher Reports - Sinead Armstrong  
As attached.
    - a. Our second round of STEPS begins this week - kids are very excited.
    - b. Continuing to work with ur School Division on EDSBY and ironing out glitches we have.
    - c. Ski Club will begin for Grades 4&5 on December 5.
    - d. Advent concert will be held on December 20 at 6 p.m. at Notre Dame.
    - e. Annual Christmas card delivery will once again occur in December.
  - b) Trustee's (Anne Marie Watson) Report:  
3 year capital plan priorities:
    - 6-9 school in Red Deer
    - k-5 school in Blackfalds

- k-5 school in Red Deer
- k-5 French immersion in Red Deer
- enrolment for 2018/2019 year at 10,311 students in RDCRS

7. Council budget

- Read-a-thon money collected total: \$26,536.50
- Jamie moved that we move \$5500 from Hot Lunch to school council budget, as there are excess funds in the Hot Lunch account. Kristin seconded, all in favour, motion approved.
- Chris proposed that a particular gift item be purchased as sacrament gifts for First Communion from a company in Quebec.

8. New Business

- Red Deer Child Care needs assessment - Sinead contacted Red Deer Child Care. Was told that a school needs assessment would need to be undertaken. Sinead will contact them to go ahead with the assessment.
- Giving Tree - Melissa Jaworski - gifts need to be back by Wednesday December 5.
- RD Rebels Night - Saturday December 8
- Safety sub committee for parking - Chris
- Date needed for SES Movie Night, Potluck dinner & SES Carnival
  - SES Movie Night: Thursday January 31st
  - Potluck Dinner: Katherine Seymour to coordinate - Sinead to check with her.
  - SES Carnival: Thursday April 25th
  - Technology proposal from Haley Khatib: 12 robots, 3-D printer, 12 spheros, for a total of \$5500.00. Megan Gillespie moved that we approve this request, Tracey Dowhaniuk seconded.

9. Correspondence - none

10. Prayer for December meeting - Bridget Green

11. Meeting adjournment - 8:30

12. Closing prayer - Chris Osicki

