Father Leduc Catholic School

School Council Minutes

7:00-8:00 pm

November 28, 2017

In Attendance:

Tara Malloy, Darren Schneider, Jeanne McKay Rowan, Chris Pichach, Rhonda Hibbs, Shawn Meaden, Michelle Lamer, Nadine Schmidt, Kim Miller

1. Call to Order
2. Welcome

Prayer- Darren Schneider

1. Presentation of Agenda
   1. Additions- No additions.
   2. Rhonda motions to accept the agenda, Nadine seconds the motion. All in favor.
2. Approval of the minutes- October 24, 2017
   1. Rhonda moves to accept the minutes with a date change from May to October, Nadine seconds the motion. All in favor.
3. Reports
   1. Principal and Staff Reports- Tara Malloy- see attached reports, including parent information letters
   2. Trustee Report- Shawn Mead and Michelle Lamar- see attached. The trustees were asking for feedback on International travel for students given the state of the world right now. It was asked that all councils take some time to review the questions they have put together and report back to them. Our school felt it’s not quite an issue yet, given that we are only currently a k-7 school, but is something we definitely need to be concerned with. Tara felt a survey out to parents would be a good way to get information and feedback. Next trustee meeting on Dec 20, 2017
   3. Hot Lunch- Daily Hot Lunch continues and is a success. Parents can order weekly or for a month at a time. Rhonda has agreed to take over as a back-up in case of absence. Currently we are providing lunch for 6 Feed the Need students.
4. Business
   1. School Council Bylaws- Talked about the Vision/ Mission of the school, and the identity of the school council. As we work on a motto/vision for school council, we are asking parents, staff and students to make “who are we” statements in an effort to decide what we are as a school council and how we will work together for the good of the students. Jeanne proposed a sub-committee to focus on communications to parents, Chris seconded the motion. All in favor. The first meeting is to be set in January, with Chris, Rhonda, Jeanne and Nadine being active members. Tara will approve all communications that go out to parents.
   2. Playground Update- New picnic tables and benches have arrived and are being stored until Spring when they can be cemented into the ground. The company is ready when the weather clears. We have paid half the amount for them, and will pay the other half once the job is complete. Just a reminder that we are responsible for garbage pick-up at the parks but will work in partnership with the city.
   3. Website Updates- Jana is doing great with the website. Once meeting minutes are approved they can be posted to the website.
5. Additional
   1. Pictures- There was some discussion about the school pictures this year. It was suggested that Country Nuts might be a good option for next year’s photos. We will look at booking them.
   2. Pond safety- it was brought up that there had been some social media concern in the neighborhood over kids walking on the pond. There was a question as to whether or not the school had heard anything about our students being involved. While there has been nothing specific to the school that has come through, it was agreed that this is a particular safety concern and will need to be monitored in the future, as well as being very clear with students on pond safety.
6. Next Meeting- January 30, 2018
7. Adjourn- Meeting adjourned at 7:55 pm.