

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order: 6:31pm	
Attendance	Voting Member: Michelle L, Mariclaire C, Dana A, Shelly F, Doris, Janice P, Jessica S, Dennis B, Alice B Staff: Nicole B, Danielle G, Marie-Cloude, Catharine A, Mme Madzo, Mme. Quintin,	
Opening Prayer	- Our Father	
Minutes Approval	Michelle motions to approve minutes, Shelly seconds. Motion carried	
Agenda Approval	Mariclaire motions to approve agenda, Dennis seconds. Motion carried.	
Principal's Report	June Events – • Frère Antoine Day - gr 4 skits - how cereal collected will help • Care of Creation- always a moving celebration • Field Trips – Volunteer form • Field hockey – gr 2 to 5 • Moving Up Day- purpose is to lessen anxiety • Indigenous Month/day – reconciliation by sharing culture & language • https://www.ecsd.net/page/43660/national-indigenous-history-month (June 15 Word Wed) • Sports Day – stations run by gr 6 students (Plan B) • Farewell June 28 - Gr 6 presentation follows at school immediately • Outdoor classroom #2 – placement meeting June 22nd • Summary Report via PS (Report Card) + dismissal at noon June 29th • Yearbook 2021-2023 – June 14th 58 orders, June 21st - • Staffing updates ○ Mme Borges-Couture is principal ○ Kathy Jessup - Artist in Residence ○ Mme Rachelle Leroux - Swaby who will cover the grade 4 assignment while Alyssa Quintin is Acting Vice Principal ○ Mlle Steffany going to St. Stanislaus ○ Welcome Brianne Bureau and Mme Natalie Amyotte to grade 3 ○ Mme Natalie Campbell continues in grade 2	
Executive Reports		
Chair Report	• CBRE property Management will extend our parking agreement	Michelle offer advertising to vendors

	○ Advertising for vendors needs to be offered from the school to individual vendors. ○ We can offer to advertise a thank you to each specific vendor for 1 month each on our digital sign as well as in the newsletter ● Mama's Pizza and Ice Cream depot will be thanked in the next P2P for their donations for the hotdog lunch and popsicle days ● SC Financial report completed ● We spent almost all of the ASCE grant, way to go! ● We renewed our ASCA membership, this cost will be covered by ECSD	
Treasurer's Report	Revenue - carried forward \$8,059.95 Expenses - Canadian parents for French - bilingual guide \$97.50 - Jacek Chocolate - Staff Appreciation \$499.80 TOTAL: \$8,059.95 Account Balance \$7,462.65	
Old Business		
Outdoor Spaces	● Garden boxes are filled ● Each grade helped in some way to fill and prep the boxes for planning	
Alberta School Council Engagement Grant (CPF Books)	● The remaining money of this grant does need to be repaid if it is not spent. ○ We spent \$497.50 leaving \$2.50 which will be returned to Alberta Learning ● The bilingual guides have been purchased and are available for new parents who are coming into the school	
Popsicles	● They have been delivered to the school ● The first set has been enjoyed by the students ● The second set will be distributed on Sports Day ● These have been donated by Chapmans ● There is a thank you slide on the sign outside the school	Michelle put thank you in next P2P
Hot dog Lunch	● The owner of Mama's Pizza has volunteered to cook and wrap hotdogs ● Mariclaire will pick up everything and drop it off to Sam on the Sunday before ● We are going to provide a hotdog in bun ketchup, mustard and an orange then a popsicle later in the day ● \$647 +tax	Mariclaire pick up and distribute hotdogs at school with volunteers
Dance	● Paul has agreed to do both event (Welcome BBQ Sept. 22 Halloween Oct. 28) ● Has not given his fee yet	
Welcome Back BBQ	● Send out a Swift note to parents to sign up for volunteers for next school year before the end of the year.	Nicole send out Swift with link to a Volunteer List

Date: June 21, 2022

MINUTES

École Frère Antoine
School Council

	• Welcome back bbq is a good opportunity to get parents names on the volunteer list. • Will vote on budget in Sept. meeting	
New Business		
School Supplies	• School supplies ordering has been set up with Staples in South Edmonton Common • As of today all the supply lists are up on the staples website • Parents can choose a package or to purchase items individually • It is beneficial to wait until mid July because there are usually back to school sales	
Member Motions	• Mariclaire motions we spend up to \$750 for this hotdog lunch, Janice seconds. Motion carried • Michelle motions \$270 for staff appreciation. Shelly seconds. Motion carried.	
Artist in Residence	• Kathy Jessup the writer for 8 days of workshop \$5500. Will ask EFAFA to fund.	
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Adjourned	By Whom: Michelle motions to adjourn Time: 7:35pm	