

OLMP School Council

Sept 17th, 2024

7:00pm

OLMP Commons

Minutes taken by L. Enzenauer

Attendees: Shannon Bird, Linette Enzenauer, Megan Kumar, Janelle Evenson
Chella Ross, Bob Charchun, Trenly Calhoon, Kerri Ann Caudron, Alexis Smith

Opening Prayer- Bob Charchun

Land Acknowledgement

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

Approval of minutes by: Shannon

Second: Megan

Additions: Chill space chair, meeting dates

Approval of agenda by: Shannon

Second: Megan

Principals Report- Bob Charchun

- Welcome to the board and Thank you for attending
- 586 Student enrollment, class sizes are large (30+)
- Bell times are the same as last year, no early dismissal this year
- New PCD policy has been going well
- New house system to help create better community and belonging with the students and staff
- New Division theme is "Rooted in Christ" #GROW
- Ongoing work on the Assurance plan
- New High School build ongoing

Student Representative Report- Alexis Smith Grade 11 Student representative

- Welcome week was a hit
- Terry Fox upcoming \$1500 goal
- CSLC Conference is in Ontario
- Hildegard House is currently leading in house challenges
- Dances, Wake-a-thons etc are in the works

AGM

- Review of Mission Statement
- Review of Objects
- Election of School Council Executive Members

-All committee members let their names stand for the 2024-25 year

- Review of the bylaws and opportunity to go over them if needed. Copies are available in the office.

Old Business

- Year End Teacher Thank you was well received by staff
- Back To School Teacher Luncheon- well received

New Business

- ASCA Conference April 27, 2024, board will send someone if they would like to attend.
- ASCE Grant - Ab School Council Learning. Funds were used to support a speaker presentation.
- Ideas for the role of this community. Round table discussion for future
- Open House will be held tomorrow March 27th, council members will not be present unfortunately.
- 2024/25 AGM date is set for Sept 17, 2024th
- 2024 Meeting Dates
 - Oct 22
 - Nov 19
 - Jan 21
 - Feb 18
 - Mar 18
 - Apr 15
 - May 20

Committee Reports

- Breakfast Program
- none
- Facebook
- none

Meeting adjourned at @7:37pm

Next meeting Oct 22

Camrose OLMP Parent Association

Attendees: Linette Enzenauer, Megan Kumar, Shannon Bird, Bob Charchun, Trenly Calhoon, Janelle Evenson, Kerri Ann Cuadron

Approval of Feb minutes: Shannon

Second: Megan

Additions to agenda: Funding request

Treasurers Report:

-See attached

Current Assets:

Main account \$ 3740.04 (\$6000+ budgeted for school year-
fundraising will be needed this year)
Playground account closed
Common share account \$ 266.19

Standing Committees:

- a)Correspondence-none
- b)Funding Requests- Request From FWW for a Chair for their Chill Space. Motioned to fund up to \$80 made via messenger by Linette, second by Megan, Passed. Invoice to treasurer for \$57.17 paid in full
- c) Round table of fundraising ideas- tabled for next meeting

Adjournment: 7:53pm

Please join us Anytime!