

7:00pm  
Dec 14th, 2021  
OLMP School  
Virtual Google meet

Bob Charchun, Linette Enzenauer, Megan Kumar,  
Shannon Bird, Chella Ross, Janelle Evenson, Cathy Gilbert,  
Trenly Calhoon, Shelly Charchun

**Opening Prayer:** Bob Charchun

Welcomed Trustee Shelly Charchun.

- Charchun presented some information as per her new role as EICS Trustee.

**OLMP School Council**

Review and approval of November minutes (Error correction of date) read by Janelle, Shannon second. Passed

**Additions to Agenda:**

Approval of Agenda: Linette motion, second Janelle. Passed

**Principals report: Bob Charchun**

- Third week of Advent. Turkey Dinner will be on Thursday
- Virtual Mass in the chapel and will be broadcast throughout the school
- Lockdown took place on 13<sup>th</sup> with help of the Camrose City Police
- Theme days throughout the week, Grace 5/6 cookie decorating Thursday
- Assurance plan feedback due Dec 15<sup>th</sup>
- Ski trip postponed due to weather
- High school is moving along and design will be submitted end of Jan. Staff had the opportunity to give feedback on the design

- Dec 17<sup>th</sup>-Jan 3<sup>rd</sup>Christmas Break
- Jan high school exams
- In the new year, proof of vaccination will be required for entry into the building for volunteers, parents etc. that are spending extended period of time in the school. Staff also has covid vaccine protocols to follow
- Update on school events- no new changes on sporting events, spectators etc.

**Treasurers Report-** Megan Kumar

Raffle costs	(prize)	\$604.61
	(tickets)	\$77.85
Cookie decorating		\$105.00
Account balance		\$4231.49
Playground account		\$83731.70

**-Teachers Report**

N/A

**-Playground Update**

Playground committee chair Tyler Callicot gave email correspondence regarding the application for government matching grant. Result has been delayed until the end of December. He will update when he has more information.

**Old Business**

**-Breakfast Program**

Discussed and agreed to move this item to standing items moving forward. Program is sitting with healthy balance due to recent donation from a school family and the CWL. Thank you!

**-Cookie Decorating**

Cookies and supplies are ordered and invoice paid. Decorating event will be on Thursday after turkey dinner.

## **New Business**

### **-Jackie Lovely MLA**

Chella accepted an invitation from MLA Lovelys office and met with her to address the impact of Covid 19 on our schools and the strain it has put on our teachers, custodians, administrators, support staff and drivers. She committed to getting our community talking about this in a more productive way. School Council was grateful for the invitation and hopes to start the process of figuring things out together.

### **-Council Goals**

Discussed as a new council, what the goals and bylaws of our council should look like. Committed to finding out the previous bylaws, minutes etc.

Chair discussed the need to utilize organizations that we have access to ie; ASCA and CPAC. Chella to attend next CPAC meeting Jan 20<sup>th</sup>.

### **-New executive postion**

Discussion of adding the position of Communications Specialist to the board. Postponed for next meeting after we receive the previous years bylaws and minutes.

Please email Chella at [chella.ross@gmail.com](mailto:chella.ross@gmail.com) regarding any additions to agenda etc for upcoming meetings.

Meeting Adjourned at 7:57pm

## **OLMP Parent Association**

7:32pm

Bob Charchun, Chella Ross, Linette Enzenauer, Janelle Evenson, Megan Kumar, Shannon Bird, Chella Ross, Becky Gumpinger

No agenda presented as per discussion of investigating how the meeting formats should be run to follow guidelines. Council is aware that two meetings will be conducted. School Council cannot fundraise as an entity. OLMP Parent Association falls under the Society Act which is separate from School Council. Chair will research and bring forward to Jan 2022 meeting.

Floor was open to any requests, questions for OLMP Parent Association. None at this time.

Adjourned at 8:07pm

Thank you to all Parents who support the school council community. Please join us at any time!