

May 2019 Minutes

SISTER ANNATA BROCKMAN SCHOOL ADVISORY COUNCIL

MEETING MONDAY MAY 13, 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

- It was motioned by Chuck Smit to approve the minutes from October 2018 Council meeting. Olga Sarcanean seconded the motion. Motioned carried.

1.2 Principal's Report

- Congratulations to Chuck Smit on winning the City of Edmonton Traffic Safety Award
- Thank you for support in purchasing 2 class sets of Chrome Books
- Thank you for support in providing bussing to Run Wild.

1) Enrolment and staffing for 2019/20 (Denis Gauthier)

- One extra kindergarten, 3 known maternity leaves, 845 student enrollment with 10-15 more students predicted.

2) Transportation: Bus pass increase (Denis Gauthier)

- 3 year proposal for yellow bus. 5% increase

3) Fee Schedule (Denis Gauthier)

- Kindergarten fee stays the same
- Elementary increase by \$0.50
- Junior High increase by \$1.50 for Art
- J.H. foods increase by \$2.00
- J.H. band decrease

- 4) Cell phones (Denis Gauthier)
 - Destructive cell phone use in J.H. since Spring Break. Bullying issues, distraction within the classroom. . Want to rethink cell phone policy. Other schools have gone to a no cell phone policy and have witnessed a decrease in cell phone problems. Vote taken to start a “no cell Phone Policy” at school in September. Vote results approved to pass.
- 5) Fundraising (Denis Gauthier)
 - It was noted this year that there is too many fundraising for charities. Will continue with RUN WILD, and the TERRY FOX RUN fundraisers.
- 6) Conduct Policy Review 2018-2019 (Allanah)
 - On website
 - Alberta Human Rights Act
 - No discrimination
 - No tolerance of Bullying
 - Provisions for kids who are being hurt
- 7) Assessment and Reporting (Allanah)
 - PATS for grade 6 in June
- 8) Hockey Helps Kids Summary (Colin Fedorak)
 - Overall was a positive experience for students and staff.
 - Students showed great leadership in the program.
 - Autism Speaks benefitted from the \$10,000 funds raised
 - Kids received award from Autism Edmonton
- 9) Run Wild Summary (Colin & Denis)
 - Happy with the enrollment and results. Last year had 30-40 contestants. This year had 105-110 contestants.
 - Want to continue with supporting this charity
- 10) Year End: (Denis Gauthier)
 - JH musical May 16, 7:00 pm
 - JH band presentation May 23, 7:00 pm
 - Grade 9 Farewell May 30, 6:00 pm
 - JH Awards June 27, 7:00 pm
 - Philippine Independence Day June 12 (PM)
 - Kindness Project
 - Last day of classes for JH: June 18
 - Elementary Fun Day: June 27
 - Last day of school for K-6: June 28 (noon dismissal)
 - Welcome Back BBQ/Meet the teacher: September 12
 - Staff Appreciation Lunch June 6

1.3 Motion : Dissolution of Current Executive (Chuck Smit)

1.4 Nominations for Executive Board/Voting (Chuck Smit)

- Chair: Chuck Smit
- Vice Chair: Selene Posteraro

- Secretary: Renee Ouellette or Margo
- Treasurer: Brad Abel

1.5 Election of New Executive Members

- Executive to proceed
- Renee motioned to close election

Meeting adjourned 7:24 pm by Chuck Smit

SISTER ANNATA BROCKMAN SCHOOL ADVISORY SOCIETY

MEETING MONDAY MAY 13, 2019

SAB CLASS ROOM

Meeting called to order by Chuck Smit at 7:24

In attendance: Chuck Smit, Colin Fedoruk, Alannah Muirhead, Olga Sarcanean, Susan Santos, Lynell Aslin, Suzanne Brook, Renee Ouellette, 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 October 2018

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

1.1 Treasurer's Report - Brad Abel

- Brad gave discussion of SAB funds and accounts. Paper copy kept with the Secretary
- Request \$500 for 2018-2019 Flowers and Hearts. Motion: Chuck. Second: Renee

1.2 Fundraising

- Chuck will hold project for Blaze Contest
- Zumba in Fall
- Welcome Back BBQ - Selene
- Family Dance
- Coupon Books in September
- Sausage
- Value Village

1.3 Casino Report- Briony Oliver

- Fourth quarter 2020

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.

EMAIL MOTIONS MADE BY SOCIETY

1.5 Motion: To cover the cost of up to 5 busses to a maximum of \$838 from Casino Account to transport SAB students and families to RUNWILD. FIRST: Chuck. SECOND: Brad. Motion passed.

1.6 Motion: To purchase, with funds from the Casino Account, 60 Chrome books and 2 Power carts in the amount of \$31,615.50. FIRST: Chuck. SECOND: Brad. Motion: passed

1.7 Motion: To support, with funds from the General Account for the 2019/20 school year, a maximum of \$3K for Bibles, \$2K for Grade 9 Farewell, \$2K for Student Entertainment Activities and \$500 to Hearts and Flowers. Motion; chuck. Second: Brad. Motion: passed.

1.8 Motion: To support, with funds from the Casino Account for the 2019/20 school year, a maximum of \$3K for Educational Awards and \$4K for Team Uniforms. FIRST: Chuck. SECOND: Brad. Motion passed.

1.9 Motion: To purchase, from the Casino Account, in the amount of \$300.00, a Banner measuring approx 32" x 72" for the purpose of reaching parents not aware of the business of the Society. FIRST: Chuck. SECOND: Suzanne. Motion passed.

Meeting adjourned by Chuck Smit at 8:08. Motion to adjourn made by Renee. Motion passed.