

MINUTES

OLMP Parent Council Meeting Minutes

March 12, 2019

The meeting was called to order by Kelly Frigon at 7:04PM

In attendance

Kelly Frigon, Melanie Marohn, Kristy Smith, Tanya Fox, Lisa Menzel, LynnAnn Swerda, Callista Baska, Kevin Baska, Joe Kucy, Ron Baier, Kevin Elliott

Opening Prayer

Kristy Smith

Approval of Minutes

The minutes from the January 22, 2019, were approved by Tanya Fox and seconded by Kevin Baska.

Approval of Agenda

Kevin Baska and Tanya Fox

School Council Conference

Further correspondence about the School Council Conference in April. Our chairs are unable to attend if anyone else is interested, more information is available through Kelly Frigon. Ron Baier says we really need representatives at this conference who believe in the Catholic Education.

Treasurer Report

\$16,444.87

\$ 3050.00 on hold for the blanket day ceremony and the indigenous day celebration

Correspondence

No correspondence

Hot Lunch

Cora Lee is finished with hot lunch, new parents coming into the school on March 13, 2019 to learn the ropes.

Hot Lunch website is up for renewal, \$315.00 for early renewal of the hot lunch program. Price goes up to \$265.00 at the end of June.

Tanya Fox made a motion to pay and continue with the lunch program website as is now. Melanie Marohn seconded.

Munch a lunch is another option for hot lunch in the future.

Wish List

Miss D has her cabinets for her Drama class, she will provide a receipt for Tanya Fox. Cody Yaremko helped put the cabinets together.

Teachers Report

No report

Calendar Review

Proposed draft of the calendar for the following school year was presented. Similar school days, Spring Break will match the Battle River School Division. 162 school days in total. Thursday short days may not match Battle River. All present at the meeting had no objections to the proposed calendar. Will be reviewed with no opposition and finalized through the board and then approved.

Parents did comment that they would rather have the calendar sooner than later in the school year.

School Assurance Presentation

Kristy Smith presented the school assurance plan, full document can be found on the OLMP website

<https://olmp.eics.ab.ca/>

Go to the Parents and Students tab, then to the assurance plan and follow the links

Staff wellness was rated 100%

The following topics were touched upon as to which direction the assurance plan could go, the whole assurance plan available on the website

- Participation in school clubs
- Positive Homework behaviors (make a deadline and stick to it), goals and deadlines are not being handed out, students need to be held accountable for having or not having assignments complete. Example, if an assignment is late, loose %
- Keeping students interested and motivated
- Literacy and numeracy
- Staff satisfaction with staff and development
- News letter (smore) is available on the OLMP website, Kristy Smith will keep this up and running, great information to be found in this newsletter
- 5 – 6 % of our parent community responded to the survey online for the school assurance, we need more parent involvement
- Grading of teachers seems inconsistent, report cards are vague, need more personalized comments
- Student engagement needs to be discussed further in depth with the teachers
- Technology should not be used when students are finished work, read a book instead
- Tanya suggested businesses in town could donate small prizes for those who chose to read instead of use an electronic device when classroom work is completed. (possibly in conjunction with student of the month)
- Student of the month went well. When said student was nominated and won student of the month the interest was great. The amount of nominations exceeded the schools expectations

Ron Baier – EICS Report

Catholic Education is under attack and always under investigation, some trustees have no clue about Catholic Religion in Education, and this is sad.

Public School Board Association GSA is in April in Edmonton. Ron encourages us all to attend as a voice for Catholic Education, but please know your facts before attending so as a group we can make a difference.

Ron clarified that Elk Island has no issues with OLMP wanting playground equipment, as this will help the school stay in this location.

EICS Central Learning Services Building use the following link to learn more about this building and the services provided for EICS. There was \$0 used towards the Central Learning Services Building that would have been used for staff and students.

Please visit the facility and see how great it is, tours are available from Ryan Sterman

<https://www.eics.ab.ca/programs/inclusive-learning-services>

A Central Hub for the EICS Family

Principals Report

Author David Bouchard author came to the school.

Ash Wednesday mass was very well attended, the church was full.

Devine Liturgy every two weeks 7 :45 am on Tuesdays Father Mark leading Devine Liturgy.

Curling Team zone champions

High school boys' basketball off to Provincials in High Level

Running room games grades 5 -8 placed 92 out of 260

Basketball grades 5 and 6 had a good season

Memes sights have been a problem the last couple of weeks. Talking with kids about their digital footprints. Camrose Police will be in to talk with the students about this.

Parents are encouraged to review the 1 to 1 with students about technology. Then teachers will review it with all TAG classrooms.

Grade 9 students receiving credits for PE 10 in grade 9 opens up more blocks at the end of grade 12 to take more sciences if needed for post-secondary.

Indigenous day celebration has a lot of people outside of OLMP coming into the school to make it a great day.

New Business

Parents asking when the next grad meeting will be, and how the school plans to have all grads and guests plus school students in the church for mass as it will be too full.

