Monsignor McCoy School Council

January 17, 2017

***In Attendance:*** *Michelle Plante, Laureen Getz, Candace Lambert*, *Paul Bauche, Rob Burzminski, Corinne Hordos Goyer*

Convened at 7:04 p.m.

1. **Opening Prayer:** Mr. Bauche
2. **Approval of the November 15, 2016 minutes:** - Approved by **ROB**, second Laureen, all in favour.
3. **Approval of the Agenda:** Approved as written, all in favour.
4. **Student Report:** Paul GUARANTEES student will be present at some point this year – as finals/diplomas have started admin wished to spare the student the added pressure of this meeting.
5. **Administration Report:** Mr. Bauche & Mr. Burzminski – please see attached
6. **Teacher Rep Report:** Mr. Barth **ABSENT – NO REPORT**
7. **Treasurer’s Report:** Corinne HG

Current Account balance $1019.59

1. **Medicine Hat Catholic Parent’s association Report:** Candace Lambert

Jill Wilkinson attended meeting November 24 to discuss large list of service projects ongoing in Division schools – very impressive

Division seeking input bate over addition of 5th trustee

 ASCA Conference April 28-30 – well worth sending delegates

 Next Meeting February 27, 2017

1. **Chairperson Report:** Laureen “Beana” Getz

**Board Meeting – December 13**

Education plans presented bySt. Thomas & St. Pats

Dr. Andrews reported high marks for both Superintendent Joe Colistro and the MHCBE Board for their annual review

Notre Dame receives approval for outdoor fitness center

**January 10**

Education plan presented by Mother Teresa

Modernization update suggested an open house scheduled for April at Monsignor McCoy

All paperwork for new school redone

McCoy student artwork on display @ Police Point Park interpretive center

Edwin Parr nominee nominations upcoming

Concern expressed impact carbon tax may have on school transportation

1. **Old Business:** none
2. **New Business:** none
3. **Next Meeting Date:** Tuesday, March 21, 2017 @ 7:00pm
4. **Adjournment:** 7:55 pm