# Parent Student Council Meeting Minutes 

Our Lady of Angels Catholic School<br>9622 Sherridon Drive, Fort Saskatchewan, AB<br>7:00pm on September 25, 2018<br>Staff Room

## Attendees

Staff: Pam Gravelle (Principle), Sandy Weller (Vice Principle), Natalie Earle (Teacher), and Nicole Cyca (Teacher).
Council: Heather Spracklin (Chair), Sam LeDrew (Vice-Chair), Julie Berardi (Treasurer), and Jade King (Secretary).
Parents: Justine Wright, Stephanie Dul, Dave LeDrew, Nadine Stang, Amber Eastman, Terra Slaby, Lucille Yuzda, Crystal Breault, Laura Zerr, Stephanie Smith, Scheila Adamson, and Jacqueline Holder.

## 1. Call to Order/Prayer

Pam Gravelle called the meeting to order at 7:02pm.

## 2. Approval of Agenda

The meeting began with a thank you for coming, prayer and then introductions. Pam Gravelle discussed the agenda, the CRM room as a place for teachers to collaboratively serve student needs, and the location of the PSC mailbox in the office.

## 3. Picture Day

Lifetouch requires a volunteer to help with school photos on Monday, October 1.

## 4. Parent Student Council Fund

Justine explained that all money collected by PSC will go into the EICS OLA PSC fund. It is a very easy system and helps to keep everything transparent. Justine described how fundraising for a playground is a different process. A community meeting will be organized for a society. OLA's fundraising will be for the the needs of the school and not for a playground. The current account will be approximately $\$ 15,000.00$ once the money is transfered. This was split with St. John based upon the student population in June.

## 5. Thank You

Thanks are givin to Sandy Weller, Natalie Earle, and Nicole Cyca for participating in the PSC for the year.

## 6. Stenciling the Playgrounds

Stencils are available to paint on the school playground. Samantha Ledrew and Heather Spracklin agreed to take this on.

## 7. Questions explored at the meeting

Nadine Stang, "What about decorations, i.e. Christmas concert". Nicole Cyca said they were split between St John XXIII and OLA. The backdrop is over at St. John XXIII. Michelle Johnson said she might be able to paint us a new one.
"What about school clothing - OLA Crusaders?". We are going to focus on being OLA but from the K-4 point of view and not middle school. The goal is for OLA to have a replacement school. It's number 2 on the capital plan which will be a K-8 school in SouthPoint. As for the logo, changing is can be expensive. EICS' suggestion is
 to wait to do this. It would be better do that when there is
a new building and then EICS would pay for this. Reasonable timeline is at least 5 years.
"Is OLA completely separate from St. John XXIII?" St. John XXIII and OLA are working closely on some things i.e. Nutrition Policy and sharing of things like clocks. Grade 4's are getting together for Bible presentations. For other things, we will work independently, i.e. our first PD we did a separate activity. Purposeful collaboration and planning are occurring to be similar in some areas - for example, both schools will offer Student Leadership Opportunities and what that looks like will be different in each school context, and responsive to the school community.
"Will we have the same fundraisers as St. John XXIII?" Fundraisers will be organized/discussed with regards to repetition at STJ23. We will fund raise with our own community, for our own community so that we do not over-tap parents with too much fundraising.
"Will the basketball nets be lowered?" 4 of the 8 outdoor basketball nets will eventually be lowered. 4 will be moved to St.JPII.
"Did we lose anything in the move?" The move went well. There was only a few things missing. Walls have been painted, colours are great, and the school has a great feel.

## 8. Hot Lunch

Hot Lunch payment software licensing has already been paid (about $\$ 350.00$ ) by the old OLA community, and since St. JPII has a cafeteria set up, they won't really be needing this, and they are passing on this software and the pre-paid registration to us. Thank you SJPII.

## 9. Executive Nominations: Chair, Vice-Chair, Treasurer, and Secretary

Chair (person who has the most contact with the principal, set the agenda together): Heather Spracklin was nominated by Samantha Ledrew. There were no other nominations, therefore, Heather Spracklin is the chair by acclamation.

Vice-chair (works alongside the chair): Samantha Ledrew was nominated by Heather Spracklin and Julie Berardi nominated herself. A secret ballot paper vote was taken and Samantha Ledrew was voted as the vice-chair.

Treasurer (sets the budget, Vanessa Gillis will help guide you through the process): Julie Berardi nominated herself and there were no other nominations, therefore, Julie Berardi is the treasurer by acclamation.

Secretary (takes notes): Jade King nominated herself and there were no other nominations, therefore, Jade King is the secretary by acclamation.

## 10. Sub Commitees

Hot Lunch - Coordinator to be posted.

Milk - Jacqueline Holder \& Jade King agreed to help with this. They are planning on Tuesday \& Thursday as milk days. Lucille Yuzda explained how the milk program was run. Milk delivery was Monday, Wednesday \& Friday. They can decide what it will look like this year.

Clothing - Nadine Stang, Kendra Reist \& Shantelle Ferguson

