

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order: 6:35pm	
Attendance	Voting Member: Michelle L. (Chair), Mariclaire C. (Vice Chair), Shelly F. (treasurer), Doris S., Janice P., Andrea F., Jessica S., Naomi B., Stella A., Edrea D Staff: Nicole B., Danielle G., Katryna T., Steff N., Stephanie M.	
Opening Prayer	Led by Chair at 6:35pm	
Minutes Approval	Andrea F. motioned to approve the minutes. Seconded by Jessica S.	
Agenda Approval	Vice chair motioned to approve the minutes Seconded by Treasurer.	
Principal's Report	<p>Winter Carnival -lasted 1 week -Feb 16th concert with Daniel Gervais was moved indoors due to weather. 2 classes attended at a time. The kids really enjoyed it. -Student council coordinated Valentines week, kindness week, and came up with carnivals ideas</p> <p>Black History Week -"Qui suis-je?" ("who am I videos") videos via TVFA were very inspiring</p> <p>Ma Culture dans la resPAIX -presentations for grades 5 & 6 (coordinated by Mme. Danielle) -examined how values/beliefs may be different but bring us together -Activities/resources offered by La FRAP (represents diverse Francophonie community in Edmonton. They can share other resources in the future)</p> <p>Open House - was done virtually -20 people attended, went very well -will be offering about 8 sessions on Tuesdays after school to allow new families to come and tour the school/ask questions about EFA -the virtual open house presentation made available online -will have 2 sets of 4 ne road signs to advertise -request to parents to use word of mouth to advertise for EFA or post signs along their fence if in a highly visible area</p>	

	<p>Ash Wednesday -intimate celebration in the classroom</p> <p>EFA Assurance Survey Update & Intentions for Next Year -Assurance survey results available on school website and review in the messenger -Can still complete parent assurance survey by March 25 -Parents need to indicate intentions for next year by March 17th. So far, 38% of parents have responded.</p> <p>Social Justice Projects: -Grade 5 Collection for Hope Mission (coordinating collection of personal hygiene products, especially toothbrushes and toothpaste) -Grade 6 coordinating Lenten Hunger Lunch activity. They are using a sunflowers and blue and yellow theme to create awareness of the hunger issues in the Ukraine. They are researching charities that will provide the best support to Ukraine, and will vote on which one to donate to with money that they will collect.</p> <p>“Mois de la Francophonie” -Various activities throughout the month to celebrate French culture and promote speaking in French(French t-shirt day, “parlons francais” initiative, manie musicale/French music appreciation, draw for speaking French in the hall)</p> <p>Book Fair (March 16-23) -In school for students to attend -Mostly French books -Students will bring home a list of requests with prices, and parents can send in cash.</p> <p>Celebration of Learning – March 24th -Will be virtual -Well attended in November</p> <p>Social Emotional Learning -Grade 1 & 2 have covered topics of emotions and growth mindset. They are working on self-management, and will cover relationships and social awareness by the end of the year. -Grades 3 to 6 have covered self-awareness and growth mindset. They are working on self-management and will cover relationships and social awareness by the end of the year. -Topics covered in a variety of ways (music, yoga,</p>	
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	<p>breathing exercises, cooperative games, emoji bingo, making anti-stress balls, etc)</p> <p>-Results have been very positive and can see children incorporating techniques that they've learned</p> <p>Grade 4-6 Ski Trip</p> <p>-Cancelled</p> <p>-Rabbit Hill is closed for the season due to staffing challenges</p> <p>-Snow Valley unable to accommodate for greater than 2hrs, with greater cost</p> <p>-Ski trip fee will be kept as credit to parents (with anticipation of future field trips this year). Any excess can be refunded, or kept as credit.</p> <p>-Parents can request to have the fee refunded if they prefer.</p> <p>Prudent Spending - \$42, 400 additional funds at EFA</p> <p>-\$3000 went towards light tables and accessories for Kinder</p> <p>-\$19,400 for additional resources for K-6 (based on requests) and for bookcases for the library (2 curved bookcases and 4 K-2 book displays that will replace the old pyramids)</p> <p>-\$20,000 grant for Outdoor Classroom #2</p> <p>Outdoor Classroom #2</p> <p>-one school per trusteeship chosen to receive grant for outdoor classroom development</p> <p>-will be 9 "logs" (seating) with "chalkboard" to create auditorium type classroom near the grade 1 natural area</p> <p>-have also ordered "outdoor desks" (like tree stumps with sitting and writing area) to place within nature areas for breakout groups</p> <p>-Can also be used for children to play at recess/parents to sit at pickup time</p> <p>-Will add 2 additional logs to Jardin de Bien Etre (near staff parking area)</p> <p>-Would also like crushed rocks to level out ground in that area (to improve level, drainage, and maintenance around the logs) and mulch for nature areas</p> <p>-Logs and chalkboard are treated to be "graffiti resistant" and too large to be stolen. Also, the ground will be textured (which is not conducive to skateboarding).</p> <p>-Grant was for \$20,000. Is an additional cost of</p>	
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	<p>\$1883.68 plus cost of crushed rocks and mulch ("ask" for SC) – to discuss following treasurer report</p> <p>-Question about maintenance fees brought forward</p> <p>Changes at EFA next year:</p> <p>-Mme. Beaudoin will be retiring at the end of this year</p> <p>-Mme. Danielle has accepted a position abroad, and will be leaving EFA</p>	<p>Nicole looking into maintenance fees for outdoor classroom #2</p>
Council's Reports		
Chair Report	<p>-Caregiver info sessions available at caregivereducation.ca. These are generally free, online sessions</p> <p>-Mindfulness Session offered March 21st</p>	
Treasurer's Report	<p>Revenue - carried forward \$8,203.29</p> <p>Expenses – Valentine's gummies (student council), and smarties for kindness challenge - \$243.34</p> <p>Account Balance \$7,959.95</p>	
School Ask to EFAFA	<p>Chair (Michelle L.) motions that Nicole propose a cost of up to \$4,200 for Outdoor Classroom #2 be covered by EFAFA with the caveat that school council will cover the cost if EFAFA cannot.</p> <p>Motion seconded by treasurer (Shelly F.)</p> <p>No one opposed. Motion passed unanimously</p>	<p>EFAFA to look into their ability to use AGLC funds for Outdoor Classroom #2.</p>
Old Business		
\$100 from Laura Thibert	<p>-Can count it in SC budget</p>	
Alberta School Council Engagement Grant	<p>-had discussed using remaining \$100 for ASCA info session</p> <p>-ASCA has had to increase their prices since September (now outside our budget)</p> <p>-Fundraising associations not eligible for the grant</p> <p>-We have a remaining \$100 to do an engagement activity with families, which needs to be used by the end of June.</p> <p>-Suggestions for how to spend the remaining \$100 can be emailed to Michelle.</p>	<p>Nicole to ask other principals for ideas on how their school councils have spent the grant</p>
SC Survey	<p>-Results sent out to parents through email</p> <p>-Had 19 respondents to survey</p> <p>-Mostly very encouraging results</p> <p>-Looking for ideas to encourage parents to volunteer/making them more aware of volunteer opportunities</p> <p>-Suggestions brought forward: tables at meet the teacher night/demo of learning, send form home at</p>	

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	beginning of year asking for parent email to be added to volunteer list, target kinder/grade 1 families (could potentially set up tables in those areas at meet the teacher), if email doesn't work could send out SWIFT to grade level on as needed basis)	
Adjourned	By Whom: Michelle L. (chair) Time: 8:17pm	