Is there an option for the grads and guest to have their own mass?

Another suggestion was to have grads walk the hallways of the school in cap and gown for the students to see.

All questions were unanswered as Mr. Sych is the teacher in charge of grad and it will have to be taken up with him.

Next Meeting

May 14, 2019 at 7:00 pm


Adjournment was made at 8:23 PM

NOVEMBER 2018

ELK ISLAND CATHOLIC SCHOOLS
Learning for the Faithful

CENTRAL LEARNING SERVICES BUILDING

A Central Hub for the EICS Family



With a goal of improving student services, staff supports, and financial efficiency, the Board of Trustees approved a plan four years ago to create of a new EICS Central Learning Services hub. EICS had outgrown our old location and we can now accommodate all of our numerous departments in one centralized location and have more space for staff and student supports. The new building is also the home of St. Isidore Catholic Learning Centre, which serves approximately 1,200 Home Education, Online and outreach students.

What are some of the challenges that existed?

- Inability to host any all staff professional development in the small boardroom at EICS and have to go to external locations.
- Transportation staff had to travel between the existing CLS building, the Transportation Shop and Yard on a daily basis.
- Maintenance Services has inefficiencies due to being in multiple locations.
- Costly repairs to the existing CLS building on a yearly basis due to the age of the building.
- Lack of Alternative programming in EICS.

Bringing 8 different locations together under one roof.

- The original Central Learning Services building was completely at capacity and couldn't accommodate any medium scale professional development or division function other than small events. (owned)
- Transportation Yard (owned)
- Transportation Shop (leased)
- Maintenance Shop (owned)
- Maintenance Storage at South Cooking Lake (owned)
- IT Shop that was vacated as an interim solution due to new building being built (leased)
- Student Support Services located upstairs in St. Theresa Catholic School, which in 2017-18 had to be vacated to accommodate the school's growth.

NOVEMBER 2018

ELK ISLAND CATHOLIC SCHOOLS
Learning for the Faithful

CENTRAL LEARNING SERVICES BUILDING

A Central Hub for the EICS Family

FINANCIAL FACT SHEET

First of all, it's important to note that none of the financing or divisional dollars that were slated for staff or students were utilized for this building. In fact, over the past 3 years, EICS has reduced its spending on central operations and these savings have been redirected to schools and the classroom. The Division also currently only spends 2.82% of its 3.60% allowable Administration expenditure cap (approximately \$645,000 underutilized).

Total Project Funding:

- Loan from Alberta Capital Finance (fixed rate of 3.24%) - \$9.8 million
- Sale of EICS Transportation Yard - \$1.4 million
- Sale of Maintenance Shop - Approx \$840,000
- Sale of Old Central Learning Services - \$3.2 million
- Approximately \$15 million

Long-Term Benefits

- Transportation Shop Rental Savings \$50,000
- IT Shop Rental Savings \$60,000
- Utility Savings \$32,000
- Condo Fees \$14,000
- Travel Cost Savings \$20,000
- Annual Repair Costs of current assets \$50,000
- Outreach Funding \$62,000
- Admin Funding from St. Isidore \$153,000
- Bus Yard Rental \$40,000

Net Cost of the Building

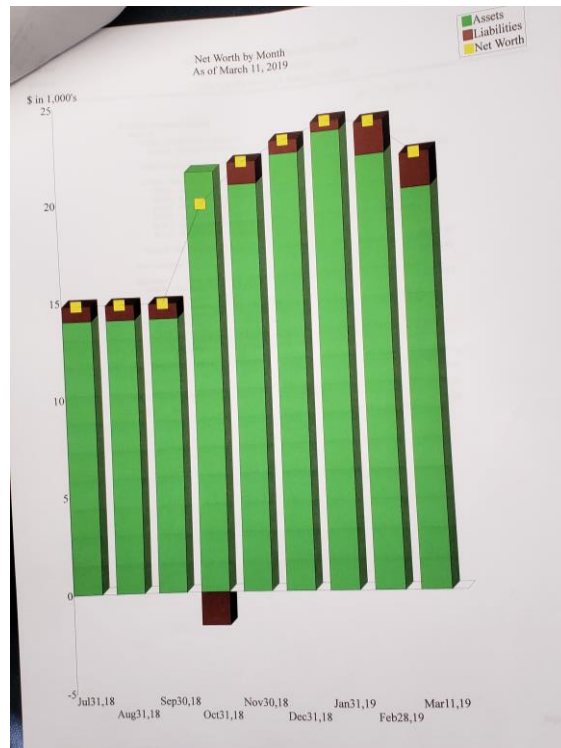
The debenture payment is \$331,941 per year. This year, with cost savings and additional revenues being \$481,000, the Division expects a net cost of only approximately \$50,000, which will reduce in future years as St. Isidore grows.

