

**OLMP PARENT ASSOCIATION
MEETING MINUTES
OLMP SCHOOL**

June 6, 2017 at 7:00pm

In Attendance:

Joe Kucy, Kelly Frigon, Jocelyn Burns, Melanie Marohn, Dan Wispinski, Kari Fenrich

1. Meeting called to order at 7:00pm.
2. Opening Prayer by Mr. Kucy.
3. Approval of Minutes from last meeting - Dan approved, Melanie seconded.
Approval of Agenda for June 6, 2017 - Melanie approved, Kari seconded.
4. No new additions to the agenda.
5. **Treasurer's Report:**
 - a. Current balance is \$14,526.40.
6. **Standing Items:**
 - a. Correspondence - none
 - b. Hot Lunch:
 - i. Last hot lunch of the year will be June 7.
 - ii. Hot lunch did significantly better than last year.
 - iii. Plan is to cancel Hot Lunch Program unless more volunteers come forward. Melanie/Kelly to draft letter for OLMP and St. Pat's to email to parents stating what PAC money is used for so that parents know. Suggestion to also include an offer of a hot lunch credit (eg. \$25/month) to person willing to take on Hot Lunch Coordinator role.
7. **New Business:**
 - a. Budget Meeting - PAC received \$8,400 in wish list items from teachers. PAC voted in favour of fulfilling wish lists to a maximum of \$8,400. Teachers to purchase items themselves and give Dan the receipts, preferably by the end of the school year so that Erin Mitchell can write them a cheque from PAC as reimbursement.
 - b. St. Francis generously presented OLMP with Stations of the Cross plaques for the walls of the school chapel
 - c. 2017/2018 Parent Council - Erin Mitchell will be stepping down as Treasurer for next year but plans to stay on until PAC finds a replacement. Jocelyn Burns is moving so a new secretary will be needed as well.

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

- a. High school ski trip to Lake Louise (Sunshine) went well
 - b. Enviro trip to Banff was awesome
 - c. Badminton season done.
 - d. Jr. High Track Regionals wrapped up June 6. Senior High Track Regionals were last weekend and Jenna Sand won a bronze medal in the 4x100 relay
 - e. The Grad ceremonies went well (Cap and gown, community mass). There was an article in the Camrose Booster on page 3
 - f. May 5 Habitat for Humanity field trip was cancelled
 - g. Leadership class is working on a cookbook
 - h. Yearbook orders have gone out
 - i. Outdoor Ed trip went well
 - j. Highschool skills competition also went well
 - k. Successful Spring Fling Dance
 - l. In-school PD Day was on May long weekend.
 - m. Think Fast didn't happen
 - n. Wake-a-thon completed - fundraising towards the Stollery Children's Hospital
 - o. **June 15** - Colors night. Athletic awards banquet at 7pm in the gym.
 - p. **June 15 / June 22** - Last day for High School / Junior High classes. Students do not need to come to school unless writing an exam. The exam schedule is up on the OLMP website. Website will be updated with specific exam times
 - q. **June 16** - Waterpark Day
 - r. Staples order went in for all school supplies (per grade, per class) to be delivered in August as per Bill 1. Letter sent out to parents with a reminder about the new Bill 1 initiative.
 - s. **Transfers/Staffing:** Katie Wagner from Vegreville and Lana Froehler from St. Pat's will be teaching Grade 5. Tracy Welkie from Ardrossan and Daniette ? from Vegreville will be teaching Gr.6. Jamie Stacy will be transferring from St. Pat's. Staffing will be finished by the end of the week. Kevin Elliot will be the new Vice-Principal (he is the current Principal at Hughenden)
 - t. **Hiring Process:** 4 positions open, 1 closed. Interviews are finishing up. Quality of candidates is incredible.
 - u. St. Pat's is posting for Gr. 2 and Gr. 4 positions. Planning for three ECS, four Gr. 1, four Gr. 2, three Gr. 3 and four Gr. 4 classes. Mr. Charchun will be involved in the hiring process as he will be the Principal at St. Pat's next year.
9. Meeting adjourned at 7:31pm
10. **Next Meeting Date will be Tuesday, September 19 at 7:00pm** at OLMP School in the library