

## Father Henri Voisin School Council Meeting

Date: October 13, 2021

Time: 6:30pm

### MINUTES

Attendance: Kara Bacho, Shane Chisholm, Kimberley Cryer, Vivian Benewaah, April Connolly, Trista Carey, Jeri Hale, Jamie Barrow, Angie Nevins, Erin Bast

Call to order: 6:33 pm

1. Welcome/Opening Prayer – Shane
2. Approval of agenda - Jeri, Jamie- all in favor-Carried.
3. Approval of minutes from September meeting - Angie, Jeri- all in favor-Carried.
4. Reports
  - a. Administration -
    - The new flags that were presented to us on Truth and Reconciliation day are located on either side of the Chapel.



**Acknowledgement of the Land**

The Father Henri Voisin School community wants to take a moment to thank God for all creation. We recognize the honour we share being on Treaty 7 land north of the Red Deer River which so many people utilized before us, including the First Nations, Métis, and Inuit people, whose footsteps graced these lands for centuries. The care they showed for the land has allowed us to be here together to honour the Creator and enjoy His ongoing blessings.

**Feedback:**

**Information Items:**

1. Currently 390 students with 3 students enrolled in At Home Learning
  - a. 23 Teaching staff, 4 Educational Assistants, 2 Office administration, 1 Learning Commons
2. Safety Drills - 1 Fire Drill completed
3. New Family School Enhancement Counselor - Keira Shendaruk
4. Occupational Health and Safety (OH/S) Site inspection - October 28<sup>th</sup>
5. School Budgets currently under review
6. School Improvement Plan
  - a. Administration Team Review - November 1<sup>st</sup>
  - b. School Improvement Plan 'Assurance Plan' - November 26<sup>th</sup>
7. Parent Teacher Interviews - Online - November 8<sup>th</sup> and 9<sup>th</sup>
8. November 10<sup>th</sup> (Lieu Day), November 11<sup>th</sup> (Remembrance Day), November 12<sup>th</sup> (Holiday)

**Celebrations:**

1. September 30<sup>th</sup> National Day of Truth and Reconciliation
  - a. Father Henri Voisin School was presented with 'Treaty 7 Flag and Metis Flag'
  - b. [Treaty 7 Flag](#)
  - c. [Metis Flag](#)
2. Thanksgiving Liturgy - October 7<sup>th</sup>/Turkey Trot - October 7<sup>th</sup>
3. Grade 4 Bible Celebration - Friday, October 15<sup>th</sup> @ FHV - streamed to classrooms
4. Catholic Education Sunday - November 7<sup>th</sup>
5. Remembrance Day Ceremony - November 9<sup>th</sup> @ 10:30am

**School Priorities**

1. Faith - being Faith leaders - [8 Characteristics of Catholic Identity](#) - Community and Tradition are the two characteristics we are focussing on this school year.
  - a. Our Faith coach provided professional development to our staff on September 22<sup>nd</sup>.
2. Mental Wellness - common language/programming school wide - Our counseling team (school based counselor and FSEC) started the school wide program on October 1<sup>st</sup>, called "i-Mind", to support student mental health and self regulation. Class presentations every Friday.
3. Literacy Grant - Grade 2 & 3's currently and Grade 1's in January (LeNS & CC3)
4. Strategic Alignment - School Improvement Plan/PD Plan/Teacher Quality Standard/ Professional Growth Plan

**Professional Development Update:**

1. Focus remains: Literacy, Inclusion, Faith, Technology (L.I.F.T)
2. Mental health for students and staff - Soft starts embedded every morning into teachers schedules
3. Ongoing sessions in numeracy/literacy to continue
  - a. Professional Development Day - October 8<sup>th</sup> - Dr. Marian Small Consultant for Improved Mathematics Education
  - b. The topics were - *Reaching All Students in a Math Classroom* and *Building Math Connections for Your Students*. (3 hour virtual classroom session)

b. School Board Trustee - Not present at this meeting.

c. Financial (budget discussions to follow)

5. New Business

a. Election of Officers

i. Chair - Trista Carey

i. Vice Chair- Jeri Hale

iii. Treasurer- Angie Nevins

iv. Secretary - Kimberley Cryer

v. Subcommittee?

Hot Lunch Chair- Erin Bast

b. Friendship Meal – This is not going on this year again due to covid.

c. Budget – Angela

FHV School Council Budget 2021-2022

Revenue	Budget	Actual
Read- a- thon	\$4,500.00	
Spring Flower sale	\$4,000.00	
Mables Lables	\$200.00	
4th Fundraiser	\$2,000.00	
Hot Lunch	\$0.00	
Admazing	\$4,000.00	
<b>Total</b>	<b>\$14,700.00</b>	<b>\$0.00</b>
Expenses	Budget	Actual
Read- a- thon	\$700.00	
Staff Appreciation	\$1,000.00	
Field Trips	\$13,650.00	
Track and Fun Day	\$800.00	
Family Skate Day	\$175.00	
Social Comittee	\$500.00	
Year end Dance	\$0.00	
Battle of the Books	\$300.00	
<b>Total</b>	<b>\$17,125.00</b>	<b>\$0.00</b>
Staff Requests	Budget	Actual
Learning Commons- Spheros	\$4,000.00	
<b>Total</b>	<b>\$4,000.00</b>	<b>\$0.00</b>
Parent Request	Budget	Actual
Frontline Workers Baskets	\$300.00	
<b>Total</b>	<b>\$300.00</b>	<b>\$0.00</b>

i . Bank account balance \$14591.26

ii. Funding requests from staff

- Mr. Huseby and Mr. Kuehne
  - Learning Commons- Spheros \$4000.00 funded by School Council
- Mrs.Honeker
  - Carpet \$ 500.00 funded by School Budget
  - Soft Start - Magnatiles \$150.00 funded by school budget
- Grade 1 and 2 Math Kits \$600.00 funded by School Budget
- PE outdoor equipment \$800.00
- Mrs. Wyntjes
  - Math Manipulatives \$160 funded by School Budget

- Books \$200.00 funded by School Budget
- Early Learning Centers \$300.00 funded by School

Budget

## 6. Old Business

### a. Fundraisers

i. ADmazing Ticket book - Most successful admazing yet. 323 books sold. Thank you to Rya and Kristin for making this go so Smoothly. Roughly 4000 dollars raised.

ii. Mabels Labels - Ongoing fundraiser. \$ 118.33 profit so fa.

ii. Bear Tracks - \$25,00 for 16kg pail. - Everyone in favor- Trista will be in contact to arrange order forms for November push out.

Reflection - Shane

Adjournment- 7:57 pm Angie, Jamie- All in favor- Carried

Next Meeting – November 17@ 6:30 (\_\_\_Shane\_\_\_ - Prayer & Reflection)