

# **Catholic Central High School (CCHS)**

## **School Council**

Wednesday November 21, 2018  
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 7:15 p.m. on Wednesday, November 21 at CCH East Campus.

### **II. Welcome and Introductions**

Present: Sheryl- Ann Giacchetta, Claudia and Ernesto Fuentes, Margaret Lapointe, Marlise Norlin, Joanne Polec, Mona Wauters, Danny Ponjavic

Regrets: Jayne McCarthy, 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 Claudia Fuentes motioned to have an amendment to the minutes for Treasurers report section b - \$800.00 was motioned and voted on to be donated for the 2017-18 CCH year-end awards.

### **V. Treasurers Report- Claudia Fuentes**

- a) **New School Year Donations for 2018-2019.** Two calls for donations from Mrs. Kirkvold and James Spiess(forthcoming). Shelly Kirkvold looking for donation to host Eva Olson – a Holocaust Survivor.; who will be coming to speak in Feb. Motion to donate \$300. All in favor. Once the letter is received from James Spiess -council will motion to donate.
- b) **An Anonymous donation was received by School council for \$100.00** Discussed and motioned and passed that this would be used to support Santa's Anonymous.

- c) Thank you's received from: Brad Hawkins and David Awosoja (CCH French Language Award Recipient)

#### **VI.Trustees Report –Danny Ponjavic- Divisional News**

Advised of the recent initiation by the Public Schools Board Association to consolidate all education into one publicly funded system to public and what we can do to advocate for Catholic Education. A discussion ensued as how best to Advocate for Catholic Education. Two advocacy groups were mentioned: **P.A.C.E-** Parents Advocating Catholic Education and **G.R.A.C.E-** Graceful Advocates for Catholic Education.

The group talked about how a bigger impact might be felt if individual letters of Catholic Education support were written to our local government, which led to a discussion about how to reach out to all Catholic Education supporters for their participation. At the Chair of Chairs Meeting on Dec 3 – all agreed that it would be beneficial for Sheryl- Anne to discuss - how best to coordinate individual responses (i.e. a form letter), what direction can the board provide, timing of letters to go government (when election is called?).

#### **VII.Principals Report (attached) – Joanne Polec**

- a) **Reviewed and discussed the Annual Education Results Report**

#### **VIII.Chairperson Report- Sheryl-Ann Giacchetta**

- a) **Review Bylaws / Operating Procedures–Changes and amendments will be tabled until January 16, 2019 meeting.**
- b) **Teambuilding** – where we are at? What approaches can we take to engage parents with a focus on balancing new school council culture with old.
- c) **Alberta School Council** – A Curriculum Webinar for K-4 on Nov 27 from 1-2 p.m. and from 6:30-8 pm. Contact Sheryl- Ann for more info.

#### **IX.Possible Liaison Reports**

- a) **Parish-** Will continue working with
- b) **Community-** Links to Community events will be added to the School Council area of the school website.

- c) **Student Council** – Highlight’s include: Spirit Week –Dec 3-7, Candy grams being delivered on dual campus’ at pep rallies, brainstorming for fund raising

**X. Old Business**

- **Council Topics and Direction for the 2018-19 School Year –tabled until Jan 16, 2019**

**XI.New Business**

- **No New Business**

**XII.Next Meeting – January 16, 2019 at 7:00 PM CCHS East Library**

**XIII.Closing Prayer**

**XIV./Meeting Adjournment at 9:05 p.m.**

## Principal's Report for November 21, 2018

### 1. Staffing Update:

- Ms. Farrar on medical leave. Mr. Skretting on Campus West.
- Temporary Head Caretaker is Mr. Chan.
- Welcome to our new FSLC, Mr. Wensmann.

### 2. School Update:

- Quarter 2 began on November 14, 2018.
- We have three four banners to date: Girls Golf, Cross-Country, SV Boys Volleyball, and Football.
- Both SV Boys and Girls Volleyball teams off to Provincials in Grande Prairie.
- Basketball and Curling Teams have both started their seasons.
- The cast of the musical *Mary Poppins* has been determined. Students can still get involved with backstage crew, costume, and makeup.
- You are all invited to the Christmas Cheer Concert on December 6th at 7:00 at Southminster United Church.
- Robotics Club has earned a few grants and are on their way to designing their robot.
- Important dates in quarter 2
  - December 3 PD Day
  - December 4 6-8 pm Progress Conferences
  - December 11 Midterm
  - December 19 9:30 a.m. Advent Mass on CEast
  - December 21 Last Day of Classes before Christmas Break
  - January 7 First Day of Classes in New Year
  - January 22 Last Day of Q.2 Classes.

### 3. Continuous Improvement Plan for 2018-2019 will be on website by the end of the week!

This document, which establishes our goals and strategies for the year, will be our action plan for the year.

### 4. You can find our Accountability Pillar results and report APORI 2018 on our homepage.

This document is a reflection of how we did last year and how we measured up to the rest of the province. You will also see our findings of our results and strategies (which align with our CIP) on this document.

### 5. Faith Report

- We continue to have Wednesday morning Faith Formation for at 7:45 on Campus West and Campus East.
- November 22-23 24 Hour Fast - Sharing Our Bounty for Santa's Anonymous
- We will have Friday Mass in chapel on Campus East on November 23 and December 7 **at 12:45. All are welcome to attend.**

- We will have three Advent Celebrations in classrooms on: November 30, December 7, December 14, and December 21.

- In preparation of Advent, we will have a Staff BINGO event.

- The Advent Mass is on CEast at 9:30 a.m. on CEast. This is when we will bless all the hampers for Santa's Anonymous.

### 6. Budget Report:

- School budgets were finalized and approved by the board at the end of October
  - **I will have a breakdown of CCH School budget for our next meeting.**

