

# St. Thomas Aquinas Middle School Council

## Meeting Minutes - December 10, 2019

### **Attendance:**

Carla Duncan, Crystal Mason, Michelle Bosomworth, Ryan Sawula, Mike Kelly, Leo Chauvet, Mike Lutz, Jamie Lutz, Trustee Anne Marie Watson

1. Welcome: Jamie Lutz
2. Opening Prayer: Ryan Sawula
3. Approval of Agenda/Minutes from October 8, 2019  
Minutes approved: Jamie Lutz and Seconded: Carla Duncan
4. Trustee Report:

Anne Marie updated attendees that a new middle school was slated for Red Deer in 2022. This will relieve some pressures on middle schools. A site is yet to be determined. Naming launch will be announced in the new year. Budget update: Red Deer Catholic will reduce their budget by 4.75 million. The reduction will come from reserves, transportation, direct services (day to day expenses) and not hiring for vacant positions. Current budget will not affect new school. St. Thomas has been approved for 2 modules.

### **6.0 New Business:**

5. Principal Report - Ryan Sawula - See attached.
6. Financial Report - Carla Duncan

Carla stated over 200 students have paid the school council fee. Another reminder will be sent out in mid January. Carla said we made a profit of \$694.54 from Back to School Supplies, \$2905.52 from coupon books and have received \$3035.00 from fees to date.

Jamie Lutz motioned to adjourn meeting at 7:24 pm.