

# Austin O'Brien School Advisory Committee Meeting Minutes

## Monday, February 11, 2019

**Chair:** Jason M.

**Call to order:** 6:37 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,

**Regrets:**

Item	Discussion	Motion	2nd	Action
1. Welcome / Attendance	- Attendance was noted	-	-	-
2. Prayer	<b>Anna G.</b>	-	-	-
3. Approval of Agenda		DM	MD	
4. Approval of Minutes	- The minutes were approved with the following amendment: spelling of the Drowsy Chaperone was incorrect in the original minutes	RF	CP	
5. Old Business	- None to report	-	-	-
6. New Business	- Jason M and Dawn M are now signing authorities on the Servus Credit Union bank account, along with Ron F and David W who have retained authority	-	-	-
7. Admin Update	<p><b>David Warawa presented:</b>                      During the period of Dec 5 – Feb 11, we have kept busy with many events and activities. These included:</p> <ul style="list-style-type: none"> <li>- Continued weekly Advent candle lighting.</li> <li>- “Drowsy Chaperone” Year Play – Dec 5-8, 2019 @ Le Cite Francophone                             <ul style="list-style-type: none"> <li>o Very Good reviews – wonderful play</li> </ul> </li> <li>- Student teachers finished their practicum in the second week of December</li> <li>- AOB Band Christmas Concert – Dec. 13 – Convocation Hall – U of A</li> <li>- School PD – Friday Dec. 14</li> <li>- Christmas Week (last week of Dec) by Student Leadership                             <ul style="list-style-type: none"> <li>o Ugly Sweater Day, Pics with Santa, Gingerbread House making, Christmas Karaoke...</li> </ul> </li> <li>- School Advent Celebration – Thursday Dec. 20 (Flipped Thursday and Friday – Noon dismissal)</li> <li>- Christmas Break Dec. 22 – Jan 6, 2019 – Classes Resume Jan. 7<sup>th</sup></li> </ul>			DW

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	<ul style="list-style-type: none"> <li>- Stress-busters activity week – before exams (variety of events including a Therapy Dog)</li> <li>- Exams began – PART A Jan 14/15 SS and English</li> <li>- Regular classes Jan. 16-18 continue</li> <li>- Exam Weeks – Jan 21-30</li> <li>- New Business Office Staff             <ul style="list-style-type: none"> <li>o Mrs. Laurel (Laurie) Shimoda</li> <li>o Mrs. Lesia Gudzio</li> </ul> </li> <li>- Jan 31 – School Conflict/mark day</li> <li>- Jan 31 – Basketball Feeder Tournament</li> <li>- 2<sup>nd</sup> Semester starts Feb 1, 2019 – Gr 10 Re-Orientation</li> <li>- Welcome back: Mrs. Hyde and Mrs. Bak</li> <li>- Feb 4 – Grade 11 and 12 assemblies</li> <li>- Feb 5 – FDD: Steve Angrisano</li> <li>- Feb 6/7 – Jazz bands at Yardbird Suite</li> <li>- Feb 8 – School PD Day</li> <li>- Basketball continues             <ul style="list-style-type: none"> <li>o Sr night tonight</li> <li>o Playoffs start next week</li> </ul> </li> </ul> <p>Upcoming activities:            Feb 13 – Indigo Fundraiser – South Common            Feb 18 – Family Day – No School            Feb. 26 – AP Information Night for current students            Feb 28/Mar 1 – Teachers’ Convention            Mar 5 – Shrove Tuesday            Mar 6 – Ash Wednesday / AOB Open house</p>			
<p>8. District Correspondence</p>	<ul style="list-style-type: none"> <li>- AGLC has sent out a letter regarding an information session that they will be holding</li> </ul>	-	-	-
<p>9. Treasurer’s Report</p>	<ul style="list-style-type: none"> <li>- Current account balance is \$1,347.09</li> <li>- Ron F to check with the bank to make sure this account does not fall into a “dormant state”</li> </ul>			RF

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10. Other	<ul style="list-style-type: none"><li>- Dele exams (Spanish language course) will be held on May 24 &amp; 25, 2019</li><li>- Scholarship information is available on-line</li></ul>			
11. Adjournment	<ul style="list-style-type: none"><li>- Adjourned at 7:20 p.m.</li></ul>	DM	LF	

**Next meeting: Scheduled for Tuesday, April 2, 2019 @ 6:30 p.m. in room 134**

DRAFT