

## Minutes

Holy Family School Council Meeting  
Mon, Oct 3, 2022, 1900-2100h

### Attendance:

#### Members:

- Gina Anderson
- Lisa Christensen
- Shirah Davis
- Daniel Harms
- Amy Fry
- Carrie Gillis
- Secretary/Treasurer: Erin Spiewak
- Maria Gray, Principal (online)
- Patti Oxford, Vice-Principal
- Invited guests: Katherine Williams CEAY

- 1) Opening prayer (AF)
- 2) Adopt Agenda
- 3) Approved September minutes
- 4) New council housekeeping (AF):
  - Selection of Chair
    - i. CG volunteered
  - Committees and regular tasks: CEAY (Shirah will be Chair and AF will be the Secretary/Treasurer), Student Busing Committee (LC – next meeting oct 26<sup>th</sup> at 6:30 (online)], newsletter (GA), Facebook page (GA)
  - Swearing-in completed? GA and LC still need to contact LQ. CG and ES also need to complete paperwork for respective roles
  - Honouraria: Complete forms
- 5) Financial update (ES)
  - Signing authority- need paperwork signed to submit to update bank. Will collect forms at next meeting
  - Received YG Grant \$5860.00
  - Statement as of end of September \$10,215.08
- 6) Parental communication and concerns
  - none
- 7) Principal's report (MG/PO)
  - Opening liturgy included Father Leo was a success
  - From the Ground Up, HF received \$2500 for funding will go to a mud kitchen equipment in primary wing
  - Terry Fox Run went well
  - Orange Shirt Day – did a same route as Terry Fox. Every classroom did their own activities
  - PD days – Themes: De-colonizing the school system (reflection and activities) and Type 1 Diabetes workshop
  - Short on TOCs at the school
  - Hiring .5 EA allocation as of tomorrow for Gr 3. Outstanding 0.75 allocation associated with a student
  - Monthly EA lunch sponsored by MG to promote collaboration between staff
  - YFNED – 2 new advocates for school. Will be helping with outdoor classroom open house
  - Two student teachers - Gr 1 and kindergarten

- Volleyball started for Gr 7 and 6

8) CEAY update (SD)

- AGM was last week. School Council members are all voting – 15 members. New Executive was voted in
- Bylaws need to be updated – Societies Act. Second draft will be available soon for members to review which requires a change in voting structure. Will need a special meeting to approve bylaws. Lawyer attended AGM to provide update
- Administrator role will be vacant

9) CEAY: KW

- Overview and purpose of association
- Package was distributed to members
- Communication – ED will email voting members individually instead of using general council email.

**Save the Date: School Council conference Nov 3-5, 2022**

10) Pizza lunch? (ES)

- October 28<sup>th</sup> Boston Pizza

11) Outdoor classroom

- Firepit purchased and billed to department.
- Ceremonial opening when construction is completed—date TBA [upon completion] (MG/AF)
- Need a council member to lead celebration with YFNED
- Need to officially name structure – include the directorate advocate for inclusivity
- Plan for the school day event. AF started an invitation list
- Planning the celebration will occur soon – meeting will include YFNED advocates and council

12) Fundraising

- Low interest in fundraising activities. There are funding opportunities to apply for
- Calendar idea tied to outdoor classroom/thank you card

13) Community building ideas for consideration:

- Evening Shipyard sledding party – need to pick a date (was the Christmas concert night last year [Dec 8<sup>th</sup>]). December 14<sup>th</sup>? CG will book the venue. ML might be interested in catering. Start time:
- Door Decorating – Rendezvous? February
- Artist in the school – “speed control” music or visual artist in the school – see website. Jenny Dahl is our HF coordinator
- Nutrition/learning YG funding available
- Stem in School – might be appropriate for elementary school. Lego robotics etc
- CBC music student competition
- Minute to win it
- Competition with CKES
- Thank you card contest – in coordination with Outdoor Classroom open ceremony. Write a description, criteria, deadline to GA/CG
- *Continue discussion at next meeting to find plan of these activities in late winter*

**Next meeting: Change the date November 14<sup>th</sup>, 7pm**