

ST. EDMONDS ELEMENTARY/JR. HIGH SCHOOL
STUDENT COUNCIL MEETING
NOVEMBER 22, 2017

I. Call to order

Serena Edmonds called to order the regular meeting of the St. Edmonds Student Council at 6:31 p.m on November 22, 2017 at St. Edmonds Elementary/Junior High School.

II. Opening Prayer by Rosy Moore

III. Roll call

Lisa Biagi, Secretary took a roll call by passing around a sign in sheet. The following persons were present:

Fernando Runco, Principal - St. Edmund's Elementary/Junior High
Serena Edmonds, Chair
Rosy Moore, Vice Chair
Lisa Biagi, Secretary
Cindy Hanzel, Treasurer
Valentina Padovani Laura Manucci
Sheri Gutske Pam Irwin
Christine Bowers Maria DeBenedetto

IV. New Business

- a) Healthy Hunger Hot Lunch – Good turnout for volunteers; Program will now be run by School Council and parent volunteers; more training/bins required with labels for ease of distribution and classroom sorting of lunches; volunteers covered for December and January
- b) Volunteers still needed for Casino – November 25 and 26 (falls on Grey Cup Weekend) – Final push for volunteers to be sent through K12 Swift program; Pam to call Angels for back up in case not enough volunteers for Casino spots
- c) Thank you cards to be sent to Casino volunteers
- d) Luncheons for PYP and MYP Evaluators attending at St. Edmund's and Annex was very successful. Evaluators were impressed with student hosts' passion for learning, team spirit as well as teacher support.

V. Administrative Report

- a) St. Edmund's Feast Day – helps provide a sense of belonging to the community for students, parents/guardians. T-shirts and bracelets issued to all students which created school pride;
- b) Modernization Update – Architectural blue prints were done by Stantec; now ACI took over the project. Tenders rendered mid-December, personnel in our school inspecting to roll out plans
- a) Parking or parents dropping off kids continues to be a problem in front of the school due to traffic volume and slow moving or idling vehicles. Will need to be addressed for safety concerns. Reminder or remedial steps to be taken for parents to drop and dash instead of idling in front of

the school during busy drop off times; by-law enforcement signage possibly required or a parent patrol on hand to keep traffic moving in drop off zones

- b) Report Cards – will be posted at the end of November
- c) Progress Reports will be posted at end of January and end of June, 2018
- d) After school programs or clubs introduced to St. Edmunds included cross-country running, choir, and elementary and Jr. High leadership clubs
- e) Christmas Family Fun Night scheduled for Dec 14
- f) Teacher Wish List totals \$34K out of casino fund to work with including purchase of mobile scorecard for **approx.** \$1,700.00; food studies to purchase new mixer for approx.. \$400
- g) Haidee de Rosa Garcia presented information about Robotics which is a fun, engaging way to learn science and technical concepts through building using Lego Mindstorms – cost per kit is \$500 and extra pieces kit costs \$100. Approx 10 kits required for classroom with 1 extra pieces kit. 1 kit is good for 3 kids

VI. Adjournment

Serena Edmonds adjourned the meeting at 7:45 p.m..

FORMAL MEETING MINUTES

Serena Edmonds called to order the formal meeting at 7:45 p.m.

Banking

Signing Authority to be changed over at Bank from to remove Terry Volk, Val Borchak and Susan Freitas Neil, to be replaced by Serena Edmund; Cindy as Treasurer as Rosie More as Vice-Chair

MOTIONED MADE BY Pam Irwin

SECONDED BY Lisa Biagi

ALL WERE IN FAVOUR

MOTION PASSED

Hot Lunch Program

MOTION MADE BY Serena to allocate \$250.00 towards purchase of bins and tin foil for food distribution

SECONDED BY Maria

ALL WERE IN FAVOUR

MOTION PASSED

Teacher Requests – totaled approximately \$34K – Funds to be allocated from casino funds and will be split between all departments based on 20 teacher requests.

MOTION MADE BY Susan Freitas Neil

SECONDED BY Laura Manucci

ALL WERE IN FAVOUR

MOTION PASSED

Hardship Fund - \$5K to come out of General Account for Christmas Hampers, gift cards in \$50 denominations
MOTION MADE BY Serena Edmonds
SECONDED BY Susan Freitas-Neil
ALL WERE IN FAVOUR
MOTION PASSED

Lego Mindstorm Robotics Kits - \$2K to come out of Trust Account from casino funds to purchase 3 kits including purchase of extra pieces kit valued at \$100
MOTION MADE BY Serena Edmonds
SECONDED by Pam Irwin
ALL WERE IN FAVOUR
MOTION PASSED

Approval of Minutes from last meeting – October 2017

MOTION MADE BY Serena Edmonds
SECONDED BY Pam Irwin
ALL WERE IN FAVOUR

Meeting adjourned at approximately 8:15 p.m.

Minutes submitted by: Lisa Biagi

Minutes approved by _____