

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order: 6:33pm	
Attendance	Voting Member: Michelle L, Mariclaire C, Dana A, Kamaniesha, Stella A, Naomi B, Doris B, Janice P, Jessica S, Staff: Nicole B, Danielle G, Armando C, Katryna T,	
Opening Prayer	Michelle lead Our Father	
Minutes Approval	March 9, 2021 - Date on the top change to 2021, Mariclaire motions to approve minutes with amendments, Michelle seconds. Motion passed	
Agenda Approval	Stella motions to approve the agenda, Naomi seconds, motion passed.	
Principal's Report	<ul style="list-style-type: none"> EFA Highlights <ul style="list-style-type: none"> Regrettably, no Fr Immersion Online Gr 4 to 9 next year – (72 students were registered) Outdoor classroom – likely breaking ground after Ap 22 COVIDaversary video Yearbooks/ Photography Co.– No Yearbook (only 20 % of online, were over 25 short last year) <ul style="list-style-type: none"> Division vetting and identify 2 companies for next year School bus pass – up \$1.75 or \$36.75 and family plan up \$1.50 or \$32.00 School Fees 80% collected (If cultural or in class fieldtrips occur – may charge on a cost recovery basis) Bylaw to share at next Mini-Messenger- Dogs are Safest at the End of Your Leash Dogs are not allowed to be loose, unless they are on your property or in a de area. Dogs must always be on a leash when on public property and should be cont yard or building when on your property. Dogs are not allowed on school grou playgrounds and golf courses. The fine for violating this bylaw is \$100. https://www.edmonton.ca/residential_neighbourhoods/pets_wildlife/owning-a-pet-in-edmonton.aspx Supporting Community, Wellness & Spirituality (mainly via TVFA) - <ul style="list-style-type: none"> Easter Celebration– gr 3 	

	<ul style="list-style-type: none"> ○ Girl Power – gr 6 ○ Mental Health (Year Plan) focus on 7 Grandfather teachings – <ul style="list-style-type: none"> ■ Hall of mirrors – Student responsibility and accountability ■ Spring- Plant Honesty and Truth Will Grow (May) ○ Student Council 5A – Backwards Day, Hats on for Mental Health May 5 ○ Spring “concert” – multicultural theme Parents view portion via Gclassroom. Students view other half at school ○ April - new Diversity Week ○ Gr 4 Initiative – would like to present ideas for reconnection to EFASC ● Assurance (Accountability) student & parent Surveys – please participate. Includes online students ● ECSD parent Engagement – more by Michelle L ● Re-Entry & OHS – ECSD Portal, EFA School Website for EFA updates <p>As we now have an electrostatic disinfectant so we can schedule</p> <p style="padding-left: 40px;">Library visits brought to the class of gr 6-4 Gr 2 to 3 go to library (no balcony) Music - Handbells in music room Gr 6, Boom Wackers gr 3, Xylophones gr 4 & 5</p>	
Asks	<ul style="list-style-type: none"> ● There are no new asks this month ● Tarmac Games update – awaiting grant info, luckily marking paint on ground <ul style="list-style-type: none"> ○ Will survey students for choices (4 square active) ○ ECSD Facilities now has stencils will not need to look for quotes 	
Executive Reports		
Chair Report	<ul style="list-style-type: none"> ● Doris has checks for the account that is controlled by EFAFA so all our funds will be in the same place. ● Our Executive met with the board these are the questions that were talked about. <ul style="list-style-type: none"> ○ What are the things, activities and people in your school that best support students and staff in growing in faith? ○ What are the things, activities, people in your school that best support student success (academics, mental health, etc)? 	Doris get check to Julie

	<ul style="list-style-type: none"> ○ What are the skills and practices that you think make staff excellent? ○ <ul style="list-style-type: none"> ■ Parents are going to be asked these questions in the P2P next month 	
Treasurer's Report	Revenue - carried forward \$8,563.89 Expenses - Account Balance \$8,563.89	
Old Business		
May Activities	<ul style="list-style-type: none"> ● Fitness tracker <ul style="list-style-type: none"> ○ For every 15 min of activity they colour a section and email a picture of full sheet to get entered in a draw ● Backyard Scavenger Hunt <ul style="list-style-type: none"> ○ 1 entry in the draw for every 10 items found ● Get equipment to play with at school during recess (basketballs, chalk, kites, etc.) ● Skip-a-Thon <ul style="list-style-type: none"> ○ Students ask for donation beforehand ○ Fundraise for tarmak games and T-shirts ○ Skipping ropes for each child - Sport Factor <ul style="list-style-type: none"> ■ \$2 for 300 or more ■ \$2.50 for bigger than 5'3" ● T Shirts - print machine <ul style="list-style-type: none"> ○ >432 - \$5.56/shirt ○ No set up fee ● Prizes <ul style="list-style-type: none"> ○ 7 prizes \$20 ea. One for each grade (soccer ball, basketball) ● The School Council can make a video to encourage kids to participate in the activities. 	<p>Danielle let Mariclaire know how many big skipping ropes needed</p> <p>School Council members make a COVID Video for May activities and send to Danielle</p>
Safety Incident	<p>Mar. 4 a parent and child was in the crosswalk and almost got hit by a bus. The ETS was able to verify the situation and took appropriate action with that driver.</p> <p>Thank you to that parent for letting us know about the incident so we could take action</p>	Parents report any incidents with buses to 311

Date: April 13, 2021

MINUTES

Ecole Frere Antoine
School Council

	Any further concerns should go through 311. So Parents should report to 311 first with as many details as possible(bus number, time of day, location of incident) and also forward the info to Michelle so she can follow up if need be.	
Outdoor Space	Nothing to add - info in principals report	
Popsicle Day	Frere Antoine day June 4 Sports day June 23 Michelle will get popsicles to the school by June 1 and June 18th.	Michelle get popsicles to school
New Business		
Draft Curriculum	<p>The new curriculum is out and the government is looking for feedback on it. The link is available through the government of Alberta. This is going to be trialed 2021/2022 and will be implemented full swing 2022/2023.</p> <p>https://www.alberta.ca/curriculum-have-your-say.aspx?utm_source=google&utm_medium=sem&utm_campaign=K6&utm_term=Have-Your-Say&utm_content=sitelink</p> <p>We do not know if Edmonton Catholic is going to pilot or not.</p>	Parents please go and fill out the feedback survey
Teacher Appreciation	<p>Happens in June Start thinking about ideas to bring to the May meeting The Chapters gift cards last year were very well received.</p> <p>10 support staff 24 teachers</p>	Think of ideas for Teacher Appreciation and bring to next meeting
Annual General Meeting	<p>Typically happens in May We will hold off until Fall so we have a better idea of what restrictions are in place to see how many volunteers we need. Michelle motions we have the AGM on Sept. 21, 2021 6:30pm. Dana seconds, motion carried</p>	
Motion for Spending	<ul style="list-style-type: none">• Mariclaire motions provide skipping ropes for each in person child from Sport Factor up to \$1000. Dana Seconds. Motion carried• Mariclaire motions we spend up to \$200 on 7 prizes for the May draws. Michelle seconds. Motion carried.	Mariclaire purchase skipping ropes and prizes
Adjourned	By Whom: Michelle Time: 8:09	