

**Vincent J. Maloney Catholic Junior High School
School Council Annual Meeting and September Meeting Minutes
September 25, 2018 at 6:30 PM
Staff Room**

In Attendance: Scott Johnston [Principal], Tracey Schmermund, Tracy Kociuba, Teresa Brusi, Jackie Hunt, Amber Sheldon, Jan Bourgeault, Serena Shaw [Trustee], Maria Leonard, Maureen Wade, Sheri Tchir, Jen Stogowski, Laura Reader

Annual General Meeting

1. **Welcome and Prayer** – Scott Johnston
2. **Truth and Reconciliation Statement** GSACRD acknowledges that we are meeting on the original lands of the Cree, those of Treaty 6, and on the Homeland of the Metis Nation. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.
3. **Introductions** of Mr. Johnston – principal, Serena Shaw – trustee, and parents
4. **School Council Annual Report Annual Report** - reviewed
5. **Election** of Chair, Vice-Chair and Secretary – all by acclamation
 - a. Chair: Tracey Schmermund
 - b. Vice Chair: Jen Stogowski
 - c. Secretary: Laura Reader
6. **Adjourned**

September Meeting

1. **Approval of Agenda:** Sheri Tchir, Second: Maureen Wade
2. **Approval of June Minutes:** Maria Leonard, Second: Jackie Hunt
3. **Volunteers for Council Committee Positions**
 - a. Compassionate Friends Coordinator – Laura Reader
 - b. Partners in Prayer Coordinator – Maureen Wade
 - c. Staff Appreciation Coordinator – Jackie Hunt
 - d. Volunteer Coordinator – Jackie Hunt
 - e. Grant Research Coordinator - VACANT
4. **Trustee Report:** Serena Shaw
 - Board Meeting Summaries for June and September Meetings
 - Parents were invited to bring forward and questions or concerns to the trustee and any time

5. Administration Report

a. School Update:

- Picture Day, Welcome Back BBQ, Tug – O – War, Meet the Staff evening, Terry Fox Run and District Cross Country have all occurred this year
- Thanks to all parents who helped out with the Welcome Back BBQ
- Volleyball has started and is ongoing
- Upcoming events include Orange Shirt Day – September 30th , Grade 9 Ministry Retreats – October 1st and 2nd, WE Day – October 12th, and VJM Awards & Picture retakes – October 16th

b. Modernization Update: Renovations are ongoing until the end of the calendar year. School tour was given after the meeting for those interested

c. School Council Dates: Most are on the first Tuesday of the month and all are at 6:30 PM

Upcoming Meeting Dates: November 6, December 4, January 8, February 5, March 12, April 2, May 7, and June 4
[No meeting in October]

6. Council Update

a. Committee Volunteers

- i. Volunteer coordinator, Jackie Hunt, will send an email about partners in prayer meeting at 8 AM on the last Friday of each month and to solicit volunteers for Staff Appreciation
- ii. Partners In Prayer first meeting September 28th at 8 AM in Mr. Kurschat's room.

b. Next Meeting- November 6th at 6: 30 PM

7. Adjournment - 7: 38 PM