

Holy Trinity School Advisory Council
Meeting Minutes
November 4, 2008

IN ATTENDANCE:

Renee Campbell
Cherie Kiryluk
Cathy Nissen
Kim Stafford

Tom Jiry
Sandy McRobbie
Wendy Ramsankar

1. OPEN MEETING

- Meeting called to order at 7:03 pm by Cathy Nissen, Principal
- Opening Prayer given by Wendy Ramsankar
- Approval of agenda

2. APPROVAL OF PREVIOUS MEETING MINUTES

- Correction – Mrs. W. Ramsankar and Mrs. C Theberge were incorrectly identified. Mrs. Therberge is the grade 11 Assistant Principal, and Mrs. Ramsankar is the grade 12 Assistant Principal.

3. OLD BUSINESS

- School Council Positions: Nominations will be accepted to the positions of Chair and Vice Chair. No nominations were brought forward at this time. The nominations will be kept open until a suitable candidate comes forward. In the mean time, Catherine Nissen, principal, will chair the meetings.

4. PRINCIPAL'S REPORT

- Remembrance Day presentation will take place Nov 10, 2008
- Report Cards Friday Nov 14, 2008
- Parent/Teacher interviews Thursday Nov 20, 2008 from 3:30 to 9:00
- newsletter is being sent electronically
- visitation by superintendent Joan Carr on October 9, 2008; the needs of the geographical area are acknowledged. Plans to update the art room and the home-ec room along with renovations to the computer lab and addition of a photo lab have been approved
- major expansion plans will be further explored in a January meeting with the assistant superintendent and architect

- the upgrading of computers and installation of 2 teacher stations, new furniture , and a smart board in the library are due in part to a technology grant
 - the computers in the computer lab that are being replaced will be moved to the library, the library computers will then be moved to the 2 small computer labs
 - the school is scheduled to be painted in February 2009
 - Completion Results have been received, with Holy Trinity having the second highest completion percentage in the district
 - next year, Power Smart will be introduced and will replace Parent Connect. It s a more advanced version of Parent Connect, with many added features
5. **NEXT MEETING – Tuesday February 10, 2009 7:00 P.M.**
 6. **ADJOURNMENT - Meeting adjourned at 7:50**

**Holy Trinity Parents Society of Millwoods
Meeting Minutes
November 4, 2008**

1. OPEN MEETING

-meeting opened @ 7:51 by Cathy Nissen

2. APPROVAL OF PREVIOUS MEETING MINUTES

-minutes approved

3. OLD BUSINESS

-no old business

4. FUNDRAISING REPORT

- nothing to report

5. TREASURERS REPORT

- September/October statements approved
- November 4, 2008 update provided

**** Please insert the electronic version from Renee Campbell here****

6. NEW BUSINESS

-no new business

7. NEXT MEETING – Tuesday February 10, 2009 7:00 PM

6. ADJOURNMENT - Meeting adjourned @ 8:09

