

| Agenda Item                             | Meeting Minutes Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Person in Charge / Actions |
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| <b>Meeting Details &amp; Attendance</b> | <b>Location:</b> Microsoft Teams<br><b>Time:</b> 6:34pm<br><b>Attendance:</b> Chair - Michelle L., Vice Chair - Mariclaire C., Treasurer - Naomi B., Janice P., Andrea F., Sarah N., Olasunmbo O.<br><b>Staff:</b> Mme. Borges-Couture, Mme. Pagacz,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                            |
| <b>Prayer</b>                           | Mme. Pagacz 6:35pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            |
| <b>Treaty Six</b>                       | Mme. Borges-Couture 6:36pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                            |
| <b>Minutes Approval</b>                 | motions to approve the minutes - Naomi B motions to approve, seconded by Sarah N. Motion carried                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |
| <b>Agenda Approval</b>                  | motions to approve the agenda - Michelle L motions to approve, seconded by Janice P. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                            |
| <b>Executive Reports</b>                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            |
| <b>Principal's Report</b>               | Principal Report: <ul style="list-style-type: none"> <li>• Literacy screeners in English were administered to grade 2 students</li> <li>• Literacy and Numeracy screeners administered to Kindergarten and grade 1</li> <li>• Kathy Jessup Artist in Residence was a great success <ul style="list-style-type: none"> <li>○ She did 2 visits into the classrooms</li> <li>○ Teachers are working on the revision, editing process and final copies</li> <li>○ Students will buddy up with classes and read and have it ready for March demo of learning</li> </ul> </li> <li>• Summary Report card shared with families to view progress report on January 31</li> <li>• PowerSchool <ul style="list-style-type: none"> <li>○ New - The Learner Skills and the Term Comments</li> </ul> </li> <li>• Alien In Line skating throughout the month of January</li> <li>• Switch of afternoon recess to the morning recess</li> <li>• Grade 6 students visited J.H. Picard twice this month as part of the feeder school visit and tour the school and put on cultural activities <ul style="list-style-type: none"> <li>○ January 17 th</li> <li>○ February 3 rd</li> </ul> </li> </ul> |                            |

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|       | <ul style="list-style-type: none"> <li>● J.H. Picard is visiting this Friday to meet in the grade 6 classes for next year</li> <li>● We are starting to accept new registrations for next year (already received quite a lot)</li> <li>● We are preparing for our In-Person Open House on Feb. 22 nd at 6:30 <ul style="list-style-type: none"> <li>○ Some student ambassadors</li> <li>○ Parent representation</li> <li>○ Video footage</li> <li>○ AHS table, Bouts d'Choux, Cabush out of School Care</li> </ul> </li> <li>● AHS collaboration with dental for Kinder – Grade 1</li> <li>● Current Staffing <ul style="list-style-type: none"> <li>○ Mme. Brittany returned in Grade 2.</li> <li>○ Mme. Natalie Campbell now in Grade 1 to cover Mme. LePage's class.</li> <li>○ Mme. Kump in kinder covering Mme. Rose-Marie's class</li> <li>○ M. Albert returned to grade 2</li> </ul> </li> <li>● Ski Trip at Sunridge for grades 5-6</li> <li>● Very Busy month of February <ul style="list-style-type: none"> <li>○ Preparing for Shrove Tuesday and Ash Wednesday- early this year</li> <li>○ Black History Month</li> <li>○ Kindness week</li> <li>○ Carnaval will be 1 week</li> <li>○ Cultural events to be covered with OLEP funds (no need for the \$1000 as shared in last meeting)</li> </ul> </li> <li>● Social Justice Dream Builder's Challenge – Break the Rules Day on Feb 28 th</li> <li>● Social Justice Project of Valentine's cards for the Mustard Seed <ul style="list-style-type: none"> <li>○ School will be purchasing heart shaped lollipops to be delivered with cards to the Mustard Seed</li> </ul> </li> </ul> |  |
| Chair | <ul style="list-style-type: none"> <li>● Annual School Council Survey has been closed. <ul style="list-style-type: none"> <li>○ Record 67 respondents, up from 19 the previous year! Over 30% of respondents learned about our function and roles via this survey!</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |

