

Father Leonard Van Tighem School Council
Annual General Meeting Agenda

Tuesday, September 12th, 2023 7:00 p.m.

Attendance: Alanna Koubel, Carla Jensen, Jackie Rafa Belcourt, Wendy Iwanczuk, Rachel Ambler, Chantelle Broughton, Kayla Chapman, Amber Baines, Christa Sawatzky, Alejandra Pulido-Guzman, Laura Cornelsen, Lacey Ferris, Celine Bassetto, Emily Boutland, Kaleigh, Rey, Amanda Morash, Linda Ellefson, Sheryl Besnon-Loman, Shannon Collier, Laurie Campmans, Justin Molas

Call to Order: 7:06 a.m.

1. Opening Prayer: Shannon Collier
2. Introduction of Attendees, School Council Members, New Staff and School Board representative
3. Approval of minutes: Sheryl Benson and seconded by Kaleigh Rey.
4. School Board Trustee - Linda Ellefson
https://cdns5-ss10.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2022-2023/Briefs/9.5-%20June%202023%20Board%20Meeting%20Brief.pdf
5. Principal Report – Shannon Collier (*see Appendix A*)
6. Teacher report – opening days were successful and we had a great start to the new year.

Reports from Executive Committee:

Chair: past chair not in attendance.

Vice: Sabra Roberts introduced herself.

Treasurer: Sheryl Benson-Loman introduced herself.

Secretary: Tania Crabb no longer has children at FLVT. She was not in attendance. Missing last year's final notes. Shannon/Sabra will look into connecting with Tania Crabb regarding past meeting minutes.

School Events: Kaleigh Rey. Introduction and shared that the ice cream bar was a success. Sports Day at the end of last year was a success.

Fundraising coordinator: Brittney completed introduction.

Unfinished Business:

1. Voting:

-Kaleigh Rey nominated Sabra Roberts for Chairperson. Sabra Roberts accepted and all were in favour. Sheryl seconded.

-Sabra Roberts nominated Kaleigh Rey for Vice Chairperson. Kaleigh Rey accepted and all were in favour. Sheryl seconded.

-Chantelle Broughton offered to fill the role of School Events and Communication Coordinator. Sabra Roberts nominated Chantelle Broughton. Rachel seconded. All parties were in favour.

-Sabra Roberts nominated Alejandra Pulido-Guzman for Secretary. Kaleigh Rey seconded. All parties were in favour.

-Sheryl remained in the Treasurer position and Brittney Perlich remained in fundraising.

2. Welcome Back Week: was a success from the lens of both parents and teachers.

3. Fundraising options:

-Cuppers Coffee -- Motion made by Brittney Perlich to move forward with the fundraiser, seconded by Sabra Roberts. All parties were in favour. Brittney will connect with the school and Cuppers to have the fundraiser put online through FLVT.

-Wreaths -- Motion made by Sheryl Loman-Benson to move forward with the fundraiser, seconded by Sabra Roberts. All parties were in favour. Sheryl will pick a date for Wreath pickup when the company's calendar opens. Sheryl will head this fundraiser.

*Brainstorming ideas: bottle drive, spaghetti night, vegetables, and bacon.

*Current fundraising needs: school tent, school sport jerseys, Shrove Tuesday, Sports Day, library books, grade 6 camp, treaty posters, hawk virtues, etc. Teachers have been asked to develop a formal request if they have needs for the school/classroom for School Council Association (SCA) to support.

4. **Keylee Low technology presentation** date: October 24th -- Kaleigh Rey will confirm times and age groups for the presentation.

5. **Merchandise site discussed.** Four items will go up for purchase on the site at the end of September. If the site is successful, we will add more merchandise.

6. **Motions put forth to support School Events:**

A motion was put forth by the present admin for the SCA to support welcome back week not to exceed 400.00. All present members were in favour, Kaleigh Rey seconded.

