

Attendees – Sinead Armstrong, Kristi O'Donnell, Lisa Alford, Alanna Cellini, Renee Fowler, Brendan Abreu, Michelle Voytechek, Meleah Longchamps, Nicole Manchur, Amanda Couroyer

Call to Order - at 19:01 by Lisa

Opening Prayer - Renee

Review of the Agenda - Lisa

Call for additions to the Agenda - Lisa

Approved: Meghan **Seconded:** Michelle

Review of the Minutes - Lisa

April Minutes

Approved: Nicole **Seconded:** Kristi

School Trustee - Kim Pasula

Unable to attend this evening. Please review the attached Board Meeting Highlights.

April Board Meeting Highlights

May Board Meeting Agenda

Trustee Pasula is always available for board matters and encourages anyone to reach out directly to him.

Principal Report - Sinead

• Thank you - big thank you to parent volunteers for the poutine help for students and the delicious donuts for staff. We are truly grateful.

- Budget: Red Deer Catholic are in a deficit situation for next year as a result of funding model. It is changing some of the dynamics of the school and we will make adjustments as needed.
- Staffing & Student Updates: we are up in enrollment there are 3 full classes in Kindergarten. We are anticipating 620 students for the fall. Due to the budget and enrollment, there are a number of teachers who are not returning for next year.
- <u>Alberta School Councils Association:</u> we have received \$500 from the Association to bring in speakers, and we have regionally pooled our funds. Moving forward we will want to look at having someone in to help the school council with re-writing bylaws or governance.

Upcoming Dates to save:

- Thursday May 30 Year End Mass at Sacred Heart
- Thursday June 14 Grade 9 Farewell evening
- Friday June 7 First Friday Coffee
- Friday June 14 K-8 Year End Awards
- Thursday June 20 Last day of MS Exams
- Thursday June 20 Year End Family BBQ
- Friday June 21 National Indigenous Peoples Day
- Tuesday June 25 Elementary Track & Fun
- Wednesday June 26 Last day of School for students

2023-2024 BUDGET - Nicole

Staff appreciation and French speaking incentives in May. There is over \$12,000 in the field trips budgets and lots planned to come. We are looking at a profit of approximately \$800 for the Spring Flowers to go towards the basketball hoops.

2023-2024 Activity Leads - Lisa

Staff Appreciation - Amanda, Nicole & Marguerite

Social Justice - Meghan & Colleen

Family Engagement activities - Alicia, Kiersten & Meleah: focused on the year-end activities.

New Business -

- Financial Assistance from Council
 - Retirement help for our office staff: motion by Meghan and seconded by Kristi to give \$300 for a retirement event for Helene and Laurette.
 - Swimming events: motion by Nicole and seconded by Amanda for \$600 to allocate to swimming for grades 3/4/5/7/8.

Announcements/Correspondence -

• The next meeting date will be Monday June 10 at 7 pm - location TBD

Closing Reflection - Lisa

Adjournment – at 7:29 by Lisa