

St. Edmund Elementary/ Junior High School SAC Minutes

May 9, 2018

- I. Call to order at 6:31pm by Serena Edmonds
 - A. **Prayer** - Serena Edmonds
 - B. **Roll call** -- Serena Edmonds, Rosy Moore, Gerhart W. Fabro, Josephina H. Fabro, Christine Bowers, Kerry Carr-Jeschke, Valentina Padovani, Mike Spadafora, Fernando Runco
- II. Approval of minutes -- minutes approved
- III. Business of the Meeting
 - A. **Council**
 1. We will vote for a new secretary at the AGM in September. For now, members will take turns taking minutes
 2. Gr. 6 Graduation - there will be a small reception after mass in the small gym
 3. Gr. 9 Farewell - on June 12 at St. Charles Church, following with a dessert reception in the activity center. Staff and committee is still looking for music for the mass. An email will be sent to Serena Edmonds if the St. Charles Parish music ministry is needed.
 4. Year End celebrations - will have a activity day, movie (at a cinema) and BBQ. discussion to follow in society meeting about the SAC contributing to the year end
 - B. **Admin Report** - By Fernando Runco
 1. PAT'S - starting Gr. 9 LA written portion May 8, 2018; Gr. 6 written portion will be May 10, 2018. The rest of the PAT's will be held at the end of June.
 2. Hour of Operation will be the same for next year at both locations. Elementary will have 950 hrs of instruction, 100 Voices will have 475 hrs of instruction.
 3. Things around the school - Comic Club, Leadership team, Intramurals, Chess Club, Track and Field (May 14, 2018), Eagle Fest, Patrol Picnic (June 1, 2018), Awards (June 21, 2018), Grad photos (May 17, 2018).
 - a) Seniors visiting from Calder and Shepherd Care. It is an amazing interaction between the kids and seniors. Seniors holding workshops for the kids. Kids are hosting a pop-up Diner for the seniors - producing a menu for them to order from.
 4. Cell phone use for next year - No phones! The staff find the kids are taking advantage of being allowed their phones for educational purposes. There is a social media problem. Kids are having difficulties with face to face interactions.
 5. Reno Update - holding bi-weekly meeting to access progress. Reno is broken up into phases. Currently in Phase 1, to be completed by August 30 with new staff parking lot. Phase 2 (Sept - Jan 31, 2019) will be the reno of construction lab, video lab, foods lab, change rooms. Junior High options for the semesters will change according to how far along the renovations are. New options such as sports medicine, and business will

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May 9, 2018

be offered. Phase 3 (Feb - Aug 2019) will reno Junior high classrooms and library. Phase 4 (Sept- completion) will be the office and staffroom.

6. Trustees are coming to visit the school May 2. They will be touring all Edmonton Catholic schools. Request the Serena Edmonds attend the tour as well to be a voice for the SAC
7. School Fees – Kinder - \$30/Elementary \$50/ JH - \$60 for Supplementary Education Fee

IV. Adjournment - next meeting on June 14, at 6:30pm at Fionn McCool's on 137Ave

1. Meeting adjourned at 7:15pm

St. Edmund Elementary/ Junior High School SAC Minutes

May 9, 2018

Parent Advisory Council Minutes

- I. Call to Order - at 7:16pm by Serena Edmonds
 - A. **Roll Call** - Serena Edmonds, Rosy Moore, Christine Bowers, Kerry Carr-Jeschke, Valentina Padovani, Mike Spadafora, Fernando Runco
- II. Business of Meeting
 - A. Cheques need to be signed for the purchase of more items listed from the staff in the November 2017 meeting. Cindy Hanzel not present at the meeting, so cheques need to be signed on another date in the office.
 - B. Fernando listed 5 items that the school would like the Society to provide funding. Due to lack of parents at the PAC we do not meet quorum to vote on the 5 items. So an extended meeting will have to take place via the internet to vote on the items.
 - C. Serena Edmonds then used Survey Monkey website to list the items to be voted on and emailed the link to parent members of the PAC. Parents had until Friday, May 11, 2018 to respond. Quorum was reached through this method and the following list was voted on and passed unanimously.
 1. Serena Edmonds motioned to spend \$777.00 from the casino account to pay for bussing for swimming lessons for the 2018-2019 school year.
 2. Serena Edmonds motioned to spend \$500.00 from the casino account to purchase recess equipment like balls, skipping ropes, etc. for 100 Voice through to Gr. 6.
 3. Serena Edmonds motioned to spend \$3000.00 from the casino account to support the literacy program by purchasing class novel sets for Junior High students as laid out in the proposal presented at the SAC meeting, May 9, 2018.
 4. Serena Edmonds motioned to spend up to \$1000.00 from the general account to supplement the year end activities day and BBQ for Junior High Students.
 5. Serena Edmonds motioned to spend up to \$500.00 from the casino account to supplement the remainder of the fee for a music workshop presenter; in lieu of the music students travelling to Banff for a workshop.
 - D. Discussion followed with whether or not the cheque books for PAC should be left at the school, locked in the safe. Reasoning being that if we are holding a meeting where the treasurer cannot make the meeting, then we still have the cheques available for use, as long as there are two authorize signatures present. No decision was reached as the treasurer should be part of that decision.
- III. Financial Report- Casino Account \$116,620.10; General account \$24,136.74
- IV. Adjournment - 7:32pm