



**Good Shepherd Catholic School
School Council Meeting
January 2025 Meeting Minutes**

Wednesday, January 29th

Gymnasium

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| <p>1) Call to Order – 7:01 pm</p> <p style="margin-left: 20px;">a. Introduction of Guests & Executive Members</p> <ul style="list-style-type: none"> • Samantha Michelle Taurd • Shannon McLachlan • Andrea Simon • Razel Miciak • Melissa Stoklosa • Jamie Hautmann • Judianne Walls • Cindy Wilhelm • Jennifer Dimas (principal) • Beth Pecson (assistant principal) • Lynn Gagnon (teacher) <p style="margin-left: 20px;">b. Verification of Quorum - Yes</p> | <p>C. Wilhelm</p> |
| <p>2) Opening Prayer & Land Acknowledgement</p> | <p>J. Dimas</p> |
| <p>3) Approval of Agenda</p> <ul style="list-style-type: none"> • Melissa – motion to pass January 2025 agenda • Jamie - 2nd motion to pass January 2025 agenda • All in favor | <p>C. Wilhelm</p> |
| <p>4) Approval of Previous Minutes</p> <ul style="list-style-type: none"> • Judianne – motion to pass Nov 2024 minutes • Melissa – 2nd motion to pass Nov 2024 minutes • All in favor | <p>C. Wilhelm</p> |
| <p>5) Reports</p> <p style="margin-left: 20px;">a. Executive Report</p> <ul style="list-style-type: none"> • March 11 – parent engagement evening (trustees) – Shannon or Cindy to attend along with Jennifer if available • Treasurer position will be vacant for the upcoming school year <p style="margin-left: 20px;">b. Committee Reports</p> <p style="margin-left: 40px;">a. Yearbook</p> <ul style="list-style-type: none"> • Teacher photos for year book • Action - Jennifer will give yearbook what they have so far from different events • Cindy has photos from Christmas concerts to share as well <p style="margin-left: 40px;">b. Hot Lunch</p> <ul style="list-style-type: none"> • New classroom configuration – there was some confusion with parents choosing their child previous teacher – there is the ability to edit that in healthy hunger | <p>C. Wilhelm
Committee
Members</p> <p>J. Hautmann</p> |

- **Action – Jamie will send Jennifer a blurb to email out to parents to remind them to change their teacher or ensure the correct one is picked**

6) **Standing Business**

a. **Administrator Report**

- Portable move & classroom updates – 15 classroom moves
- Everything is completed now except for the FM system which is on backorder and blinds go in tomorrow, the landscaping will happen in the spring
- Thank you to the teachers who moved from one class to another and did a lot of work over their Christmas break
- Looking at next year – population will continue to grow – requested 2 more portable – one for learning space and one for washrooms (request is in - but nothing is approved yet (no timelines on when this will be approved)
- Gym update – jungle gym equipment has been removed, projection equipment has been updated and a new computer purchased. Installed a FM system for the gym
- ECSD assurance survey – results will be available in the spring
- Another survey coming for parents in grade 4-6 on inclusiving, diversity, etc.
- Amazon wishlists – Jennifer has created the amazon account – teachers will make their lists & erin will populate the lists on amazon
- Summary reports will go live Friday, Jan 31 at 4pm.
- Debbie Engel will join us for our Feb 19th meeting

J. Dimas
B. Pecson

b. **Calendar of Events**

January and February Events

January	Class	Event	Venue
8, Wednesday	Grades K-3	Skating	Callingwood Arena
10, Friday	All Grades	Epiphany Celebration	gym
13, Monday	Grades 4-6	Skiing	Rabbit Hill
15, Wednesday	Grades K-3	Skating	Callingwood Arena
17, Friday	All Grades	Twin, Triplet, Quadruplet Day	
22, Wednesday	Grades K-3	Skating	Callingwood Arena
24, Friday	All Grades	Hot Lunch	
27, Monday	2A and 2B	Telus World of Science	
29, Wednesday	Grade 6	Legislature	
29, Wednesday	4B	Fort Saskatchewan Precinct	
29, Wednesday	Grades K-3	Skating	Callingwood Arena
29, Wednesday	School Council	Meeting at 7:00 PM	Staff Room
30, Thursday	All Grades	Bend the Rules Day	
31, Friday	Kindergarten	Kindergarten Puppet Presentation	
31, Friday	All Grades	Summary Reports	Online

February	Class	Event	Venue
4-7	All Grades	Rocks and Rings Residency	Gym
5, Wednesday	Grades K-3	Skating	Callingwood Arena
5, Wednesday	All Grades	Winter Walk	
5, Wednesday	Interested Families	Kindergarten Open House	Gym
8, Saturday	Vocal Team	Singing at Oil Kings Game	Roger's Place
12, Wednesday	2A and 2B	Soapstone Workshop	
12, Wednesday	Grades 4-6	Skiing	Rabbit Hill
14, Friday	All Grades	Valentine's Dance/Random Acts of Kindness	Gym
17, Monday	All Grades	Family Day – no school	
19, Wednesday	School Council	Meeting at 7:00 PM	Staff Room
21, Friday	All grades	Hot Lunch	
21, Friday	Kindergarten	Full day field trip	Telus World of Science
25, Tuesday	All Classes	Pink Shirt Day	
26, Wednesday	Division-wide	Faith Development Day – no school	
27, Thursday	Division-wide	Teachers' Convention – no school	
28, Friday	Division-wide	Teachers' Convention – no school	

7) **New Business**

a. Parking

- Major parking concerns still occurring – parking in cross walks, alleys, bus lanes
- **Action items – more signage in all areas, Jennifer & Beth will be more visible in the mornings and after school to help out**

b. Valentine's Day

- Dance – Feb 14 – we will keep everything the same as before.
- DJ & Photo booth (photobooks for the library)
 - 11:15-12 (kGAB- Gr.3)
 - 12:15-1 (KGC & 4-6)

Action – Cindy will make slides for the announcements for dance – leave the decorations alone & the props

8) Next Meeting - February 19, 2025 @ 7pm

C. Wilhelm

9) Adjournment – 8:02pm

C. Wilhelm