**2018-2019
Cost Savings and Revenues**

\$481,000

Camrose O.L.M.P. Parent Council
Balance Sheet
As of March 11, 2019

	Mar 11, 19
ASSETS	
Current Assets	3,350.00
Chequing/Savings	16,444.87
10060 - Approved Funding Requests	
10060 - Vision Credit Union	19,794.87
Total Chequing/Savings	19,794.87
Total Current Assets	<u>19,794.87</u>
TOTAL ASSETS	
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	-1,721.37
25500 - GST/HST Payable	-1,721.37
Total Other Current Liabilities	-1,721.37
Total Current Liabilities	-1,721.37
Total Liabilities	-1,721.37
Equity	3,816.60
30000 - Opening Balance Equity	11,001.26
32000 - Unrestricted Net Assets	6,698.38
Net Income	21,516.24
Total Equity	<u>19,794.87</u>
TOTAL LIABILITIES & EQUITY	<u>19,794.87</u>



03/11/19
Accrual Basis

Camrose O.L.M.P. Parent Council Profit & Loss Prev Year Comparison July 1, 2018 through March 11, 2019

Ordinary Income/Expense	Jul 1, '18 - Mar 11, 19	Jul 1, '17 - Mar 11, 18	\$ Change	% Change
Income				
43400 - Direct Public Support				
43450 - Parent Donations	1,835.00	170.00	1,665.00	979.4%
Total 43400 - Direct Public Support	1,835.00	170.00	1,665.00	979.4%
47200 - Hot Lunch Income				
47201 - January Hot Lunch	5,754.90	3,319.52	2,435.38	73.4%
47202 - February Hot Lunch	5,024.43	0.00	5,024.43	100.0%
47203 - March Hot Lunch	4,377.61	2,898.57	1,479.04	51.0%
47210 - October Hot Lunch	5,616.10	0.00	5,616.10	100.0%
47211 - November Hot Lunch	5,059.33	5,423.08	-363.75	-6.7%
47212 - December Hot Lunch	3,473.05	3,509.85	-36.80	-1.1%
Total 47200 - Hot Lunch Income	29,305.42	15,151.02	14,154.40	93.4%
Total Income	31,140.42	15,321.02	15,819.40	103.3%
Expense				
60400 - Bank Fees	0.00	3.00	-3.00	-100.0%
62100 - Contract Services				
62150 - Outside Contract Services	0.00	587.00	-587.00	-100.0%
Total 62100 - Contract Services	0.00	587.00	-587.00	-100.0%
62800 - Facilities and Equipment	0.00	6,408.07	-6,408.07	-100.0%
64000 - Teacher Wish List Funding	3,684.51	0.00	3,684.51	100.0%
65000 - Operations				
65040 - Supplies	0.00	42.79	-42.79	-100.0%
Total 65000 - Operations	0.00	42.79	-42.79	-100.0%
67200 - Hot Lunch Expense				
67201 - January Hot Lunch Expense	4,249.75	3,077.69	1,172.06	38.1%
67202 - February Hot Lunch Expense	3,939.25	2,188.12	1,751.13	80.0%
67203 - March Hot Lunch Expense	1,807.30	700.64	1,106.66	158.0%
67210 - October Hot Lunch Expense	4,321.69	0.00	4,321.69	100.0%
67211 - November Hot Lunch Expense	3,283.41	2,746.23	537.18	19.6%
67212 - December Hot Lunch Expense	3,156.13	2,052.97	1,103.16	53.7%
Total 67200 - Hot Lunch Expense	20,757.53	10,765.65	9,991.88	92.8%
Total Expense	24,442.04	17,806.51	6,635.53	37.3%
Net Ordinary Income	6,698.38	-2,485.49	9,183.87	369.5%
Net Income	6,698.38	-2,485.49	9,183.87	369.5%

Camrose O.L.M.P. Parent Council Profit & Loss July 1, 2018 through March 11, 2019

Ordinary Income/Expense	Jul 1, '18 - Mar 11, 19
Income	
43400 - Direct Public Support	1,835.00
43450 - Parent Donations	1,835.00
Total 43400 - Direct Public Support	1,835.00
47200 - Hot Lunch Income	
47201 - January Hot Lunch	5,754.90
47202 - February Hot Lunch	5,024.43
47203 - March Hot Lunch	4,377.61
47210 - October Hot Lunch	5,616.10
47211 - November Hot Lunch	5,059.33
47212 - December Hot Lunch	3,473.05
Total 47200 - Hot Lunch Income	29,305.42
Total Income	31,140.42
Expense	
64000 - Teacher Wish List Funding	3,684.51
67200 - Hot Lunch Expense	
67201 - January Hot Lunch Expense	4,249.75
67202 - February Hot Lunch Expense	3,939.25
67203 - March Hot Lunch Expense	1,807.30
67210 - October Hot Lunch Expense	4,321.69
67211 - November Hot Lunch Expense	3,283.41
67212 - December Hot Lunch Expense	3,156.13
Total 67200 - Hot Lunch Expense	20,757.53
Total Expense	24,442.04
Net Ordinary Income	6,698.38
Net Income	6,698.38

