

Austin O'Brien School Advisory Committee Meeting

Minutes: Tuesday, December 6, 2016

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Chair: Yvonne C.

Call to order: 6:49 p.m.

Location: Rm. 134

Recorder: Carmen P.

Present: AOB Staff: David Warawa (Principal), Anna Gomez (VP, Grade 12), Ryan Feehan (VP, Grade 11), Ignacio Haro (VP, Grade 11)

AOB parents: Yvonne C., Ron F., Val S., Joan L., Jason M., Carmen P., Cecilia F., Micki D.

Regrets: Doreen Z., Teresa M., Jackie S., Kathy M., Jody G.

Item	Discussion	Motion	2nd	Action
1. Prayer	Anna G.	-	-	-
2. Welcome / attendance	Sign-in sheet circulated	-	-	-
3. Approval of Agenda		VS	JM	
4. Approval of Minutes		JL	VS	
5. Old Business				
6. New Business:	Fundraising opportunities - Discussed 3 different fundraising options - FundScrip – Can be purchased online or we can send out a paper package to all the families; compile the orders and send in one large order to FundScrip. We have registered AOB for this program and will promote it early in 2017 with spring being the delivery time. - Boston Pizza – Families will be able to drop off their meal receipts at the AOB main office and we will receive a percentage back of the purchases. Boston Pizza will supply the bin for the collections. AOB will send out a notice to the families once we have this set up.			CF/CP CF/DW

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	Subway – Cecilia/Ron will look further into this, as it will require us to purchase the discount cards first, and then sell them to the students at a profit.			CF/RF
7. Admin Update	Prepared and presented by David W. - Principal Report - Nov 1 – Dec 6, 2016 - Volleyball teams all finished season and or lost in playoffs - Basketball teams started tryouts - Swim meet (Divisionals – December 7) - November Diploma Exams – One student wrote SS 30-2 during Nov 2 – 9, 2016 - Drama Fashion Trip to New York – Nov 9 – 15, 2016 - Remembrance Day Celebration – Thursday Nov 10, 2016 - Report Card summary statement Nov 18, 2016 - Flex day #2 - English Dry Run Diploma Practice Exam - EE PD day - Concert Ensemble – Festival of Trees performance - Beginning of Advent – Nov 28 - Band Share Feeder schools today Dec 6 - Feast of St. Nicholas for Ukrainian Bilingual Mass - Budget Summary for AOB was shown and discussed - School Growth Plan was reviewed. It will be posted on the AOB Website later this week.			DW

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	the Alberta school rankings were reviewed http://www.eightleaves.com/comparing-alberta-high-schools/average-diploma-exam-mark RF - had a question about a curriculum announcement made today by the Government of Alberta regarding math. Ryan F – looked into it and reported back that it was to do with changes for the grades 9 & 12 Math PAT/Diploma exams.			
8. District Correspondence	- Dreams for Kids – www.ecsfoundation.ca - Supporting our Diverse Learners Parent Evening Series - January 18, 2017 – Supporting our Children - April 19, 2017 – Transitions & Programs of Choice - St. Anthony's – 10425 – 84 Avenue - Room 7 – 7:00pmn – 8:30pm - Please register through this link http://bit.ly/ECSDiverse			
9. Treasurer's Report	RF - Current account balance is \$1080.62			
10. Other	Jan 18, 2017 - AOB "Tech Talk 101" from 6:30-8:00 pm. Different presenters, including grade 12 students, will discuss the changing face of student social media and advise parents about sites such as Snapchat and Instagram. Room TBA.			DW
11. Adjournment	8:00 p.m.	DW	JL	-

Next meeting: January 31st, 2017 @ 6:30 p.m.