

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order: 6:46	
Attendance	Voting Member: Dana A, Michelle L, Dennis B, Anna D, Mike A, Samantha, Naomi B, Andrea Staff: Paula B, Jessica M	
Opening Prayer	Paula	
Minutes Approval	Michelle motions to approve minutes, Naomi seconds. Motion carried.	
Agenda Approval	Samantha motions to approve agenda, Dennis seconds. Motion carried.	
Principal's Report	• We are going to bring SC fundraised funds to EFAFA bank account and going forward EFAFA will be in charge of all fundraised funds in future. It will no longer go through the Catholic School Board. • December 7&8 2026 next Casino • Month of Mary activities with mini Mary's, rosary making as well as others arranged by Jessica McCourt • Thursday May 14, world Catholic Education Day - Please wear blue. • Alien Inline being confirmed for next year with approved EFAFA funds • Christmas concert next year. • Spring concert was a great success put on by Mr. Caesar • Staffing Cycle ○ Mme Claudia and Mme Lynn have received continuous contracts ○ Mme Katryna back from Maternity Leave into gr. 3 ○ Mme Sephanie on maternity leave and will return to work at JH Picard when it is complete ○ Mme Catherine Ayer going to teach JH at JH Picard ○ M D'Astous will be going to JH Picard to teach JH&SH ○ Mme Manon also moving to JH Picard • Pre-enrolment - numbers are getting healthy and we were able to unsplit our $\frac{2}{3}$ class • Have purchased many of our cozy corner equipment, waiting for reimbursement	
Executive Reports		

Chair Report	Suggestions - Parent engagement night with Sangaea during BHM classroom parent liaison program, Family movie night, family game night Feedback for School Council: We need to find a way to get more parents volunteering as it seems to be consistently the same parents giving their time. I don't use the Band app. It was annoying to use so I got rid of it. A volunteer sign-up link for each event would be simpler. Feedback for Admin: ask the school to give more notice when scheduling PD days. Sometimes we only get a few weeks notice and it's hard to shift work schedules. I'm not sure why these aren't in the calendar at the start of the year. School concerts, too. We should know these dates several months in advance. Family schedules are busy and we need lots of notice to plan for them Grant - ALERT presentation is free, we could look at that for spring. Have contacted Boxcars to come back for fall if SC approved. Need motion tonight. Popsicles - Request is with Ice cream depot for dates Paul suggested - • June 4 – this is Frere Antoine Day and this would be nice • June 12	
Treasurer's Report	Revenue - carried forward \$5550.83 Expenses - Account Balance \$3609.78	
Old Business		
Popsicle Days	Popsicles - Request is with Ice cream depot for dates Paul suggested - • June 4 – this is Frere Antoine Day and this would be nice • June 12	
Survey Results	• More details to come	
Hot Dog Lunch	• Mama's Pizza is going to cook and wrap the hotdogs for the kids • I can purchase everything we need for about \$500. • Kinders will not be included this year for hotdogs but will be given a rice krispy treat. • Naomi motions that up to \$700 be able to be spent to give some contingencies in case prices increase. Andrea Seconds. Motion carried.	

MINUTES

ASCE Grant 2025/26	- The Boxcar program is ending and this will be our last opportunity to have this program. It was a really bit hit last year. - We will ask them to see if they have a part 2 or some different games so that it is not a total repeat for families. Naomi motions that we spend the \$500 from the grant and up to \$700 additional funds to have The Boxcar program run a session again. Samantha seconds. Motion carried.	
New Business		
	-	
Elections	2026-27 School Council Executive Elections Naomi motions to dissolve our currently executive effective first day of school in September of 2026. Samantha seconds. Motion Carried. - Secretary - Michelle nominates Naomi, she accepts. Voted in by acclamation. - Treasurer - Michelle nominates Naomi, she accepts. Voted in by acclamation - Vice Chair - no nominations will remain vacant and another call out will be given at first meeting in September - Chair - Michelle will self nominate. Voted in by acclamation.	Executive read operating procedures
Adjourned	By Whom: Naomi motions to adjourn Time: 7:37	