

Tuesday January 16, 7 p.m

Item		Time
1. Call to order	Chair	7:02
2. Prayer	Karen	
3. Land Acknowledgement	Chair	
4. Approval of December 2023 minutes Karen?		
5. Trustee report Board Minutes Brief (on Website) Money for extra cash for extra kids.. Goes into general revenues. Does Not' go into staffing at this point. New Deputy Superintendent. Replaces Michelle. Anthea Boris now in place. Secretary Treasurer, Lisa, is back part time now. Blake is chairing the board with the CUPE 290 custodial board bargaining. Provincial bargaining is also taking place. CUPE 1825, non certificated staff at schools. Ongoing plans of the westside elementary school.	Blake Dolan	
6. Principal's Report <ul style="list-style-type: none"> a. School updates: <p>Christmas party went well. Cake walk was very well received. Lots of people were involved and engaged.</p> <p>School play went great. Great to have the choir involved in this.</p> <p>Possibly going to engage some of the indigenous in the sewing programs to include traditional wear.</p> <p>Indigenous games June 21. Going to begin practising some of these as the school year goes on.</p> <p>St. Michael's School got the bid for 1A Boys Volleyball provincials. Looking for a chair for this committee to begin the process of hosting.</p> <p>Dragon days are coming up . Jan 24-26 3 Events : food events, meal planning, shopping, cooking, etc. Sports camps/climbing/YMCA</p> 	Mark	

<p>Lethbridge trip, fort whoop up, escape room, leather working, make fry bread, and traditional games.</p> <p>Snr high exams taking place this week.</p> <p>May 11, Gala Fundraiser</p> <p>Italy group tour March 28-April 7,2024 EFTours is organising it.</p>		
<p>7. Friends of St. Michael's report Fun with Friends Feb 2, family carnival. Come support the Friends to raise money for the students. Fundraisers in the works. Looking to do the flowers fundraiser again, as well as a food/fruit fundraiser very soon.</p>	Leah	
<p>8. School Council business</p> <ul style="list-style-type: none"> a. Fundraisers status clothing sale. Looking at possibly getting a new vendor. b. Cake walk December 2023 - Positive Feedback, great fundraiser. c. School council grant (potentially up to \$1000) Discuss how to use it. Looking at hosting a motivational speaker. 	<ul style="list-style-type: none"> a. Leah b. Cake walk: megan c. Grant" all 	
<p>9. Upcoming events and meetings: Board of Trustees and School Council Chairs Monday, March 4, 2024</p> <p>3rd Floor of the St. Basil Catholic Education Centre (620 12 B Street North, Lethbridge) from 6:00 p.m. until 8:00 p.m. As the dates get closer, an email will be sent with all the meeting details.</p> <p>February 6, 7pm March 5, 7pm April 9, 7pm *exceptional date to accommodate Easter May 7, 7pm June 4, 7pm First meeting in 24/25: AGM for 24/25:</p>		
Meeting adjournment		