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|  | <ul style="list-style-type: none"> <li>○ Timing of the survey (over winter break) may have contributed to high response rate - something to keep in mind for future surveys)</li> <li>● Several items addressed via P2P; full report will be sent via swift to parents and posted to the website by the end of February.</li> <li>● Items to be discussed in the meeting are: <ul style="list-style-type: none"> <li>○ Providing free / low-cost childcare at events (such as family dance). <ul style="list-style-type: none"> <li>■ Entire family is invited to attend family dance. May be difficult to provide additional childcare, especially for dance on Friday.</li> <li>■ Can look into providing childcare for AGM with babysitting course trained grade 6 students.</li> </ul> </li> <li>○ Online communications request for hard copies / info package due to technology availability and / or missed emails. <ul style="list-style-type: none"> <li>■ Michelle discussed cost involved with hard copies in P2P</li> <li>■ Paula - majority of SWIFTs are email based. Texts are limited to 50 characters only so they are not sent as often. A text can indicate to families that an email was sent.</li> </ul> </li> <li>○ School attention to safety measures needed due to weather (with freezing rain, etc). <ul style="list-style-type: none"> <li>■ Mme. Borges-Couture - school checks weather radio in the office regularly throughout the day.</li> <li>■ School has administrative procedures with inclement weather (standardized across the division). Currently, when it is -20 and colder, students stay inside for indoor recess. Anything warmer, the students are outside. It is very important to make sure that they are bundled with appropriate clothing. Sometimes this can be overridden at lower temperatures based on wet weather, etc. for safety</li> <li>■ SC - created walk like a penguin signs</li> <li>■ Salt is not allowed as per city policy</li> <li>■ Mr. Nieford clears first thing in the morning near classroom doors.</li> <li>■ High "melt areas" with lots of thawing then freezing are marked with pylons</li> <li>■ Parent has offered to help with snow removal with personal bobcat</li> </ul> </li> </ul> </li> </ul> | <p>-Mariclaire to change wording of letter going to parents. Will include "whole family invited"</p> <p>-Mme. Borges-Couture to look into ECSD policy</p> |
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| Financial Report   | <ul style="list-style-type: none"> <li>• Balance Carried Forward \$6,076.78</li> <li>• Revenue <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Expenses <ul style="list-style-type: none"> <li>○ Walmart BLC juice.cupcakes -\$28.63</li> <li>○ Alberta SCA -\$236.25</li> <li>○ December copies -\$3.30</li> <li>○ Kathy Jessup -\$5,670.00</li> <li>○ January copies -\$3.25</li> </ul> </li> <li>• <b>Account Balance Summary \$135.35</b></li> <li>- Current balance not adequate to cover costs of Valentine's Dance</li> <li>- No longer need \$1000 for French Cultural Event, which can be returned to account.</li> <li>- The cost of Kathy Jessup Artist in Residence agreed to be paid by EFAFA in last June's EFAFA minutes.<br/><b>Michelle L. motions to spend \$170 of Kathy Jessup fees. The remainder will be covered by EFAFA. Seconded by Naomi B. All in favor - motion passes</b></li> </ul> | <p><b>Mme. Borges -Couture to ask Julie to send invoice of \$5,500 to EFAFA for Kathy Jessup (minus the cost \$170)</b></p> |
| Old Business       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                             |
| Family Dance       | <ul style="list-style-type: none"> <li>• Feb. 10</li> <li>• Over 200 tickets sold as of this morning</li> <li>• Door prizes and candy guess advertised in office to encourage families to buy tickets</li> <li>• Grade 6 families signed up to volunteer - will run ticketing, canteen, candy guess, kindness tree, and heart scavenger hunt</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                             |
| ASCE Grant - \$500 | <ul style="list-style-type: none"> <li>• Need to invoice someone by next May for year-end financial report (ASCE grant must be itemized in that report. The remainder will be clawed back by Alberta learning)</li> <li>• Discussion of ASCE grant options tabled for March 14th meeting.</li> <li>• Will need to discuss virtual/in person/hybrid. If virtual, need to allow some time to get tech consultants on how to run that in the gym</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                             |
| New Business       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                             |
| Skip-a-Thon        | <ul style="list-style-type: none"> <li>• After discussion with staff, will not be doing Skip-A-Thon this year - do not want to over ask families for donations</li> <li>• Will instead focus on "Break the Rules Day" and donate funds raised to Dream Makers Foundations</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                             |
| Shrove Tuesday     | <ul style="list-style-type: none"> <li>• Wanted to bring back Mardi Gras (Feb 21st)</li> <li>• In the past was run by Mme. Quintin's husband. Had tables set up &amp; parent volunteer and students helped serve. It was run cafeteria style, class by class.</li> <li>• Cost of pancake mix was covered by School Council.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <ul style="list-style-type: none"> <li>• Mme. Borges-Couture and Janice P to discuss volunteer needs, etc for</li> </ul>    |

Date: Feb. 7, 2022

# Minutes

École Frère Antoine  
School Council

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|                     | <ul style="list-style-type: none"><li>Mme. Borges-Couture would like to run again - would like to reach out to SC and other parents to help cook and serve pancakes.</li></ul>                                                                                                                                                                                                | the event and using the Band app                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Marketing</b>    | <ul style="list-style-type: none"><li>Feb 22nd Open House</li><li>Would families be interested in promoting the school with posters, etc? - some members said that they would be able to help</li><li>City of Edmonton requires application for posters to be put in rec centers</li><li>Will also be doing Facebook ads (which will pop up), digital sign, website</li></ul> | <p>-Sarah N. to add EFA ad to newsletter at work and share at workplace in the Francophone community</p> <p>-Paula to look into rules regarding putting up larger signs or banners on personal fences in high visibility areas</p> <p>-Michelle L. to reach out to her daughter to create a success story video</p> <p>-Janice P. to speak on behalf of parents at open house event (Feb 22nd)</p> |
| <b>Next Meeting</b> | Mar.14 , 2023                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Adjourned</b>    | Time: 8:46pm                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                    |