**Minutes**

Holy Family School Council Meeting

Mon, May 9, 2022, 1900-21:30

Attendance:

Members:

* Gina Anderson
* Amy Fry
* Myriam Lafrance Principal: Maria Gray
* Erin Spiewak Vice-Principal: Patti Oxford
* John Williams Guests:

1. Opening prayer (ML)
2. Approval of agenda and minutes from Feb, April meetings 1st: JW/AF
3. Financial update (ES)
   * Plan for year end financial report for June
   * Ledger (8,087.08), Bank (9,944.08)
   * Spelling Bee needs fill out the excel
4. In-camera session
   * None
5. Principal’s report (MG/PO)
   * Admin meetings were helpful
   * Door decorating awards and ice cream party
   * Running Club is up and running
   * Ongoing staffing crisis to keep the schools open and operational. Having EA’s working with their students are invaluable to school functioning smoothly. Grade 4 and Grade 5 teachers have been filled for next year
   * Still two postings outstanding for next school year
6. French programming (MG)
   * Hired a new French core program
7. Spelling Bee (ML/GA)
   * Grade 2 and up this year
   * Still need prizes but things are coming together.
   * A few parent volunteers have come forward to help but challenging to get volunteers for helping during the day
8. Community clean up
   * ES Send a date for clean up – Saturday morning
9. Teacher appreciation

* AF will email to organize

1. Grad gift
   * AF will email to organize
2. Grade 7 awards
   * AF will email to organize
3. Picnic table assembly and staining
   * Stain for picnic tables still needs to be purchased
   * Students are looking for project and would be interested in building
   * Plaque for kids that built them
   * Tables will need to be cemented, possibly by Ted Hupé
   * AF to drop off supplies off at school
4. CEAY update (JW/ML)
   * Still looking at how the Societies Act changes affect CEAY Bylaws
   * CEAY put together a response to Amendment of Education Act (Bill 304). CEAY was requesting consultation and to have a better partnership in DOE. Response to the request was not well received. Decided to pause for a while to consider next step
   * Looking for new Secretary
   * CEAY is requesting contact information for new School Council members in advance of August 2022
5. Transportation Committee Update (AF):
   * Minutes sent by email
6. Review outstanding action items
7. Shannon Cooper Retirement Celebration retirement,
   * At the Legion, May 27th
   * Thinking about gift or an outstanding teacher award in her name
   * TBD

June 6 next meeting

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| **Action** | **Item Description** | **Lead** | **Completed** |
| 17. Retirement gift | Shannon Cooper is retiring (.3 religious coordinator for HFES)  3 schools will coordinate party  Religious legacy award – staff award. Nominated, mentorship | ALL |  |
| 7. CDOE/HPW: snow removal near school | Clarify who is responsible for clearing snow with equipment near school | Next year |  |
| 13. Picnic tables | Deliver 4 picnic tables from Home Hardware | AF |  |
| 9. Community Clean up | Email members with potential dates for June (Saturday morning) | ES |  |
| Ongoing | Air quality report for the school – follow up with Chris Hanlin (November). Who is testing and when at HF? Request to review the report. | AF | Done. Correspondence saved to Drive for future reference |
|  | Ensure follow up meeting with 3 catholic school occurs. Planning for long term growth of catholic education in Whitehorse. Request report from Building Advisory Committee | JW |  |
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