

Catholic Central High School (CCHS) School Council

Wednesday March 20, 2019
7:00 p.m./ CCH East Campus

I. Call to Order/Opening Prayer:

Sheryl- Ann Giacchetta called to order the regular meeting of the CCHS- School Council with an opening prayer at 7:04 p.m. on Wednesday, March 29, 2019 at CCH East Campus.

II. Welcome and Introductions

Present: Sheryl-Ann Giacchetta, Claudia and Ernesto Fuentes, Jayne McCarthy, Joanne Polec, Mona Wauters, Danny Ponjavic

Regrets: Marlise Norlin, Kimberley Nihill, Paul Litke

III. Review and Approval of Agenda

Reviewed and approved- no additions or amendments.

IV. Approval of Minutes

- a) Minutes from last meeting were circulated. Amendment noted by Danny Ponjavic – January minutes should read that Lorelee Lenore is retiring and Anisha Gatner will assume the position of Communications Coordinator.
- b) Jayne moved to adopt changes as noted and the minutes as read.

V. Treasurers Report- Claudia Fuentes

- a) **Balance as of March 20 is \$4145.00**
- b) Sheryl-Anne motioned to donate \$300.00 for the School musical

VI. Trustees Report –Danny Ponjavic- Divisional News

- a) Discussion surrounded the upcoming ASCA (Alberta School Council Association) AGM Resolutions - (see attached email from Chris Smeaton). Please visit the website and review Resolution 1918. The concern is that “restructuring” is not clearly identified as to what goal is to be obtained

through this. School council members can go online to vote. Any school council member who is interested in attending the AGM in Edmonton April 26-28 should contact the Holy Spirit board office.

VII. Principals Report (attached) – Joanne Polec

VIII. Chairperson Report- Sheryl-Ann Giacchetta

- a.) **Review School Council Chair Meeting Mar 4,2019 -G.R.A.C.E** Reiterated that we as school council and parents, caregivers have the voice to make a difference in Catholic Education. Now is the time to show support for Catholic education. To encourage participation the division is looking to form a divisional committee of representatives from all southern Alberta areas. Erv Fehr will be joining the forces of the Holy Spirit Catholic School division and the Alberta Teachers Association creating a video interviewing member of the Catholic Schools Community in the spirit of advocating for Catholic education
- b.) **Scholarship Presentation – February 27, 2019** - This was well attended and will be presented again in the fall.
- c.) **Alberta School Council Association Conference** –as noted above the AGM will be held in Edmonton April 24-28 the theme is “Tools for Effective School Council”. Sheryl- Ann will be attending, any school council member that wishes to attend should contact the division office.
- d.) **Team Building- Tabled until next school year**
 - May ‘s meeting is will focus on topics and agenda for the 2019/2020 school year – this will be an important planning meeting – please plan on attending
 - Any one interested in having voice in our school council should attend this meeting

IX. Possible Liaison Reports

- a.) **Parish-** No report
- b.) **Community-** No report
- c.) **Student Council** – No report

X. Old Business

School Council Pictures and Bios for members will be tabled until the fall.

XI. New Business

- **No New Business**

XII. Next CCHSC Meeting – May 15th at 7:00 PM CCHS East Library

XIII. Closing Prayer

XIV. Meeting Adjournment at 8:33 p.m.

