

**Faith Academy Parent Council**

**Matheson High School Staff Room**

**6:30 pm – Monday, December 8<sup>th</sup>, 2014**

**Present:** Administration, C. Abreu, L. Ingels, W. Olojan, G. Plante, V. VanEllenberg, T. Walde

**Absent:** V. Churchill, A. Ruiter

**Guest:** L. Feakes

Introduction /Prayer (C. Abreu) The Meeting began with the reading of a passage of Scripture and prayer.

Minutes – October 20, 2014 (L. Ingels) The minutes from October 20, 2014 were read and accepted by consensus.

Members – Volunteer/Appointment/Resignation (L. Ingels) A letter of resignation from the Parent Council was received from K. Swithenbank – L. Feakes has fulfilled the requirements to serve on the Council – A Vote was taken and passed to appoint L. Feakes to fill the vacancy of Swihenbank – Closing Program in June will have a formal Parent vote taken and a term set for L. Feakes

FA Members Meeting Report (C. Franczyk) The FA Members met – Oct. 23, 2014 – Members meet at a minimum of once per year – A summary of the meeting was given - The Directors actions for the school were accepted by the members – The Members approved the appointment of an additional Director (L. Page – former FA teacher)

Board Report (Cavey) The FA School Board met – Nov. 20, 2014 – Those present received a summary of the minutes from that meeting - several items were highlighted further

Campus Reports – Information Only (M.S./Mensforth) Health&Wellness curriculum (G5/G7) was discussed during the staff retreat - Remembrance Day service held - Resignation was received from one EA, new EA to begin in Jan. – 1<sup>st</sup> Report Cards sent out – 85% attendance at P/T conferences – Christmas Concert/Play involving over 50 students to take place Dec. 18<sup>th</sup> – 4 Fire Drills/1 Lockdown held (H.S./Warkentin) Theme for the year “Kingdom” – community building week took place the end of Oct. “Week of Thrones” (spiritual emphasis week, many different activities held) Sr. Varsity Girls Volleyball, team made it to semi-finals – Driver’s Ed. finishing this month – 70% attendance at P/T conferences (most coming from G9/G10) – Grad Photo days set for K5/G8/G12 – Knapp on mat. leave/teaching position filled for term 1/R. Fehr (Elem./Prit./Doroshuk) Swimming for one more week – House Activities happening once a month – G2 Field Trip/ Manitoba Museum – Leoppky on mat. leave/teaching position filled for the year/M. Labun – K5/G1 christmas concert at the Maples on Dec. 15<sup>th</sup> – 3 students have left Prit. last month/ one school decision – two a parental decision – Prit. concert on Dec. 12<sup>th</sup> – busy student body can feel the increase in student numbers

By-Laws (Franczyk) Each one present received a copy of the revised PC By-Laws. This policy was reviewed at the May 2014 meeting and changes were approved and adopted (May 12, 2014).

Non-Discrimination Policy (Cavey) Each one present received a copy of the Non-Discrimination Policy. The policy was read and reviewed by the council.

Fundraising (Cavey) A request was given to begin looking into fundraising ideas to raise money to purchase tablets. These tablets would be used in the Middle School resource program. V. VanEllenberg and T. Walde agreed to investigate different options to present to the council.

Registration (Franczyk) A copy of the present registration form was given out. Council members were asked to offer ideas/suggestions on additions/deletions to this present form. These items were made note of and will be presented to the Administration.

Field Trip Policy (Warkentin) The council met in different groups to look over this policy. All groups took notes and each group was responsible to send the suggested changes to the Principal.

Adjournment

Next Meeting – Monday, January 26<sup>th</sup> 2015

Chair – Alison Ruiter