

Father Henri Voisin School Council Meeting

Date: February 8, 2023

Time: 6:30pm

MINUTES

1. Welcome/Opening Prayer – Shane
2. Approval of agenda
 - a. **MOTION:** To approve the agenda as proposed - Angie, Sarah - carried
3. Approval of minutes from January meeting
 - a. **MOTION:** To approve the minutes as drafted - Sarah, Angie - carried
4. Reports
 - a. Administration - Please see attached
 - b. School Board Trustee – Board Meeting Highlights attached
 - c. Financial – Angie Nevins
 - i. Balance (after amounts cleared) \$26,519.97
 - ii. Grade 5 purchases \$3,286.94
 - d. Student (Grade 5) – tabled
5. New Business
 - a. Fundraisers
 - i. Flower sale – May 11th
 - b. Alberta Education School Council Grant – motion required
 - i. Shane has been coordinating with 19 schools
 - ii. All schools agreed to pool resources again this year
 - iii. So far, Sam Demma is secured; other speakers are still in negotiations
 - iv. **MOTION:** To combine our \$500 Alberta Education School Council Grant with other schools in the School District to bring in speakers for entire district – Sarah, Danielle - carried
 - c. Parent Teacher interviews – make arrangements for meal
 - i. March 22/23
 - ii. Phone / in person only (no Google Meet)
 - iii. School Council to cover meal one night
6. Old Business
 - a. Read-a-thon – volunteers needed

- i. Second round of Battle of the Books
 - ii. READ tickets very popular
 - iii. Next week, lots going on
 - iv. Class minutes – graph on wall
 - v. Letter went out to all parents with pledge forms
 - vi. Volunteers for Thursday February 16 - Danielle
- b. Movie night – volunteers needed
 - i. Monsters Inc.
 - ii. Have a few volunteers signed up to help with bagging popcorn, handing out and clean up

Reflection - Shane

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

Adjourn – Angie, Sarah



Principal's Report
February 2023

Feedback:

1. Celebrations/concerns/issues

Information Items:

1. AB Ed. has granted us 0.2 FTE for Literacy Intervention support from last year's testing. This would be for our current Grade 2-4's. This position has been hired and literacy intervention programming has begun.
2. Battle of the Books - January 25th - ongoing until February 17th
3. No Secrets Presentations K-5
4. Administrators retreat - February 9-10
5. Division PD day - Feb. 21; School based PD day - Feb. 22; Teachers Convention Feb. 23-24
6. St. Lorenzo Ruiz School Principal visit - February 8th @ 9:00am
7. [School Boundaries](#)
8. [Where's my Catholic School](#) - updated
9. Alberta Education Assurance (AEA) surveys have been released to Grade 4 parents. Students and staff will complete surveys during February school based PD day.
10. Alberta School Council Engagement Grant
 - a. [Sam Demma](#) - May 30
 - b. SPARC - Mental Health First Aid - parents - tentative

Celebrations:

1. Shrove Tuesday - February 21
2. Ash Wednesday - February 22

School Priorities

1. Faith - being Faith leaders (Encounter, Nurture and Serve)
2. Curriculum - Literacy/Numeracy Grade 1-3, Physical Education and Wellness (PEW) Grade 4-5
 - a. Alberta [LEARNALBERTA](#)
3. [Schoolology](#) - Attendance/Assessment - this will remain an expectation for 2023/2024
4. Strategic Alignment - [School Improvement Plan](#)/Professional Development Plan/[Teacher Quality Standard](#)/Professional Growth Plan
5. Literacy Screening (LeNS & CC3)
 - a. Numeracy Screening - Grade 1's in January - data submitted
6. Mental Wellness/student attendance -

Professional Development Update:

1. Focus remains: Literacy, Inclusion, Faith, Technology (L.I.F.T)
2. Faith - 'Inspired by Christ on a Journey to Encounter, Nurture and Serve'
3. Curriculum and Curriculum Resources
4. Schoolology
5. Mental health for students and staff



Board Meeting Highlights

Friday, January 27, 2023

Inspired by Christ. Aspiring to Excellence.



Board of Trustees

Anne Marie Watson - Chair
Sharla Heistad - Vice Chair
Murray Hollman
Monique LaGrange
Cynthia Leyson
Dorraine Lonsdale
Kim Pasula

Annual Education Results Report:

The Associate Superintendent of Curriculum presented the 2021-2022 Annual Education Results Report to the Board of Trustees. RDCRS recognizes that the strong results from the 2021/2022 school year are a result of our staff's significant efforts. Our students' school day begins with the friendly greeting of a bus driver and continues late into the evening with our staff coaching practices and games, directing a play or musical, or leading youth ministry events. It is this collective teamwork for all our students that makes RDCRS an extraordinary place, and RDCRS has seen this in the feedback from our staff, students, and parents. RDCRS would like to sincerely thank everyone for their tireless efforts on behalf of our students and their families.

The Board of Trustees approved the Annual Education Results Report for the 2021-2022 school year, as presented. To view the Annual Education Results Report, please click [here](#).

Middle School Program Change Proposal:

The Associate Superintendent of Inclusive Learning presented the Program Change Proposal: Moving Foundations and Blended Programs from St. Francis of Assisi Middle School to St. Lorenzo Ruiz Middle School Report to the Board of Trustees. The proposal outlined a relocation of the Foundations and Blended programs from St. Francis of Assisi Middle School to St. Lorenzo Ruiz Middle School.

The purpose of the relocation is to maximize programming space which will result in optimal learning opportunities for RDCRS students. Another key factor in the relocation is the current high student enrollment at St. Francis of Assisi Middle School as a result of our grandfathering guidelines.

The Board of Trustees approved moving forward with the relocation of the Foundations and Blended Programming at St. Francis of Assisi Middle School to St. Lorenzo Ruiz Middle School, effective for the 2023-2024 school year.