

Albert Lacombe School Council Meeting
November 22, 2023
7:00pm
Albert Lacombe School

Attendance

Allen Menduk, Lindsey Pratt, Natalie Monette, Christine Field, Dean MacNeill, Serena Shaw, Karynn Florey-Simmons, Melissa Sebastianelli, Angie Carlson

1. Call to order 7:03pm
2. Introductions
3. Prayer Allen Menduk
4. Acknowledgment of Territories
5. Update add to 9.0 New Business - climbing wall, school subscription, donation, safety patrol. Approval of agenda Angie Carlson motioned and Karynn Floriy-Simmons 2nd.
6. Review and acceptance of minutes from last meeting held on October 11, 2023. Angie Carlson motioned to approve the minutes and, Melissa Sebastianelli 2nd..
7. Business arising from previous minutes; Christmas luncheon - school asking SEEALS for \$3000.00 to help pay for Christmas dinner for the whole school, which will take place on December 19 or 20. School Teacher priority list Brain pop IXL. IXL Expires Dec 4th Math & literacy \$3600 quote 1 year. Brain pop K-6 3555.00 1 year Jan. 17
8. Reports
 - 8.1 Principals report; Allan Meduk. School photos were not great. 5 faculty members long service awards. Book fair was a great success, still waiting on final total raised. Christmas concert Dec 13 at the church. Christmas hampers - St. Albert Kinettes referrals need to be in by Ffriday, December 1. 10% of our families have been helped by the Kinettes. Albert Lacombe will be running a food hamper as well.
 - 8.2 School Trustee Report Serena Shaw; World teacher day was Oct. 5. Feeling positive with our staff being with us so long. Sports news & policy is being reviewed. Trustee code of conduct was reviewed in October. The school council liaison assignment came out Serena will be with us for the year. Father Jan school is not being used for school purposes, but head office is using the building. ATA Agreement with teaching staff new collective agreement. Received enrollment report - things are looking really good division-wide.

Reports can be found on the division website

8.3 Teacher report Christine Field; Anti-bullying week kicked off with odd sock day. Miss. Leis coming into classes with - Religion Advent is starting in December talking about it in class. Christmas concert is coming and rehearsals are underway. Uploading marks into PowerSchool this year is a learning curve. Grade 3s - science are building toys as hands-on experiments creating toys that need force push/pull. Noon-hour clubs are up and running. Handball tournament for grades 4,5 & 6. The school will be participating in Run Wild.

8.4 Compassionate Friends - nothing to report

Dean MacNeill was nominated for SEEALS President. Natalie Monette Motioned to approve Dean MacNeill for SEEALS President and to have signing authority on the SEEALS bank account at Alberta Treasury Branch, Melissa Sebastianelli seconded the motion.

8.5 SEEALS Report Dean MacNeill; Gym School Equipment came in at \$2832.00 Having volunteer name tags at functions (Halloween Dance, Christmas Dinner). Spirit Wear broke even and though it's not needed to make money it's more important for school spirit. Rock wall - Vertically inclined quoted \$15,000. ACI quoted very high. Had to keep in mind liability insurance, community use - locking up the wall. Having it in the small gym is not possible with the heat vent that goes all around the perimeter. North wall in large gym is the desired location. Tarmak being redone, a walk through and what is going to be needed in the reno will be done.

Next meeting.

January, 11th at 7:00pm

Meeting Adjourned at 8:45pm

SEEALS Approval of Budget Items via Email November 22-23, 2023.

Angie Carlson Motioned the following for Approval;

- \$3000 for the Christmas Luncheon
- \$1800 for IXL subscription
- \$1777.50 for brainpop
- \$500 in school charity
- \$500 school safety patrol
- \$233 liability insurance

Dean MacNeill seconded the motion.