

OLMP School Council

October 18,2022

7:00pm

OLMP Commons

Attendees: Shannon Bird, Bob Charchun, Trenly Calhoon, Chella Ross, Janelle Evenson, Linette Enzenauer, Student member Evann Burke, Megan Kumar, Kerri-Ann Caudron

Opening Prayer- Bob Charchun

Welcome and opening comments by Chair Chella Ross. Introductions of committee members and meeting attendees.

Approval of Sept minutes by: Shannon Bird

Second: Janelle Evenson

Additions to agenda-Move Your Mood Program, celebrate Catholic Education

Approval of agenda by: Shannon Bird

Second: Janelle Evenson

Principals Report-

Introduction of student member Evann Burke

Discussion of FLEX days

Naming of the new High School will be on Oct 21st at the Celebrate Catholic Education at SFX
564 students increase of 33 students

PTI Nov 2/3rd

Fall Break Nov 7-11th

Nov 13 -Catholic Education Week

Fire Drills and shelter in place procedures have been completed, lockdown next week

Evann Burke reported on the ongoing fun things happening in the school Student council has started again and involves the middle school students, Halloween parade, scare the teachers, leadership challenges and haunted house in the common, Halloween carnival for the middle students, 20K sock day (gathering socks for womens shelter, open door etc) Thank you to Evann for attending.

Committee Reports

***Playground Report**

Janelle reported on the playground and the installation has been completed. Some damage has been noted. Consultation with the playground supplier and the contractor is underway to figure out the next steps.

***Breakfast Program**

-none

***Facebook**

-none

OLD BUSINESS:

- Program Plan
- Effective School Council Checklist- Chair reported that council has improved on checklist items for effective School Council

NEW BUSINESS:

-Rally For Public Education Oct 22, 1pm @Legislature Grounds

-CPAC Meeting and Agenda-Wed Oct 19th

Chair will attend and report next meeting

-ASCE Grant- AB School Council Learning

Council will receive these funds again this year so brainstorming of ideas to use the funding for (\$500)

-Move Your Mood Program- 8 week programming available Mondays Oct 17-Dec 12th (Poster in the Smore)

Meeting adjourned at 7:33pm.

Next meeting Nov 15th

Camrose OLMP Parent Association

Attendees: Chella Ross, Linette Enzenauer, Trenly Calhoon, Kerri-Ann Caudron, Janelle Evenson, Megan Kumar, Shannon Bird, Megan Kumar

Approval of AGM Meeting Sept: Shannon

Second: Kerri-Ann

Approval and additions to agenda: updated date Shannon

Second: Kerri-Ann

Treasurers Report:

\$125,340.84

Playground still outstanding

Fundraising Letter: Discussion of sending a paper copy out with the students. Bob to follow up.

Third party signing for banking: Discussion and round table of banking authority.

Chella made a motion to add a third party signing authority to our bank account. Janelle seconded the motion, all in favor. Passed. Shannon Bird granted signing authority.

Side Of Beef: Fundraiser of raffle for $\frac{1}{2}$ beef. Two prizes of $\frac{1}{4}$ each.

Raffle tickets will most likely be \$10 tickets.

Looking to start at the beginning of November.

Standing Committees:

a)Correspondence-none

b)Funding Requests-none

c)OLMP Playground-none

Adjournment: 7:48pm

Please join us at anytime!