



"Together We Build Tomorrow in God's Love"

Neil M Ross Catholic School

Executive Council Meeting Minutes

February 14, 2023 | 7:00 p.m.

In Person: Staff Room | Virtual: Google Link

Attendance: Brittany Meaver, Courtney Haigh, Rob Rawcliff, Shelby Moser, Melissa Giroux, Lindsay Bauer, Susan Tarling, Julie Stefner, Ashley Morgan

Virtual: Candace Crandall & Shane Meaver,

Regrets: Rebecca Prud'homme, Joe Becigneul, Anne Hanson, Jenn Kluthe, Courtney Quirk

Business Portion of the Meeting

1. Call to Order: 7:03
2. Opening Prayer: Melissa Giroux
3. Acknowledgement of the Territories: Melissa Giroux
4. Introductions Ashley Morgan Vice Principal at Fowler
5. Good News to Share Weather is supposed to be nice for Thursdays school ski trip
6. Additions to the February 2023 Agenda
 - a. Take out the Education foundation report. There will be more to report in March. Motion Approved Courtney Haigh, 2nd motion Lindsay Bauer
7. Approval of the February 2023 School Council Agenda
 - a. Motion: Lindsay Bauer Second: Courtney Haigh
8. Approval of January 2023 School Council Meeting Minutes
 - a. Motion: Courtney Haigh Second: Lindsay Bauer
9. Fowler Report: Melissa Giroux
 - a. See Attachments at end of document.
10. Old Business
 - a. Playground Committee: Courtney Haigh
 - i. Courtney's notes:
 - phase two expansion supported by the committee To move forward in planning
 - potential grants available via Kino parents
 - \$125,000 secured funds
 - working with City of StAlbert on any issues with swale; need to submit updated report for final approval
 - CRS will provide updated drawings (present at later date)
 - July/Aug 2023 potential construction start
 - if expansion not possible will proceed with current layout but upgrade equipment and surfacing
 - b. Dog Park Working Group: Shelby Moser
 - i. We will not be looking at going backwards. Steering committee made it clear there is no appeal process. There are 3 schools in the city with off leash parks. We have Keno and NMR and BK is the other. There is another meeting with the Steering committee on Feb 21, 6pm, Shelby, Rob and Courtney as a parent will attend the meeting. Possibly Shane Meaver as well.

- c. Shrove Tuesday Pancake Lunch: Courtney Quirk, School will take care of bananas, juice boxes. School will promote reusable plates. Collection of bottles for the Knights of Columbus is a possibility. Looking at a guy at a bottle depot who will show up with a trailer, and load up bottles and count them, return them and transfer us the \$\$.
 - i. Courtney Quirk's email: Just to confirm, I have you all scheduled to volunteer on Tuesday for Shrove Tuesday.
- This year, we will be feeding our Kinders at 10:30 and then div 2 at 12:10 and div 1 at 12:38.
- Please see the attached spreadsheet to sign up for a shift

11. Trustee's Report: Joe Becigneul

- a. <https://docs.google.com/document/d/1a7eW86nsKC-QupaRDuUavlbl-u9DdMWv/edit?usp=sharing&oid=1027355209k09590634608&rtpof=true&sd=true>

12. Administration Report: Shelby Moser and Rob Rawcliffe

- a. See Attachments at end of document.
- b. .

13. Friends of Neil M. Ross Report: Notes sent by Becky Prud'homme

- a. Bylaws- new bylaws will be voted in at next meeting Feb 23, 2023 in the Staff Room
-they can be viewed on the Friends Website (<https://friendsnmr.wixsite.com/friendsnmr>)
- b. Art Card Survey still open and results will be shared at the February meeting
- c. Ski Night March 4, 2023
-hot food will be accessible
-\$30 ea or \$125 for family residing in same household
-tickets on sale until February 24, 2023, currently just about 70% sold
-please invite your friends and family to join us
- d. Purdy's ordering is open and available online only, no cash or cheque
-find the link on our website or in the upcoming week at a glance
- e. Spring Raffle Baskets: Mother's Day with a \$450 value donated for a weekend staycation in St. Albert to base our prize around and Father's Day with a \$340 value donated from Cattail Crossing Golf and Winter Club to base our prize around. Looking at other ideas to add to these baskets. We will be looking for someone or a few parents to chair this fundraiser and will be discussing it at our February meeting. All parents are welcome to attend and anyone interested can contact Becky, and will be assisted and supported in any way needed should they wish to help with this fundraiser
- f. Next Meeting February 23, 2023 at 7pm in Staff Room or virtual

14. Healthy Hunger: Deferred to March Meeting

15. Holy Family Parish Update: Melissa Giroux

- a. See Attachments at end of document.

16. Yearbook Update: Deferred to March Meeting

17. New Business

- a. Staff Appreciation Week: Courtney Haigh March 20-23
- b. Education Foundation Update
- c. Gym Mic/Speaker System Evolution AV has been out to give a quote on the gym sound system

Meeting Adjourned: 7:59pm

Next Meeting: March 14, 2023 at 7:00 p.m.

Attachments

9.a. Fowler Report

RSF Report - Feb 2023

12.a. Administration Report

https://docs.google.com/document/d/1eSc_rr5DKRk1dK1XLcXn_4HvA3MFqvJSV17cDJOI7g8/edit?usp=sharing

15.a. Holy Family Parish Update

https://docs.google.com/document/d/1ij-VM7Gft_s1CVTY9YvGGDpD-EVo1P2R/edit?usp=sharing&oid=102735520909590634608&rtpof=true&sd=true