

September 2019 Minutes

SISTER ANNATA BROCKMAN

SCHOOL ADVISORY COUNCIL

MEETING MONDAY SEPT 30, 201
SAB CLASS ROOM

The meeting was called to order by Chuck Smit at 6:34 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

- Amendment to clarify that Renee Ouellette will stay on as Secretary for SAB council. It was motioned by Chuck Smit to approve the minutes from May 2019 Council meeting. Briony seconded the motion. Motioned carried.

1.2 Principal's Report

- 1) Enrolment - 864 students. Enrolment determines funding for the school
- 2) Crisis Management Plan - Alannah
 - Fire, lockdown, class list for teachers. Binder in each classroom now.
- 3) Data analysis (PAT'S, TTFM/SS/AP) - Alannah and Colin
- 4) Cell Phones - Denis
- 5) Assessment and Reporting - Alanah - elementary
Colin - Junior High
- 6) Nutrition/ Health Hut/ Care It Deli - Denis/Ian/Ava/Emily
- 7) Screenagers - Denis

Documentary focuses on the impact of screen technology on kids and offers parents proven solutions that work. The film probes into the vulnerable corners of family life and depicts messy struggles over social media, video games, academics, and internet addiction. Research is presented from brain scientists and solutions are presented on how we can empower kids to best navigate the digital world.

School is watching the documentary and also available is parents being able to watch it.
All happening in October.

8) MDT update - Denis

Data received from grades 5-9 and parents. Data regarding technology use is being analyzed.

9) FSLW update - Denis

Marcia will be running a junior high girl power group starting October 18th. The group will run every second Friday at lunch/recess.

Meeting adjourned at 7:17 by Chuck Smit.

SISTER ANNATA BROCKMAN SCHOOL ADVISORY SOCIETY

MEETING MONDAY SEPT 30, 2019

SAB CLASS ROOM

Meeting called to order by Chuck Smit at 7:17

In attendance: (Paper copy of list with phone numbers and emails kept with secretary.)

1.0 Approval of council minutes from October 2018

- Motioned by Chuck Smit to approve the minutes. Motion seconded by Renee. Motioned carried.

1.1 Treasurer's Report - Brad Abel

- Brad gave discussion of SAB funds and accounts. Paper copy kept with the Secretary
- Motion: Chuck. Second: Susan

1.2 Fundraising

- T-shirts
- Zumba
- Greenhouse - Andrea will look into this fundraiser
- Art by kids

1.3 Casino Report- Briony Oliver

- Next casino - Fourth quarter 2020 October, November, December

1.4 Technology - Chuck Smit

- Moving towards a "no money handling" system for the school. Moving towards a Square reader for Credit Cards. Direct Deposit within 24 hours.

MOTIONS MADE BY SOCIETY

1.5 Motion: Motion to approve paying for boogie boards \$1100-1400. Approved

1.6 Motion: to approve payment of \$82 to Lynell for Value Village fundraiser truck rental.

Approved

OTHER BUSINESS

Dreams for Kids Foundation ECS. Chuck wanting to support this foundation with Society donation from Casino Account for Funds of \$2000. Things foundation provides is: 1) Conquer Hunger fund 2) Helping Hands 3) Mental Health needs. Motion to approve, Chuck first, Andrea seconded the motion. Motion carried.

Meeting adjourned by Chuck Smit at 7:53. Motion to adjourn made by Courtney. Motion passed.