

October 2018 Minutes

SISTER ANNATA BROCKMAN

SCHOOL ADVISORY COUNCIL

MEETING MONDAY OCTOBER 1, 2018
SAB STAFF ROOM

The meeting was called to order by Chuck Smit at 6:35 p.m.

1.0 Statement of Acknowledgement of Traditional Land

We acknowledge that we are on the traditional land of Treaty 6 and home of the Metis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked this territory for centuries, a place that has welcomed many peoples from around the world to make their home here.

We, at Edmonton Catholic Schools, commit to restoring and honoring the Truth and Reconciliation calls to action; we strongly believe that the truth must be acknowledged to move forward to reconciliation. Together we call upon all our collective communities to build a stronger understanding of all people who dwell on this land we call home.

Prayer - Colin Fedoruk

1.1 Approval of minutes

- It was motioned by Lynda Sherman to approve the minutes from May 2018 Council meeting. Susan Medland Moore seconded the motion. Motioned carried.

1.2 Principal's Report

- 1) Budget and Enrollment - Denis Gauthier
September 30 was budget deadline date. Currently have 857 students enrolled at SAB school. Have a budget of \$440,000, but will fluctuate upon districts needs.
- 2) Learning Coach update - Denis and Rose
SAB is currently down to one learning coach, Rose. Karen Smolarchuk is now teaching junior high but will still be assisting Rose. Rose is the point person who is coordinating the learning needs for students within the school. The School is adopting a multidisciplinary team, including: OT, speech therapist, psychologist, music therapist for students who have learning needs. Rose is currently talking with teachers, assessing student needs, contacting parents, developing Individual Learning Plans (IPP's) with teachers. Rose is trained in LLI (reading program for students needing intervention) and will have a December start for children needing assistance. Karen Smolarchuk will assist Rose with the LLI program. Rose is also working with the first year students learning ESL (English as second language) in elementary and junior high.

- 3) Health and Nutrition - Denis and Allison
Health Hut is now closed and will not reopen until school has a nutritious alternative to be sold at the Health Hut. Denis feels it the schools duty to educate students and parents about the importance of nutrition. Allison Lavalley is working to create a 5 year plan to bring nutrition education to students. Health Hut will reopen when a healthy alternative and Coordinator can be provided. Still wanting to do the Apple program within the school, but need a coordinator person to do this.
- 4) Assessment and reporting - Alannah and Colin
2 reporting periods - report cards will be issued:
Jan. 31, 2019
June 28, 2019
E-portfolio will be running in the new year. Changes being made, but will be live Jan. or Feb. 2019. Illuminate is available for elementary. Power-teacher-pro is live and available for Junior High.
- 5) Student teachers - Denis
There will be 4 student teachers coming to the school this year. 2 for junior high, working with Mr. Mosian and Mrs. Eldon. Two for elementary, working with Grade 3 and 6.
- 6) Service and Action - Denis/Alannah/Colin
All students and all staff are involved in this. Will be changed from what they did last year so that there is no pressure of deadlines. There will be a video, shown before Mass on Oct. 25, displaying students talking about Sister Annata who knew her. Grades 4 to 6 will be involved in groups of Acts of Service. Alannah also discussed partnering with St. Teresa of Calcutta school, which is a high needs school that can benefit from SAB's involvement. Wanting to purchase, prepare, and serve a Christmas dinner to students and families of St. Teresa school. Anticipated cost of doing this will be \$2500-\$2900. Wanting to do a Pretzel fundraiser (by Artistic bakery) to help with cost.
- 7) Crisis Management - Alannah
Crisis management plan has been delivered to all classrooms. Fire drills have taken place. Lockdown drills will take place this week.
- 8) Satisfaction surveys - Colin
Results for SAB are in the 90 percentile range. Areas to improve on have been noted as: supports, parent resources.
- 9) MDT/Nutrition presentations - Denis
Education meeting to be held Nov. 15, 2018 to:
 - Share information of how school will be using the multidisciplinary team to approach learning needs of children who are coded and receive funding. Steering

away from one-on-one education assistant programming and moving towards MDT support. This model has a better use for funds received.

- 4 people to speak at meeting: Psychologist, Social Worker, Behavioural therapist, Medical Doctor

10) Hockey helps kids - Denis and Colin

It is a student driven project. It is social justice action. Students are picking the charity to support. They have to call the charity and interview the charity. Our Oiler hockey player designated to our school is Ryan Nugent-Hopkins.

Meeting adjourned 7:15 pm by Chuck Smit

SISTER ANNATA BROCKMAN SCHOOL ADVISORY SOCIETY

**MEETING MONDAY OCTOBER 1, 2018
SAB STAFF ROOM**

Meeting called to order by Chuck Smit at 7:15

In attendance: Chuck Smit, Colin Fedoruk, Christa Whitfield, Anna Gotengco, Alannah Muirhead, Susan Medland Moore, Briony Oliver, Elaine Zambo, Lynell Aslin, Suzanne Brook, Rose Papaiani, Renee Ouellette, Wanda Nistor, Lynda Sherman, Colin Lacey, Kristy Skwaruk, Courtney Lussier, Jade Limcaco, Selene Posteraro, Denis Gauthier, Brad Abel. (Paper copy of list with phone numbers and emails kept with secretary.)

1.0 Approval of council minutes from May 2018.

- Motioned by Lynda Sherman to approve the minutes. Motion seconded by Susan Medland Moore. Motioned carried.

1.1 Treasurer's Report - Brad Abel

- Brad gave discussion of SAB funds and accounts.
- The Society has two accounts: 1) General account - which is fundraising done by parents (Society), money can be spent on how deemed necessary for the school. 2) Casino account - money belongs to Society but funds have specific guidelines of how money can be spent.
- Paper Copy of Report kept with Secretary with October's minutes.
- Motion made by Suzanne Brook to accept Treasurer's report. Motion seconded by Colin Lacey. Motion carried.

1.2 Casino Report- Briony Oliver

- Next casino scheduled for December 7 and 8, 2018. 12 more volunteers still needed. Briony increased meal spending to \$20/person for shifts provided. (previous allotment was \$15 and it was not enough to cover volunteers meals)

1.3 Fundraising Committee Report - Selene Posteraro

- Still need a new fundraising chairperson
- BBQ raised \$1170
- Request to do the outdoor rink again this year, \$1500 from general accounts. Selene motioned the request, Elaine Zambo seconded the motion.

1.4 Fundraising future events - Chuck Smit

- Possible future fundraising events:
 - Epicure, Boston pizza, Christmas cards, magazine subscriptions, Value Village, Pizza and Sausage.

Fundraising schedule for 2018-2019 year. (tentative)

OCTOBER - CHRISTMAS CARDS (Chuck Smit, Susan Medland-Moore)

GIFT CARDS (Kristy Skwaruk, Selene Posteraro)

NOVEMBER

DECEMBER - CASINO (Briony Oliver)

JANUARY

FEBRUARY- FAMILY DANCE (Susan Medland Moore, Jade Limcaco, Kristy Skwaruk)

MARCH

APRIL - PIZZA & SAUSAGE (Elaine Zambo, Suzanne Brook, Lynell Aslin)

MAY

JUNE - WRITE ON STATIONARY (Tammy Berge, Renee Ouellette)

2.0 Other business/Questions

- Lynda Sherman asked about possibility of having funds to build a Gymnasium Structure on designated school land. Details of heat, electricity, cost, usable land and size need to be explored.

2.1 Next meeting scheduled for December 3, 2018

Meeting adjourned by Chuck Smit at 8:11. Motion to adjourn made by Susan M. Moore.
Motion passed.