FLVT School Council Minutes

Tuesday January 11, 2022

- I. Called to Order 7:00pm
- II. Opening Prayer
- III. In Attendance: Greg Kostiuk, Deanna Broderick, Tania Crabbe, Sheryl Benson-Loman, Kaleigh Rey, Asheley Cowie, Travis Magierowski, Brigida Chambers, Monique Atkins, Wendy Iwanczuk, Sabra Roberts

IV. Review of Previous Meeting Minutes

a. Minutes are available Online

V. Reports from Executives:

- a. Chairperson Monique Atkins nothing to report
- b. Vice-Chairperson Asheley Cowie nothing to report
- c. Treasurer Sheryl Benson-Loman
 - i. Balance at end of November was \$2,776.67
 - ii. Commitments total \$1,200.00
 - iii. Money in \$495.00
 - iv. Money Out \$0.00
 - v. Balance after commitments \$2,071.67
 - vi. Plant fundraiser is money is still expected to come in approx. \$4,600. Sheryl will follow up to find out how much longer it will be until the money comes in.
- d. Secretary Tania Crabbe nothing to report
- e. School Events Coordinator Kaleigh Rey nothing to report
- f. Communications Coordinator Sabra Roberts

VI. Principal/Staff Report

- a. Greg Kostiuk (Principal) to report
 - i. Lots of staff have been out sick
 - 1. 5-6 so far for the first few days of the year
 - ii. Transportation
 - 1. Working to find out what to do about W3, W4 as they will have to wait 15 minutes or so for busses each day
 - iii. City Snow Removal Survey
 - 1. All parents are encouraged to do the survey
 - 2. If they do not remove the snow, it would impact parking
 - 3. bit.ly/3HxPcCm

- iv. Registration for 2022-2023 starts next week
- v. Pancakes The school say thank you. Students really enjoy it.
- vi. Retirements & Staff Changes
 - 1. Donna Hawker's last day is Friday
 - a. There will be a small teacher only celebration that day
 - 2. Joan Rogers has retired
 - 3. Wendy Ponomar has retired
 - 4. Cheryl Sawchuk has retired
 - 5. Catherine Ricotta will be leaving at the end of the year to pursue other adventures.
- vii. Not a lot of construction expected on the portables for a little while yet
- viii. Projections for enrollment
 - 1. Expectation approximately 40 new kids to the school.
- b. Roisin Gibb (School Board Trustee) to report
 - i. Brief from latest meeting attached to minutes
 - ii. Continuous Improvement Plan
 - iii. Board will be going through a faith retreat on Jan 28th
 - iv. 3-year faith plan for 23-25 is being prepared, but will be delayed another month or so as they hope to do it in person
 - v. Early registration for new students Feb 1
 - vi. Annual Ed report on the website
 - vii. 5 of the 9 Holy Spirit Stars are from FLVT
 - viii. Next board meeting is Jan 26th
- c. Teachers to report
 - i. Brigida Chambers glad to be back in school
 - ii. Travis Magierowski sports update
 - 1. All tournaments are cancelled. Depending on how things happen in the rest of the season this may change but more than likely informal exhibition type games.

VII. Unfinished Business

- a. COVID
 - i. Expectation of lots of sick people
 - ii. Update on new safety measures
 - 1. No new safety measures. Just a reminder of the current measures.
 - iii. Will only move to online when there is not enough staff.
 - 1. No subs available.
 - 2. If only 1 or 2 teachers out then the school will try to adapt.
 - iv. Basketball
 - 1. Only practice this week
 - 2. Probably games with no spectators next week
 - 3. Likely play until mid February
 - v. Positive Cases

- 1. Alberta Health no longer reports positive cases to the school. The school is no longer required to report staff illness.
- vi. Tests/Masks
 - 1. Not received yet
 - 2. Will send something out to find out who does or does not want tests/masks.

VIII. New Business

- a. Aladdin Ir playbill
 - i. Council is being asked to support it by buying an add
 - ii. Council is being asked to promote the play in our community
 - iii. May 3rd & 4th
 - iv. Ad's
 - 1. BC \$50
 - 2. ½ \$125
 - 3. Full \$250
 - 4. Back page \$500
 - v. Sheryl made a recommendation that we support the play for \$500.00 given that we have additional funds and less places to spend them due to COVID. This does not mean we will support the playbill at this \$ value every year.
 - 1. Asheley made a motion to contribute and where the ad gets posted is up to the people who put together the playbill. Sheryl seconded CARRIED
 - vi. Matinees for students
 - 1. Our students could go
 - 2. Students from other schools could come to
 - 3. All students that attend would be under grade 5 as we cannot require proof of vaccination from any students
 - vii. Evening shows available to the public
- b. Grade 9 Grad Gifts
 - i. Sunglasses have arrived.
 - 1. They look pretty high quality. Sturdier than expected
 - 2. Picture attached
 - 3. Approximate cost \$3.50 each. Would likely buy about 300. Monique will send the quote to the executives and we will decide for next week. 500 at \$2.99 each. Includes the printing on the sides.
 - 4. We would like to make a decision on these by next meeting

IX. Adjournment – 7:46pm

Next Meeting to be held February 8 2022 at 7pm Online.