

John Paul II School

Parent School Council Meeting Minutes

Date: January 28, 2015

Present: Cindy Husieff, Annalise Yuzda, , Becky Crowther, Steve Tymko, Cindy Cox, Tracy Melnyk, Laura Balanko

Agenda Item	Outcome
1.0 Meeting called to order/prayer/introductions	Meeting was called to order by Annalise Yuzda at 7:02. Karen Peacock's family is remembered in our prayers in light of Karen's recent death.
2.0 Approval of the agenda	Becky approved the agenda and Cindy H seconded.
3.0 Approval of the minutes	Cindy H. approved the minutes and Becky seconded. Annalise asked if we could post the minutes on the website. Steve said yes; send to Angela Stolk (who is managing info on the website).
4.0 Treasurer's report	Bank Balance is \$1194.43. Paid Yvonne \$41.84 for engraving on plaque and reimbursed Annalise for payment she made to W. Groten. Laura moved to accept treasurer's report as information only. Cindy C seconded.
5.0 Business Arising	<p><u>5.1 Apple Initiative:</u> In accordance with the outcomes of the November meeting, Sarah Balla drafted a letter regarding the Apple initiative. The letter is to be used to solicit partners in providing apples to the school. PSC supports the letter.</p> <p><u>5.2 REAL Foundation:</u> A document outlining the goals of the REAL Foundation was submitted for information only. REAL exists to enhance and support the goal of developing the Catholic faith for students and staff of EICS. They fund one scholarship at our school. The document is attached.</p> <p><u>5.3 PSC bank account:</u> At the CPAC meeting, AB school council association talked about bank account for school councils. They report that many PSC put their funds into a school account with a separate line item</p>

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Action:	<p>5.1 Annalise and Steve will talk to the cafeteria, Becky will talk to Kinettes and Kinsmen, Cindy H to talk to Sysco, and Annalise will talk to Noyen regarding sponsorship. Sarah Balla is willing to talk with sponsors if they need more information. Annalise will pick up baskets and Becky will donate for February apples.</p> <p>5.2 No action items</p> <p>5.3 Laura moved to close out PSC account at ATB by June of 2015 and by the beginning of the next school year have PSC funds integrated into school accounting system. Seconded by Becky</p>
6.0 School Report	<p><u>6.1 High school re-design:</u> School leadership is looking at the AB education redesign program with an eye to modernizing high schools. The focus will be on students. Looking for more flexibility, teacher advisory group, advocacy, etc. ? change funding structure to 'per student' rather than 'per credit'. Staff will discuss and report back.</p> <p><u>6.2 grade 9 special meeting with SRO:</u> The grade 9 class received special education on behaviour in light of reports of violence by several boys against a group of girls. Sean Reader and SRO Janice Schoepp talked to the boys about correct mature male behaviour. The school will report to City council about the positive impact of having the SRO.</p> <p><u>6.3. Other Initiatives:</u> Looking at Post secondary credits in high school, mostly in the trades. Staff is discussing concerns about crowding next year and creative solutions. Also, AP program is under review. There are both positive and negative aspects.</p> <p><u>6.4 New Staff:</u> Colin Elko (0.85 FTE) will be teaching Construction and Social. He was a NAIT instructor, journeyman electrician, M.Ed.</p> <p>6.5 Grad: Meeting for grad parents will be held separately this year.</p>
7.0 Next meeting date and adjournment	<p>The meeting was adjourned at 8:12 p.m. Next meetings: March 4 at 7:00 p.m.</p>
Attachments:	Apple Initiative sponsor letter and REAL Foundation info sheet.