**Father Leduc School Council**

**Minutes**

7:00-8:00pm

Tuesday February 27, 2018

**In Attendance:**

Rhonda Hibbs, Nadine Schmidt, Tara Malloy, Jeanne McKay Rowan, Natasha Wice, Darren Schneider, Agatha Lesage, Chris Pichach, Prema Samuel, Kim Miller, Bronwen Smith

1. **Call to order:** 7:00 pm
2. **Welcome:**

 Prayer- Darren Schneider

 Regrets- Jennifer Judge

 Welcome new attendees

1. **Presentation of Agenda**
2. Additions- 6f- legalization of marijuana and our signage
3. Motion to accept the agenda- Chris motions to accept the agenda Natasha seconds the motion. All in favour.
4. **Approval of the minutes –** January 30/2018 corrections to be made Prema Samuel and Natasha Wice were added to the attendance. 5d COSD was Natasha Wice not Nadine Schmidt. 6a Bank Account Natasha will make bank appointment not Nadine. 6d spelling of Prema incorrect. 6e(iii) looking at adding garbage cans not garage cans. - Chris motions to accept the minutes with changes. Prema seconds the motion. All in favour.
5. **Reports**
6. Principal and Staff Reports- Tara Malloy- see attached
7. Trustee Report- none presented – The search for a new successor for Dr. Davies is still in the works.
8. Hot Lunch- The hotlunch program now has 4 angels we are providing meals for. We are providing a canteen for grades 6-7 to sell off some overstock. It is paying for itself and with the increase in students next year we will be looking to hire another staff member.
9. Star Catholic 3 year visioning day- was a very informative day. It involved students, parents, staff and Pastors. Talk of social media, anxiety and other concerns students are facing. Went through a blanket exercise. As a board we would like to look into hosting one as well cost is around $400. with a 30 person minimum. We could open it up to community members as well.
10. **Business:**
11. Father Hippolyte Leduc’s Birthday- We are celebrating his 131 st birthday on Monday April 30. We will celebrate with the students in school hours and a cake or cupcakes will be purchased with money from our hotlunch program.
12. Staff Appreciation Day- Agatha will organize the staff appreciation week May 6-12 we have 39 staff members. Agatha will enlist helpers closer to this time.
13. Spring Family Event- we will table until next month and look at a later date separate from the birthday celebration.
14. Council of School Council- Dawn Miller from Notre Dame would like to organize a representative from each school council to get together as a district to promote Star Catholic. This in the proposal stage and would meet quarterly. Chris makes a motion to support a proposal for the Star Catholic Council of School Councils as proposed by Dawn Miller. Prema seconds this motion. All in favour.
15. ASCA Conference- April 20-22 is the conference dates. We have two rooms and registrations which are booked and paid for. Deadline to contact Jeannie is March 13 to put name forward for second spot. Prema will attend as well.
16. Legalization of Marijuana- We have no smoking signs around the property. Under the code these signs do included marijuana. We also have video surveillance. If this becomes more of an issue we can defer back to the trustees.
17. **Next Meeting**- Tuesday March 20, 2018
18. **Adjourn**- Natasha motions to adjourn the meeting. Meeting adjourned at 8:11 pm