ST. TERESA OF AVILA SCHOOL ADVISORY COUNCIL MEETING MINUTES May 25, 2020

1) Call to Order

- Call to order by Ashley at 6:30pm

2) Opening Reflection

- Read by Chris

3) Introductions/Roll Call

- Ashley H, Stephanie D, Tara L., Melissa R, Kara L, Jodi G, Kate R, Nicole Zimmerman, Chris McCullough, Connie S., Kim S., Tobi L.

4) Kudos - Attitude of Gratitude

- To Melisa & Wonita for teacher appreciation gift card distribution
- To Teachers, staff, parents online teaching has been a challenge but teachers are readily accessible
- Mrs. Fischer and Julie for delivering school computer & supplies when CORVID-19 closed everything down
- Parent group for Wonita for information about Principal evaluation.

5) Additions and Approval of Agenda

- Ashley approved
- Kim second

6) Approval of Feb Minutes

- Kim approved
- Melisa second

7) Principal Report - Nicole Zimmerman

St. Ieresa SFAVILA Lord, light the path and I will lead others

St. Teresa of Avila School Vision Statement: With joyful hearts, we are guided by faith, nurtured by love, enriched by diversity and focused on academic excellence.

Principal's Report March, April and May 2020

1. Faith in our School

- March 13 Lenten Mass at Sacred Heart Parish
- April 14 Easter Mass offered online
- Month of Mary Rosary celebration will be offered online as well

2. Staff Professional Learning

- Math ideas and games
- Faith Permeation
- Formative and Summative Assessment
- Schollie Survey
- Trauma PD
- Google specific to online learning PD
- Staff meeting
- Class profiles

3. Information Items

- Early Learning Registrations
 - Registrations are still being accepted. The registration form is available online and can be completed at any time. We have 43 Kindergarten registrations to date and look forward to more registrations.

4. Advisory Question of the Month:

We want our students to have the opportunity to play safely outside and come inside better prepared to learn on as many days as possible, always keeping safety in mind. We currently look at the outside temperature and if it is below -20 we keep the children indoors. We are seeking your input to the following change:

 Moving towards approximately -25 degrees for outdoor recess. We would consult the Environment Canada Wind Chill Chart and we will determine if a regular or shortened (20 min.) noon hour recess is appropriate.

Draft New Inclement Weather Practice St. Teresa

5. Staff Appreciation

St. Teresa staff would like to thank our parents for the beautiful gift of the Blue Grass gift card and note. This was a wonderful surprise and gift.

6. Farewell Parade

We will be holding a farewell parade from 12:30 - 1:30 on Friday,May 29th. An information letter will be sent to all families.

7. Phys. Ed.

Our Phys Ed teachers would like to purchase a TIGER Mascot costume for St. Teresa of Avila School.

COST: Up to \$500 (US)

RATIONALE: Our PE and LIFT teams are looking at ways to increase engagement and fun at school events. School mascots are this, and as a school staff we feel that students would greatly benefit from this idea.

8. Administrative Procedures Review

Administrative Procedure 115 - Social Media ,Administrative Procedure 322 -Communicable Disease Control and Blood Borne Infections, Administrative Procedure 104 - Pandemic Disease Outbreaks Protocol and Administrative Procedure 355 - Anonymous Correspondence

Share feedback with Nicole (nicole.zimmerman@rdcrs.ca)

9. Parent Communication

Parents are always welcome and encouraged to discuss questions or concerns directly with the classroom teacher or the school principal.

8) Chairperson Report - Ashley Hutchison

a) Board Meeting available online for January to April 28, 2020 meetings

9) Finance Report

	September 2019	January 2020	May 2020
Fundraising	\$14,338.31	\$16,425.00	\$8,025.31
Savings	\$824.69	\$9,796.46 *	\$4,657.69
Hot Lunch	\$617.62	\$2,384.29	\$2,154.06

*2019/2020 field trip funds were transferred and will be used for 2020/2021.

10) Hot Lunch Report

- Will review in August to see what school looks like and then will book hot lunch with restaurants.

11) Old Business

12) New Business

- a) Fundraising
 - i) Options to use VIP Foods or DFS. DFS has additional percentages if we book now (May). Steph will book DFS and it will be our only fundraiser. Dates will close October 8 asThanksgiving is Oct 12.
 - ii) Forms will be offered online as we don't know what school will look like. There is a lot of time for Ashley and Stephanie to review the online ordering system and will likely only offer online ordering.
- b) Magnets
 - i) Motion to purchase magnets for the upcoming 2020/2021 school year. Moved by Kim, seconded by Melisa. DEFEATED (The school will be transitioning to online material for communication methods and this will align well.)
- c) Tiger Mascot costume
 - i) Motion to spend up to \$700 CAN on a school mascot costume. Moved by Ashley, seconded by Stephanie. CARRIED This will help students build community and they will be surprised when they get to see it!
- d)

13) Closing Prayer

- Nicole

14) Future Meeting

- June meeting will be cancelled, at this time.
- Monday September 21, 2020. Next year's meeting will be held on the third monday of every month except February & May due to holidays (1 week later).

15) Adjourn

7:25pm