

Catholic Central High School - School Council

Meeting Minutes: Wednesday, March 17, 2021

1. Call to Order/Opening Prayer

- Meeting called to order: 7:05 pm

2. Welcome and Introductions – Virtual Platform (Google Meet)

- In attendance: Sheryl-Ann Giacchetta, Joanne Polec, Lise Schmidt, Marliss Norlin, Grace Henke, Danny Ponjavec, Angela Talbot, Declan Sander
- Regrets: Tim Folkerson, Michelle Fedowich

3. Review Agenda – March 17, 2021

- March 17, 2021, Agenda approved by all in attendance

4. Approval of Minutes – February 10, 2021

- February 10, 2021, reviewed and approved by those in attendance

5. Treasurer's Annual Report

- Read by Sheryl-Ann
- Currently working on transferring representative at First Choice
 - Working on getting new banking documents signed
- Balance in account is currently at \$3039.89
 - **\$402.74 speaker costs**
 - **\$389.00 awards**

6. Trustee's Report – Danny Ponjavec

- Budget details will not be finalized until the end of March 2021
- Anticipate funding will not change for 2021-2022 however, adjustments may be removed for the following school year (2022-23)
- St. Francis now online learning due to COVID-19 outbreak
- Lethbridge currently hot spot for active COVID-19 cases (400+ active cases)
 - Trustees encourage proper PPE, social distancing and proper hygiene for students, staff and guest at all HS locations

6. [Principal's Report](#) - Joanne Polec

- 9 days left in Q3
 - Reminder to remain diligent with social distancing, no gatherings, etc.
 - CCH currently have 3 teachers in quarantine
 - Outbreak status involves more than 5 cases in 28 days
 - AB Ed still allowing Diploma exemptions for 2020-2021
 - Transportation tracing is poor
- Students' Council
 - The Voice publication released recently
 - St. Patrick Day candy bag give away to students today
 - Currently planning Easter event
- Yearbook

- Theme is Hero's Among Us
- Classes will be encouraged to take yearbook pics within cohorts
- Grad Information
 - Grad confirmed for June 12, 2021
 - Updates available on the CCH website
 - CCH working on some type of an RSVP/expression of interest (343 students) sometime after Easter
 - Currently working on Mass component – Joanne meeting with Father Kevin regarding an alternative Mass
 - Working with Feature Productions and Enmax (outdoor concert concept)
 - Joanne working with LCI and Winston Churchill admin teams to assist with their grad celebrations
- Important dates
 - March 18 – Lenten Prayer Service
 - March 19 – No school
 - March 22 – No school
 - April 1 – Last instructional day for Q3
 - April 2 – 13 – Easter break
 - April 19 – CCH PD
 - April 20 – First day of Q4
- Med Hat High and Crescent Heights High School are working on moving to the quarter system
 - Teams of CCH teachers working virtually with Medicine Hat teachers
- Doctoral candidate from the U of C – CCH has been recognized as 'THE' high performing school based on the data in this report
 - Over 60% of CCH students receive Rutherford Scholarships
- STAR Catholic
 - Christ the King – encouraging prayer cards from each student to send to Christ the King this Friday, March 19th to offer our support

7. Chairperson's Report - Sheryl-Ann Giacchetta, Chair

- Discussion regarding budget, additional schools, enrollment, St. Francis renovations, etc.
- Marketing the schools – working on promoting video production to increase enrollment and push GRACE and the Catholic lens
- ASCA Conference - coming up April 23-25 (virtual) with 45 different seminars
 - Board will pay for 4 attendees
 - Reach out to Sheryl-Ann or Central Office
- Trustee election – September 30, 2021
 - View the trustee list through HS website

8. New Business

- Light on CCH signage
 - Requesting HS add a light to the CCH sign
- Letter drawn up by School Council to meet virtually with MLA regarding vaccinations for school based front line workers

9. Possible Liaison Reports

- Student Council – Declan Sander
 - Rogers Run for L-Arche Lethbridge (10k run in Calgary)
 - Not for-profit organization for L-Arche which is an organization that support communal living
 - Asking for support on this run to purchase a new van for the community
 - Declan to share social media link for donations

10. Elections

- Due to the fact we currently do not have any nominees, Sherly-Ann and Marliss will continue to fill the vacancies.

11. Next Meetings

- Wednesday, April 21, 2021, via Google Meet

12. Closing Prayer

Meeting adjourned: 8:45 pm

DRAFT