

Austin O'Brien School Advisory Committee Meeting Minutes

Tuesday, April 2, 2019

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Chair: Jason M.

Call to order: 6:30 p.m.

Location: Room 134

Recorder: Lori F.

Present:

AOB Staff: David Warawa (Principal), Anna Gomez (Grade 11 Coordinator), Ignacio Haro (Grade 12 Coordinator) and Ron Zacharko (Grade 10 Coordinator)

AOB parents: Carmen Pubantz, Ron Fernandes, Jason Miller, Micki Dover, Lori Fleck, Dawn Maddison, Yvonne Chmilar and Mike Kardash

Item	Discussion	Motion	2nd	Action
1. Welcome / Attendance	- Attendance was noted.	-	-	-
2. Prayer	Anna G.	-	-	-
3. Approval of Agenda		CP	DM	
4. Approval of Minutes	- The minutes from the February 11 th meeting were approved as presented.	MD	CP	
5. Old Business	- None to report.	-	-	-
6. New Business	- The Alberta School Councils Association (ASCA) Annual General Meeting will be held April 26 – 28.	-	-	-
7. Admin Update	David Warawa presented: February 11 thru to: - Classes continued for second semester - Valentine's Week Activities - AP Information Night – Feb 26th - Basketball teams were all competing in final games and playoffs - o Jr Boys lost in City Finals - Teachers' Convention March - Shrove Tuesday – Pancakes for the school - Ash Wednesday – Mass at St. Nicholas Parish for all grades - Mar 6th – Open House evening - o Good turn out and positive feedback from parents and students - Saturday Registration Day at AOB (9th) - o 230 ish students (259 is the school projection for 2019-20) - o Currently at 245 ish kids - School Ski trip (13/14th) to Lake Louise was very successful and enjoyed by all participants			DW

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	- AOB Band concert at Winspear (18th) - Reconciliation at school 19th and 20th - Spring Break April 2 - Registration for current Gr. 10 and 11 students - Preparing for 1st Grad List this Friday			
8. District Correspondence	- The Learning Team newsletter was passed around.	-	-	-
9. Treasurer's Report	- Current account balance is \$1,347.09. - Boston Pizza receipts have been collected and handed in.			RF
10. Other	- Graduation/Commencement - o both events to take place at the Edmonton Expo Center - o Commencement will be on Thursday, May 23 - o Dinner/Dance will be on Friday, May 24 - o the dinner/dance will be an alcohol free event - o tickets for both events will go on sale April 15 with the Commencement tickets being \$5 for all guests of graduates and \$95 per person (graduates included) for the dinner/dance - o there are 330 graduates - o expecting approximately 2200 people for the dinner/dance - o the grad website will be updated - o a KSwift email will go out to all graduates parents/guardians with a link to the grad website - o the first grad list will be posted on Friday, April 5 - o the second grad list will be posted on Thursday, April 18			
11. Adjournment	- Adjourned at 7:30 p.m.	DM	LF	

Next meeting: Scheduled for Tuesday, May 14, 2019 @ 6:30 p.m. in room 134