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|  | St. John Paul IIPARENT SCHOOL COUNCILMEETING MINUTESDate: May 29, 2019 |

**In Attendance:** Stacey Walker, Jennifer Gross, Brad Burr, James Wright, Robert Stecyk, Kelsey Vanderkley

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| **AGENDA ITEM** |  | **Outcome/Action Item** |
| **1.0 Call to Order/Prayer** | ***Brad Burr/Robert Stecyk*** | Called to order by Brad at 6:32pm. Prayer shared by Rob. |
| **2.0 Approval of the Agenda** |  | 1st: Jennifer Gross  2nd: Stacey Walker |
| **3.0 Approval of Minutes** | Meeting minutes from April 17,2019 | 1st: Stacey Walker  2nd: James Wright |
| **4.0 Treasure’s Reports:** | ***James Wright \*Budget\**** | Baba’s Own fundraiser went well approx. $677.34. James will issue formal report following the meeting. |
| **5.0 Business Arising** |  |  |
|  | 5.1 Track and Field Day  5.2 CEPAC – May 28, 2019 meeting  5.3 Track and Field Day – food option suggestions  5.4 CEPAC – Alberta School Council Association AGS (Apr 28)  5.5 Prizes for Air Guitar | Went well, kids brought their own lunches and school supplied ice and water. No complaints heard.  Good meeting with Catholic presence noticeable. AB School Council looking at eligibility of couple members but all remains the same so far.  CEPAC met last night, next date Sept 23 7-8:30pm. Chairs or reps that meet @ division level to discuss resolutions or issues to bring to AGM. Stacey recommend to make sure there is representations @ next meeting.  May 10th, all agreed best to stay with bagged lunch for this year.  Request for Council to supply prizes for Air Guitar for Jammin June Theme. Stacey motions to purchase prizes in the amount of $60.00. James second the motion and all in favor |
| **6.0 Teacher’s Report** |  |  |
|  | 6.1 School news, activities, and upcoming events – Presented by Rob Stecyk | **Chaplin** -Celebrate Easter season with Mass on April 26 and getting ready for Grade 8 Farewell mass on June 7. Mass at OLA Church and begins at 5pm with certificate ceremony to follow.  Beginning to assess the year and preparing for next year.  Parish/School meeting happening May 31 to look at connections with the Parish as a Ft Sask Schools family  This month was the month of Mary and classes had the opportunity to go to the chapel as a class to pray to the rosary.  **Athletics** – Track & field brought hoe three trophies for the K of C division track meet. 19 students attending zones track meet happening June 4.  **Options** – Sports Program students are hosting fun day activities for our K-4 schools at OLA this Friday and St John XXIII on Tuesday. Musical Theatre Gr 7/8 Celebrating the successful production of Beauty and the Beast Jr at the Shell Theatre was a huge success. Thanks to all that attended, future shows at Dr Turner Lodge and other Schools  **Leadership –** Jammin June Theme to kick off the first week of June and for early out, guitar hero everyday in the cafeteria at lunch, then air guitar and dress as your favorite Rockstar/singer/band on Wednesday. Students would like to host a Bake Sale as a fundraiser for the playground. We are inviting families to send baking from home to support this initiative. Request will be in weekly Smore once we have a confirmed date.  **Grade 5 –** Successful swim lessons and fun rec swim  **Grade 6 –** Rec swim on Friday morning. Completed LA Part A PAT on May 9, they will write the other 4 at the end of June. They attended the Strathcona Wilderness Centre on May 16 to participate I the Trees and Forest Program  **Grade 7** – Triathlon is June 12, if there are any parents who would like to volunteer please contact Mr. Dziewenko, Ms. Bjornstad, or Mrs. Willis-Polanski  **Grade 8** – Our Gr 8 Farewell is on June 7 at the OLA Church beginning at 5pm, all are invited to attend. There is also a Family Gathering BBQ at Turner Park. Please contact Dana Hackett for more info.  Grade 8s embarking into the village of Ultima Examen to end their gamification year. Students and Mr. Hebert are both working hard to create a memorable day, currently a couple Fort Sask news outlets, CBC and potentially the Edmonton Journal will be coming out. |
| **7.0 School Report** | Rob Stecyk |  |
|  |  | Next year budget will not be announced Sept/Oct, will move forward on a 3% cutback.  School supplies will not be supplied by the school next year  Overall school is sitting in a good position.  There will be a few staffing changes, staff rotating to different schools. Staffing is done centrally not at school level.  Rob presented preliminary list of options and cost amount. List reviewed and council made suggestions based on the requests received this year.  Field Trips. Looking at ways to coordinate & manage funds. Be more transparent upfront instead of constantly sending requests home throughout the year. Reviewed a few options and Council provided feedback.  Has been issues with AC, which is being fixed today (high priority) |
| **8.0 St. PJXXIII, OLA, SAB updates** | 8.1 Playground Committee/Society Update | Bottle drive held on the 25th, received a cube van full. Upcoming BBQ , requested students/teacher to help BBQ |
| **9.0 Set Meeting Date** | ***Brad Burr*** | September 11, 6:30pm. |
| **10.0 Next Meeting reviews** |  | Items to remember for upcoming year:  Admazing Fundraiser (Kim)  Apples/Oranges Program (Rickies)  Apples/Oranges Fundraiser  Shrove Tuesday  Purdys/ Babas Own Fundraiser  Stawnichys Fundraiser  Need to send out forms for volunteers for the fundraisers.  Once new Council is voted AB School Council needs to be updated with new membership |
| **11.0 Adjournment** | ***Brad Burr*** | Adjourned by Stacey at 7:52pm |