

Austin O'Brien School Advisory Committee Meeting Minutes

Tuesday, May 14, 2019

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, Teresa Marayag, Yvonne Chmilar and Mike Kardash

Item	Discussion	Motion	2nd	Action
1. Welcome / Attendance	- Attendance was noted.	-	-	-
2. Prayer	Anna G.	-	-	-
3. Approval of Agenda	- The agenda was approved with the amended date (May 14 not April 14)	YC	CP	
4. Approval of Minutes	- The minutes from the April 2 nd meeting were approved as presented.	YC	CP	
5. Old Business	- None to report.	-	-	-
6. New Business	- Micki suggested that notecards be used to reserve seats at the Commencement for members of the SAC (number of tickets bought = number of reserved seats)	-	-	-
7. Admin Update	<p>David Warawa presented:</p> <p>April</p> <ul style="list-style-type: none"> - 2-5th In-house registration for current grade 10 and 11's - 9th Mustard Seed Walk FT - 10th French DELF - 16th Provincial Election at AOB - 18th Grad list #2, Holy Thursday and Stations of the Cross - Class Prayers - 18-23rd Easter Weekend - 25th English Dry Run - 26 – May 1st California Band Trip - 29th Riverwatch Bio 20 Field Trip - 30th Basilica Mass for Easter <p>May</p> <ul style="list-style-type: none"> - 8th Blood Donation Drive - 9th Spanish and Polish Graduations - 16th Track and Field meet, Indigenous and Ukrainian Graduations - 16th – 17th One Act Plays at St. Joe's 			DW

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	<ul style="list-style-type: none"> - 17th AOB's Got Talent - 21-24th AOB Grad Week - 21st - Sr. Boys Football Spring Camp - 23/24th AOB Commencement and Graduation - 24th – Staff PD and Spanish DELE - Soccer playoffs – End May - beginning June <p><u>June</u></p> <ul style="list-style-type: none"> - 6th Final Band Concert - 12th -English 30 Part A Diploma - 13th SS 30 Part A diploma - 14th Last day of classes/Year End Celebration/School BBQ - 17th Athletic Awards Night - 17th – 27th Semester 2 Exams (Exam Schedule posted on website), Diplomas and Book return - 28th Teacher only dates 			
8. District Correspondence	- The Learning Team newsletter was passed around.	-	-	-
9. Treasurer's Report	- Current account balance is \$1,347.09. - A motion was made to purchase one BBQ for the school to the maximum of \$850. All in favor of this motion.	CP	LF	
10. Other	- None to report.			
11. Adjournment	- Adjourned at 7:02 p.m.	CP	TM	

Next meeting: Tentatively scheduled for October 1, 2019. At this time the elections for key roles on the committee will be held