A motion was put forth by the present admin for the SCA to support Cross Country pizza lunch not to exceed 200.00. All present members were in favour, Sabra Roberts seconded.

A motion was put forth by the present admin for the SCA to support Terry Fox Blast Off freezies not to exceed 200.00. All present members were in favour, Sabra Roberts seconded.

7. **FLVT Parent Council Dates Confirmed: Time: 7-9pm**

September 12, 2023

October 24, 2023- Brief update from Council-followed by Tech Presentation

November 7, 2023

December 12, 2023

January 16, 2024

February 6, 2024

March 19, 2024

April 16, 2024

May 14, 2024

June 11, 2024

*Dates subject to change. Please confirm with online FLVT calendar.

Next Meeting Items:

1. HAWK virtues and We Are All Treaty People Posters were discussed. No money was allocated. Will discuss next meeting once Shannon Collier is more familiar with the items.
2. Started the discussion on Corporate Sponsorship. Shannon Collier will look into further.
3. Shannon has been addressing the sewer smell in the portables. Shannon will continue to monitor. She has asked to be notified each time a smell is noticed.
4. Review any requests from teachers for PTA to support.
5. GAGA ball

Adjournment – 9:30 p.m.

Next Meeting to be held on October 24,2023 Brief update from Council-followed by Tech Presentation

Appendix A – September 2023 Principal’s Report provided by Mrs. Shannon Collier
September enrollment projection:

Grade level:	Number of Students:
Kindergarten	30
Grade 1	47
Grade 2	50
Grade 3	53
Grade 4	49
Grade 5	57
Grade 6	52
Grade 7	113
Grade 8	103
Grade 9	113
Total:	667

Thank you:

A special thank you to our FLVT staff and School Council members for the planning and organizing Welcome Back Week. It was a wonderful opportunity to welcome both new and returning families for the start of the 2023/2024 school year.

Blast Off/Terry Fox Run: Wednesday, September 13th, 2023

The Blast off/Terry Fox run will take place Wednesday, September 13th, 2023. We will gather together and running will be staggered throughout the day. Pre-k, Grade 1 and grade 2 will start first; followed by JH students and in the afternoon the grades 3-6 will run. It is also Radical Red Day. Thank you to Mr. Leger for taking the lead on organizing this special event!

Author Visit: Friday, September 22, 2023

The board of the Rocky Mountain Book Awards has offered an author visit from silver medalist, Kevin Sands. It will be on a Friday and they are planning to have grades 5-7 students included in this visit.

Nursing Student Cohort at FLVT: September – December 2023

We are pleased to partner with the University of Lethbridge as hosts to a group of Nursing students for their community health practical experiences. The cohort will be at FLVT school weekly on Thursdays and Fridays from September 21st until December 1st, 2023.

Right to Disconnect:

Holy Spirit Catholic School Division introduced what is referred to as the “Right to Disconnect” (weekdays from 6:00 pm to 6:00 am and during weekends) over the past couple years. Given the busyness of all of our lives it provides comfort knowing that it is completely fine and beneficial to our overall health and well-being to be able to unplug during those times.

Extra-curricular:

Volleyball: There was a great turn out for JH tryouts for the volleyball teams this year. All teams have been selected and initial league games start this week.

Madagascar:

Auditions are taking place for this year’s drama production.

Upcoming Events:

Opening Mass at St. Martha Parish: Tuesday, September 26th, 2023 10:00 a.m.
School Picture Day: Thursday, October 12th, 2023

Appendix B – Financial Report

Father Leonard Van Tighem PTA Council
Financial Report

Monthly report June 1 until August 31, 2023

FLVT PTA held account Balance as of June 1, 2023		3,040.95
Receipts		
School Council Fees	40.00	
		40.00
Disbursements		
Sports Day	677.79	
Total Disbursements		677.79
Bank Balance at August 31, 2023		2,403.16
Commitments to September 2023 (estimate amounts)		
		0.00
Estimated Balance at September 31, 2023		2,403.16