

# MEDICINE HAT CATHOLIC SCHOOLS PARENT ASSOCIATION MINUTES

## ANNUAL GENERAL MEETING

SEPTEMBER 26, 2016

Attendance, Michelle Plante, Laureen Getz, Chuck Hellman, Reverend Robert Risling, Todd Grayson, Melanie Henry, Stephanie Richards, Jennifer Rochleau, Jodi Kerr, Teresa Stark, Barb Thompson, Corrine Hordos-Goyer, Candace Lambert

2. Approval of Agenda : Barb Thompson
3. Approval of Minutes from 2015 AGM, Corrine and Laureen
4. Election of New Executive
  - a) Chair- Candace Lambert
  - b) Vice Chair- Michele Plante
  - c) Secretary/Treasurer – Teresa Stark
  - d) Board Representative- Jodi Kerr
5. Motion to approve new executive- All in favour
6. Central Office Report- Chuck Hellman
  - Medicine Hat Catholic AERR Update report highlights
  - Division Priorities
  - Emergency Protocols
  - Monsignor McCoy High School , ST. John Paul II School update
  - Technology Report
  - Bishops Dinner
  - Kev Soft- Cash on line
  - Provincial Curriculum re-design update
8. ATA Update- Bernie Kinch- will pay our fee's
9. Trustee Board Report- Robert Risling – negotiations with QP going well
10. Committee Reports
  - a) Chair report- Candace Lambert- Salvation Army going well
  - b) Secretary\Treasurer- Teresa Stark . \$1681.06
  - c) Board Representative- Laureen Getz
    - St. Mary's \$24,000 outdoor fitness grant from Alberta Winter games. Kim Porter said over 300 families attended Fresh Start program.

## 11. School Reports

Monsignor Mc Coy: next meeting November 15<sup>th</sup> 7pm, 610 Students.  
New Hall- Isidore Hall, September 30<sup>th</sup> Steak Night for football team,  
food bank grade challenge, October 13<sup>th</sup> grad meeting, 214 grads.

St. Louis School: Spartan race, swing set done, meet the teacher night  
and movie night.

St. Mary's: Spirit week, dance , chocolate fundraiser, next meeting  
October 17<sup>th</sup> 7pm, awards night September 26.

St. Michaels School : Zootopia movie night, Hosting Sunday Mass, new  
basket ball nets, STUP books, growing smiles fundraiser.

St. Francis Xavier : School Mass, meet the teacher, fall donation  
fundraiser, Terry Fox walk, food bank challenge

St. Thomas: Meet the teacher night, food trucks and movie night, Trip of  
the Month fundraiser, 2 new teachers

Mother Teresa School- 251 students, tea with teachers no BBQ, Farm  
Fresh Fundraiser

12. Old Business- None

13. New Business- Try and get 2 reps for each school

14. Next Meet Dates, October 24<sup>th</sup>, November 28, February 27<sup>th</sup>,  
April 24<sup>th</sup>, May 29<sup>th</sup>

15. Adjournment 8:30 pm