

PARENT ASSOCIATION MINUTES
APRIL 25TH, 2016

ATTENDANCE: Teresa Stark, Laureen Getz, Michele Plante, Candace Lambert , Peter Grad, Justin Boksteyn, Joe Colistro, Kathleen McCutchan

START TIME: 7:05 PM

1. OPENING PRAYER : Joe Colistro
2. INTRODUCTIONS
3. APPROVAL OF MINUTES: Laureen Getz
4. ADDITIONS AND APPROVAL OF AGENDA: Michele Plante
5. MENTAL HEALTH : Pattie Wagman CCT
6. CENTRAL OFFICE REPORT: Joe Colistro

- i. Update on Minister of Education, Policy and Procedure Requirements.
- ii. Southlands School Name, committee meeting.
- iii. International Trips, Board approved 3 trips.
- iv. Fine Arts Update, see on line at School Board web site.
- v. Administrative Procedures Review to take place this spring and into next fall.
- vi. Strategic Planning Meeting, March 17, 2016. The group looked at division foundational statement, reviewed strategic priorities for the current year, reviewed Alberta Education priorities, discussed the current reality and areas of focus. Second meeting was April 14th was used to make the priorities for 2016- 2017 year.
- vii. School Cash on line up and running.

7. ATA UPDATE : no report
8. TRUSTEE REPORT- Peter Grad, ASCA Conference update, Edwin Par award in Taber, ATA donated to golf tournament
9. COMMITTEE REPORT
 - a. Chair Report – Candace, hot meal program looking for more people
 - b. Secretary/ Treasurer- Teresa, \$1681.06
 - c. Board Representative- Laureen, Layout of new school, Supper meeting with MLA- April 27th, approved school calendar

10.SCHOOL REPORTS

- a. Monsignor McCoy- school trips, Google chrome books, Jack and the Bean Stalk play, Grad May 19th
- b. Mother Teresa – art auction \$3000
- c. Notre Dame- cookie sales \$4000, golf simulator up and going, staff appreciation lunch
- d. St. Mary's – Beauty and the Beast play, Quebec trip
- e. St. Louis – None
- f. St. Michael's – none
- g. St. Patrick's – none
- h. Ecole St. Thomas- none
- i. St. Francis Xavier- school choir going to Edmonton for provincials, Spelling Bee

11.OLD BUSINESS- None

12.NEW BUSINESS- next meeting speaker Shauna Dickie

13.NEXT MEETING- May 30th, 2017

14.ADJOURNMENT – 9:20 PM