# Meeting Minutes Agenda items

**February Meeting Minutes Approved March 4, 2024**

**Moved by Joy Seconded by Jacqueline**

1. Meeting called to order at 6:30pm.
2. Land Acknowledgement
3. Opening Prayer
4. Approval of Agenda – with Land Acknowledgement moving before opening prayer

**Moved by:** Joy **Seconded by:** Melissa

All in favour – Motion carried.

1. Approval of January Meeting Minutes:

**Motion:** Minutes be approved with additions/corrections:

* **Commissioner visit to school and met with students (Truth & Reconciliation)**
* **Commissioner to attend PD day in May (Truth & Reconciliation)**
* **Councilor’s comments re: Christmas concert (Principal’s report)**

**Moved by:** Melissa **Seconded by:** Jacqueline

All in favour – Motion carried.

1. Principal’s Report

* Reviewed
  + No applicants on LAT posting.
* JHSC minutes –reviewed.
  + Wool blankets request highlighted in report.
    - Staff member has a contact who brings in army surplus.
    - Jeanette will find out how many blankets the school currently has.
    - Request is deferred to next council meeting in March.

1. Finance/Fundraising
   * Gym equipment/card fundraiser money was presented to Jeanette.

Round Table updates

* Food for Learning
  + Mid-term report was completed by joy
  + Snacks have been stocked up
* CEAY
  + Catholic conference over spring break
  + CCSTA – conference at end of May in Calgary
  + CEAY has Lent resources K-5
    - Online access for online CAT camp
    - CEAY talked about collaborating with Parish and schools.
* School has ordered prayer books and Lent calendars that are focused on the programming already in place (Growing in Faith, Growing in Christ) and is approved by the Catholic Bishops of Canada
* The school continues to post links in Chronicles/newsletters that CEAY has passed along for school families.
* 5 Marks of a Catholic student – Jeanette would like to order posters.
* Truth & Reconciliation
  + Commissioner visited grade 6&7 classes and was impressed with the great questions from students.
    - Brought in picture of her with the Pope and medallion.
    - The Commissioner was very good at answering questions while considering the students’ age and grade levels.
    - The students were very thankful to Commissioner Webber.
  + Commissioner Webber will attend the May 3 Catholic PD Day which is focused on Truth and Reconciliation
* TKC will search school grounds in the next year.
  + School and council will look to do something to acknowledge the history of the school – will continue to look at options.
* Council thanked administrators for the gift of the books (21 Things You May Not Know About the Indian Act)
* Administrators have ordered copies of "Teaching Where You Are” for next year for teachers.

Meeting adjourned at 7:22pm

Next meeting – March 4, 2024

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