

Father Henri Voisin School Council Meeting

Date: November 17, 2021

Time: 6:30pm

MINUTES

Attendance: Shane Chrisholm, Erin Bast, Cynthia Patterson, Angie Nevins, Trista Carey, Anne Marie Watson, Lindsey Galicz, Trevor Stephenson, Jamie Barrow, Kelli-Ann and Ryan Mysko,

Call to order: 6:30 pm

1. Welcome/Opening Prayer – Shane
2. Approval of agenda - Angie, Kim, all in favor - Carried
3. Approval of minutes from October meeting- Erin, Angie- all in favor- carried
<https://www.frhenrivoisinschool.ca/download/369011>
4. Reports
 - a. Administration
 - Covid alert status- we are no longer on alert status.
 - We are going to work on our telus service provider on our service in the area with the ongoing issue.
 - We are going to have a tipi on site in our learning commons to work on our indigenous teaching
 - grade 2 classes had a faith retreat at the church. It went over lovely. We are working on sending the rest of the grades there also.



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: Thank You! To our School Council for their gracious gift of providing the staff with supper the first evening of interviews. This was enjoyed by all and we were just as thankful for the leftovers for lunch the next day!

Information Items:

1. Safety Drills - 3 Fire Evacuation Drills completed - 3 more drills to complete in the Spring
 - a. We will start our Shelter in Place, Hold and Secure and Lockdown in the coming months
2. Occupational Health and Safety (OH/S) Inspection - COVID - Oct. 28th - "no recommendations or orders"
 - a. COVID - update - FHV - currently at 'alert status - 2-4 cases'
3. School Budgets review completed - **Review Direct Services Budget**
4. School Improvement Plan 'Assurance Plan' - November 26th - **Review Assurance Report Card**
5. Parent Teacher Interviews - Online - November 8th and 9th - **Feedback?**
6. Additional supervision added for recess - Grade level teams add each day
7. Indigenous Knowledge Sharer and our Indigenous Educational began the steps towards FHV having a sacred space and Tipi in our Learning Commons.
8. We have 7 practicum students from RD Polytechnic Faculty of Education. The practicum is an introductory practicum of 3 hours per week/6 weeks of observation/volunteering. (EDUC 1500)
9. We have 1 Education Assistant from RD Polytechnic completing an observation for EDAS 111 (Role of the Assistant). This is a 1-3 hour observation.
10. Purchases approved through School Council and/or School budget are being ordered, on its way or delivered. i.e Sphero's are purchased and are being used by classes.

Celebrations:

1. Grade 5 Faith Retreat on Nov. 30th @ Sacred Heart Parish. Thank you to Mrs. Hallam and the Grade 2 team for leading the school in a very successful retreat on Oct. 20th.
2. Advent Celebrations' are currently being planned for.

School Priorities

1. Being Faith leaders - [8 Characteristics of Catholic Identity](#) - Community and Tradition are the two characteristics we are focussing on this school year. Our Faith coach provided professional development to our staff about Community and Tradition on Sept. 24th, Oct. 8th and Oct. 22nd
2. Mental Wellness - common language/programming school wide - Our counseling team (school based counselor and FSEC) started the school wide program on Oct. 1st, called "i-Mind", to support student mental health and self regulation. Class presentations continue every Friday.
3. Literacy - reviewing current assessments and data to support student needs
4. Numeracy - from our Oct. PD our school has set up two priorities per grade division
 - a. Grade Kindergarten - 2 - Mathology and Manipulatives
 - b. Grade 3 - 5 - Daily 3 and Open-Ended questions
5. 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)/Mental health for students and staff
2. Ongoing sessions in numeracy/literacy to continue
 - a. Professional Development Day - Nov. 26th - Data/Inclusion
 - i. This day will be a focus on our literacy and numeracy data collection
 - ii. Determine student support and where to focus our LIFT.

b. School Board Trustee- Anne Marie Watson

- Elections in october- 7 trustees elected.

c. Financial

- Admazing a profit of \$4026.62

- Mables Lables to date a profit of \$118.33
- Parent Teacher interviews meal- receipts to be reimbursed shortly to Lindsey.
- Bank Balance of \$14800.24

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	\$118.33
Bear trax	\$2,000.00	
Hot Lunch	\$0.00	
Admazing	\$4,000.00	\$4,026.62
Total	\$14,700.00	\$4,144.95
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	
Total	\$17,125.00	\$0.00
Staff Requests	Budget	Actual
Learning Commons- Spheros	\$4,000.00	\$3,648.73
Total	\$4,000.00	\$3,648.73
Parent Request	Budget	Actual
Frontline Workers Baskets	\$300.00	
Total	\$300.00	\$0.00

5. New Business

- a. Approval of budget – Motioned- Angie, Lindsey, all in favor- carried
- b. Hot Lunch
 - Hot lunch is going well, Rya and Kristin have approved to go ahead and pick more restaurants outside of what we have already.

- i. Office needs more bins – Motioned- erin, Jamie- all in favor- carried.
- c. Bear Tracks fundraiser
 - i. Orders due Friday, Nov. 19
 - ii. Need volunteers to count orders and money on Tuesday (23) am at school (to provide extra day for stragglers)- Lindsey Galicz, Nadine at 9:30 am
 - iii. We won't know delivery date until we submit order, based on quantity required
 - iv. Best option for delivery is to have a few cargo trailers / car haulers go to Penhold office to pick up (truck delivers pallets and requires forklift to offload)
 - v. Will need more volunteers to coordinate pickup when delivery is arranged – preferably 3-6 pm to catch parents after school / after work

6. Old Business

- a. Parent-Teacher Interviews
 - i. Lindsey organized meal on behalf of School Council, Well received, \$ 336.09 total.
- b. Basket for First Responders
 - Two heaping envelopes of cards were made and picked up from kindergarten to grade five.
 - Shane is going to touch base with Danielle Van Hyft as to what has been spent and to turn all receipts to Rya.

Reflection - Shane Next Meeting – December 8, 2021 @ 6:30 (_April Connelly_ - Prayer & Reflection)

Adjournment- Jamie, Kelli-Anne- all in favor At 7:21 pm