

Madonna Catholic School Council AGM, May 3, 2023 took place via Google meets.

Attendance:

Karen A	Kerstin A	Kim M	Jeness S
Agnes W	Agnes H	Nicole H	Laura E
Krystin B	Sheana A		

7:03pm Meeting called to order

7:04pm Karen A leads in prayer, Agnes W reads the Treaty Land Acknowledgment

7:07pm Approval of last meeting's minutes by Sheana A, and seconded by Nicole H

7:07pm Approval of last year's AGM by Sheana A, and seconded by Nicole H

7:07pm Admin report presented by Karen A

- Full day kindergarten is a go
- 2 PUFF classes
- BGC at Madonna is going to offer before school as well as after school care
- Meet the teacher night is September 7, 2023
- Advocacy postcards went home and are available in the s'more
- Cogito kindergarten and grade 1 teachers have been hired. Erin Cholak and Ronalee Bourassa
- Bussing prices will remain the same as last year however distance eligibility has changed to within 1km. Outside of that, pricing is \$180
- Madonna's volunteer tea is June 2nd at 1:00pm
- May 10th is the last day of Literacy & Numeracy Intervention. Then teachers will be completing assessments to determine the student's growth in these areas and those results will be reported to the Alberta Education as part of the grant that EICS received
- The Dumpling Family Night was a success! 15 families came out and all enjoyed a wonderful evening. This event will be planned again for this next school year.
- School year end field trip will be at Fort Edmonton Park on Thursday June 22nd.
- We need families to be paying their Power School accounts!
- Madonna had our OH&S school audit on Monday. It was a full day ordeal with staff being interviewed confidentially. We have a great school that takes OH&S seriously
- Linking Generations presented at the staff meeting. Many teachers have expressed interest in the program that links seniors with class. This will be starting up in the fall
- Please join us for Monday morning assemblies! On May 8th, Mrs Fortier will be leading us in an Indigenous Assembly. Then May 15, 3/4G and 1N will be leading an assembly in honour of moms

- For Catholic Education week, we will be having a Rosary Assembly on May 23rd and Rosary walk on May 25th.
- Some of our staff have been participating in “Here Comes The Sun” PD which focuses on building the Mental Health & Wellness of our teachers and students
- Hot Dog Day will be June 23rd
- Regarding the fundraiser for the Grade 4 Drumheller trip: there was an extra amount of approximately \$2,000. Approximately \$10,000 was raised for the trip. \$8,000 was used to pay for the trip which includes \$20 per child to use as souvenir money at the museum as well as McDonald’s lunch on the way back to Sherwood Park on June 9. Council was asked what should be done with the unused balance that was raised. Majority agreed to keep it in council’s account to be used for various school activities per usual of council
- June 27 will be a Farewell day for Grade 4’s as well as any staff that are leaving

7:26pm

Chair report presented by Kerstin A

- The bake sale raised \$879 towards Catholic Social Services
- The bottle drive raised \$186.20
- The 50/50 raised \$885.15, and congratulations to the winner
- Save on Foods (Wye road) and Cobbs (Wye road) continues on. Please give your Save on Foods receipts to the school

7:29pm

Parent Council’s Annual report presented by Kerstin A

- September
 - School open house
 - Bottle drive
 - School photos
- October
 - Hot lunch began this month
 - Bear Tracks ice melt fundraiser
 - Halloween treat bags provided by council
- November
 - Bake sale
 - Council provided meals for the teachers at Parent teacher interviews
- December
 - Bend the rules
 - Spirit day - Christmas colours
 - Council provided popcorn for students
 - Christmas concert
- January
 - Grade 4 Bingo fundraiser
- February
 - Shrove Tuesday - council provided & served pancakes to the school
 - Ash Wednesday

- March
 - Parent teacher interviews with bake sale
- April
 - 50/50 raffle fundraiser
 - Cultural potluck with bottle drive
- May
 - AGM with elections held
- June
 - Hot dog day, provided by council
 - Year end field trip

7:31pm Treasurer report presented by Kerstin A
 Current bank account balance is \$29,421.17
 2 members need to be appointed to audit the financial report
 Kerstin A & Krystin B volunteer

7:32pm Board Elections:
 Nominees:

- Sheana A, for Co-Chair
- Krystin B, for Treasurer
- Nicole H, for Secretary

All members present vote in favour to elect the above positions be filled by those nominated. Welcome to Madonna Parent Council!

7:35pm Open discussion
 This will be the last council meeting of 2022/2023 school year
 Madonna will be a polling station for the elections on May 29, 2023

7:35pm Meeting adjourned

The next Council meeting for the fall of 2023 will be determined and announced via Madonna's s'more when it's been decided

Meeting minutes were recorded by Jenness S and submitted to madonnaces@gmail.com on May 4, 2023