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# SPECS School Council Meeting

Tue. Feb. 15, 2022

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## Attendees

Lorette Andersen, Tammy Riopel, Garth Finlay

## Agenda

### Welcome, Prayer & Land Acknowledgement


- The Lord's Prayer
  - We acknowledge that the Treaty 6 territory on which we stand is the ancestral land of the Indigenous peoples, and common home to everyone in virtue of God our Creator's gracious gift.
1. Call to order at \_\_\_\_\_
  2. Review of agenda.
  3. Approval of minutes from Jan. 18, 2022 - moved by \_\_\_\_\_ to accept minutes as presented, all in favour.

### Old Business

4. Election of new executive to be tabled for next meeting.
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary
5. School name change committee
  - a. None of the original members interested, put call out to parent community (newsletter) no one has stepped forward, tabling for now

### New Business

6. Teacher Report
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Hearing and sound unit was wrapped up in science and kids created musical instruments in the makerspace. They are now Flipgrid to showcase their musical instruments.

7. Principal Report - [Principal's Report](#)

Trustee Report - Trustees reviewed feedback received from school councils, parents and staff on the proposed calendar draft. The calendar was approved without revisions.

Effective Feb 14th there will be no mask requirements for students in schools or buses. Adults will still be required to wear masks until March 1st. Other measures such as daily self check and isolation requirements remain unchanged for the time being.

Enhanced cleaning procedures, cohorting, physical distancing and the daily health checklist will remain in place until March 1st.

Pink shirt day is February 23rd. Schools will focus on kindness and compassion

Substitute Teacher Appreciation will be March 14-18. We very much appreciate our substitute teacher team.

Trustees Andersen, Rajoo and Wiebe spoke about their participation in Catholic Faith Day. We thank Karol Cabaj-Martin and all the teachers and others that planned this day as we really enjoyed participating.

Trustee Smyl and I attended a three day conference with Alberta Catholic School Trustee Association. One member brought the topic of Fundraising for Catholic schools, the parent fundraising group can do Casinos as long as no teachers and staff participate.

We are proud to say that Bishop Terrio received a Lifetime ACSTA Catholic Achievement Award.



8. Adjournment: \_\_\_\_\_

Date of Next Meeting : March 15, 2022