

**Medicine Hat Catholic Schools Parent Association**  
**Annual General Meeting Minutes**  
**October 3, 2011**

1. **Opening Prayer-lead by Mr. Leahy**
2. **Introductions**
3. **Centennial Celebration Presentation – Stan Aberle**  
Centennial Celebration will be held June 8-10, 2012. Centennial History book- looking for school councils, businesses and individuals to sponsor pages for \$100 each (tax receipt will be issued).  
Books will sell for \$40 each, hope to have them available for purchase prior to Christmas. Stan is also looking for pictures for submission to the book, especially from dates prior to 1960.
4. **Reading and Approval of Minutes from AGM – September 27, 2010**  
Approved by Corinne Hordos-Goyer/seconded by Barb Dolter
5. **Additions and Approval of Agenda**  
Approved by Celena Gerl/seconded by Michele Plante
6. **Election of the Executive**
  - A. **Chair- Candace Lambert**
  - B. **Vice-Chair- Lauren Getz**
  - C. **Secretary/Treasurer-Corinne Hordos-Goyer**  
(Note-Signing authority for Parent Association bank Account # 600108215113 held at Servus Credit Union on 13<sup>th</sup> Ave Medicine Hat will move to this new executive)
  - D. **Board Representative- Lauren Getz and Teresa Stark**
7. **Reading and Approval of Minutes from May 16, 2011 Meeting**  
Error under Central Office Report- "rent for Cypress Center is going to be \$15,000" is incorrect. This line will be amended to "Estimated budget for the Centennial Celebration is \$20,000".  
Amended minutes approved by Corinne Hordos-Goyer/seconded by Lauren Getz.
8. **Central Office Report- by Mr. Leahy**
  - A. **St. Patrick's Parent Survey-St. Patrick's school is currently at 127% utilization. A survey went out to parents last week and a meeting will be held at St.Patrick's to report the survey results to the parents. The results will then be forwarded to the Board.**
  - B. **Division Budget**  
Currently we are projecting a \$1 million deficit.
  - C. **Alberta Education Transformation Agenda-the province is working on the following initiatives: Action on Inclusion, Action on Curriculum and Tripartite talks.**
  - D. **Announcement –St. Mary's principal, Mr. Kukurudza resigned last Friday. The new principal at St.Mary's will be Mr. Chuck Hellman and vice-principal will be Mr. Pat Weisgerber. Acting principal at St.Patrick's will be Mr. Deydey and acting vice-principal will by Mrs. Sotropa.**
  - E. **Accountability Pillar Overall Summary-results were presented. The division was awarded "excellent" rating in many categories.**
9. **Board Trustee Report-by Jodi Churla**  
Welcome everyone back to Parent Association.
10. **ATA Update-by Ray West**  
ATA is looking forward to Alberta Education Transformation Agenda meetings.
11. **Committee Reports**
  - A. **Chair Report-Lauren Getz**  
Welcome everyone back to Parent Association.

B. Secretary/Treasurer- by Paula Lacher

Bank balance is \$1,068.54.

Paula Lacher made a motion to spend \$100.00 for Parent Association to sponsor a page in the Centennial History Book, seconded by Teresa Stark. Motion was approved.

C. Board Representative-Laureen Getz

Next regular Board meeting will be Oct.11, 2011. There will be a special Board meeting at 6pm on Nov.24 to discuss Fall Budget and 3 year Education Plan.

Jodi reminded everyone if there is any group or individual that should be recognized as an Ambassador to forward that info to Mr. Leahy. The principals have forms for this.

Good Luck to Peter Grad –nominated to become the Vice President of Alberta Catholic Trustees Association.

12. School Reports

-Monsignor McCoy-Laureen Getz.

Red Day was held in September . Homellogic is up and running. Auditions are being held for musical "Singing in the Rain". A partnership with Medicine Hat College has been arranged to offer dual credits for a visual communications class at McCoy.

-St. Francis Xavier-Teresa Stark.

A corn roast was held in September. A Centennial flower bed is being done at the school. Thanks to the board for providing sprinklers for the soccer field. Centennial surprise box is being done at the school for a fundraiser. They are planning a Halloween bingo at St. Patrick's church.

-St. Michael's (BI)- no report

-Mother Teresa- Danny Fieldburg

New principal is Mrs.Bodnaruk. They are making a cookbook as a fund-raiser.

-St. Louis- no report

-St. Michael's (MH)- Barb Dolter

Their school is getting a new portable. Grade 5 soccer day was Sept.24.

-Notre Dame – Michele Plante. They have partnered with the Medicine Hat College to offer a welding class and a bike repair class. They had spirit week with a Blue/Gold Day at the Cypress Center. Parent council will hold a cheque writing campaign as a fundraiser.

-St. Mary's- Laureen Getz. Terry Fox Run at the school raised \$530. A cheer-leading group has been started at the school. A book fair will be held Oct.24-27<sup>th</sup>. Alvin Law will be presenting at their school. They will be having a cheque writing campaign as a fund-raiser.

-St. Patrick's- no report .

Please go to <http://www.majestatreesofknowledge.ca> to vote for St. Patrick's school to receive an outdoor classroom

-Ecole St. Thomas d'Aquin- Celena Gerl.

They have planted trees in their school yard. In January they will be have a bedding plant fund-raiser.

13. Old Business- None

14. New Business-None

15. Next Meeting Date-**Monday, November 28, 2011 at 7:00pm. (Wine and Cheeze event)**

16. Adjournment- Meeting adjourned at 9:15pm.