

**OLMP PARENT ASSOCIATION
MEETING MINUTES
OLMP SCHOOL**

April 25, 2017 at 7:00pm

In Attendance:

Joe Kucy, Kelly Frigon, Tara Semmens, Jocelyn Burns, LynnAnn Swerda, Melanie Marohn, Callista Baska, Kevin Baska, Dan Wispinski

1. Meeting called to order at 7:02pm.
2. Opening Prayer.
3. Approval of Minutes from last meeting - Melanie approved, Dan seconded.
Approval of Agenda for April 25, 2017 - Dan approved, Melanie seconded.
4. No new additions to the agenda.
5. **Treasurer's Report:**
 - a. Current balance is \$14,536.83. Cash sales from Hot Lunch in Feb/Mar was \$310.
6. **Standing Items:**
 - a. Correspondence - none
 - b. Hot Lunch:
 - i. A new coordinator is needed for next year as Melanie will not run the program without help. Melanie did not receive any replies to the email sent out to OLMP parents about this. St. Pat's is sending a letter home with Grades 4-6 parents tomorrow asking for help with the Hot Lunch program in order for it to run. Melanie did not renew the Hot Lunch Program online. It will cost an additional \$50 to renew at a later date if the program continues.
 - ii. Pizza 73 and Booster Juice hot lunch dates for May and June. June order will receive a discount of \$200 due to monthly orders for the school year.
7. **New Business:**
 - a. Budget Meeting - PAC would like to provide teachers with money to purchase items for their classrooms and programs. An email has gone out asking to teachers to respond and Dan will let Kelly know wish list items so that PAC can vote on an amount to give each teacher. Darby, the chaplain, requested station of the cross plaques for the chapel. The drama dept. asked for built in loft storage in the music room. Mr. Kucy is currently compiling options requested by gr. 5-12 students to see what interest is in music/drama to determine what type of storage will be needed for instruments kept at OLMP.

8. Teacher's Report / Principal's Report:

- a. Sr. High badminton Regionals was **April 25**. Jr. High Regionals are on **April 27**
- b. High school ski trip to Lake Louise **April 26-28**
- c. Bio trip coming up
- d. **May 5** - Habitat for Humanity field trip
- e. International trip just finished. 33 students went to Greece. The trip went well. There were no issues and a great time was had by all
- f. **May 9** - Gr.9 Part A PAT's for LA. Last day of exams June 28. Sci 30 and Gr. 9 science will be on June 23 not on the 29th as stated on Alberta Government site. The exam schedule has been updated on the OLMP website
- g. **May 10** - Spring Fling Dance 7-10pm
- h. **May 10** - City/Country Track Qualifications
- i. **May 16** - OLMP Jr. High track meet
- j. **May 17** - Highschool Area Track meet
- k. **May 23** - Cap and Gown grad ceremony at the Jeanne and Peter Lougheed Performing Arts Centre
- l. **May 25** - Grad mass at 9:30am as decided by the graduating class
- m. **May 26** - OLMP Grad 5pm at the CRE
- n. **June 2/3** - High School track Provincials
- o. **June 6** - Jr. High Track Regionals
- p. **June 9** - Thinkfast
- q. **June 16** - Waterpark Day
- r. **June 28** - Last day of school for students. There are 2 Fridays in June (16, 23) where school will be in session
- s. **Aug. 30** - First day back for students. Supplies will be purchased in bulk by the EICS school division as per the passing of Bill 1.
- t. Planning and staffing undecided as of yet. Administrative positions will be announced first (Principals, Vice-principals) followed by staff movement and/or transfers. OLMP is anticipating 1-2 job postings for external applicants.
- u. Anticipated number of ~415 students next year which is up around 130 students. OLMP is also starting to see public board students asking for transfers in Gr.%. Planning is for three Grade 5 classes next year with two grades each for Grades 6-12.
- v. E-campus model: Looking at high school redesign as supported by Alberta Government with credits capped at 45 required hours. The school will be paying out of pocket for any credits over 45 so this may influence how many credit courses students can take from e-campus.

9. Meeting adjourned at 7:54pm

10. **Next Meeting Date will be Tuesday, June 6 at 7:00pm** at OLMP School in the library