

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order: 6:32pm	
Attendance	Voting Member: Michelle L, Mariclaire C, Dana A, Jessica S, Andrea F, Janice P, Dharshini V, Naomi B, Isaak A, Babajide, Sarah, Cherie Staff: Paula C, Alyssa Q, Gabby A, Rose-Marie, Laura T. Caroline M	
Opening Prayer	- Our Father - Mariclaire	
Minutes Approval	Sept. 13 - Date needs to be changed. Andrea motions to approve minutes. Michelle seconds. Motion carried. Oct. 11 - Michelle motions to approve the minutes. Mariclaire seconds. Motion carried.	
Agenda Approval	Naomi motions to approve agenda, Mariclaire seconds. Motion carried.	
Principal's Report	• Catholic Education Sunday, Nov 6th – theme of Walking Together in Education • Successful Read In week with readers and reading activities and dress up as your favorite character, • Thank you to Laura Thibert • Social Justice – food donations were collected and led by grade 2 class offered to St. Theresa Parish • Our grade K-3 teachers have been attending the New curriculum professional learning sessions by the • Division Consultants and implementing the new curriculum • Teachers in K-6 are implementing new Physical Education and Wellness curriculum • Students in grade 6 attended the Legislature school in the first week of October • Halloween Parade with all classes in the gym concluded with a teacher dance • Very successful Halloween Family Dance • Grade 6 students participated in running the concession so that they can use proceeds to help • fundraise for their year end trip to Camp Warwa • We had a very active and democratic process of selecting a Conseil Etudiant • Conseil Etudiant organized the Ruelle Hantee • Conseil Etudiant organizing a spirit day on November 25th with funky hat day • Two student teachers, Laurence and Youssouf rejoined our staff on Oct 31 • Celebrated students who are shining their light and being salt of the earth tied to Division theme by	

	recognizing students once a month with Certifi-pattes and "Lion"-paw and milk • Keira Pacagz will be commencing her Assistant Principal position on November 16th after her maternity leave • We thank Mme Alyssa Quintin for her excellent service as Acting Assistant Principal • Tomorrow we will be having our Remembrance Day celebration virtually led by our Kindergarten classes • Hotel MacDonald Tree Lighting Ceremony on November 16th and December 9th – Choir in 2 groups • Christmas concert dates (Mon. Dec 19 and Tues. Dec 20) • Parent Teacher Meetings in person on December 1st 1:30 -5:00 & 6:00 -8:00 • Schoolinterviews.ca passcode: frere will be live on November 23 at 8:30 • January Summary Report of the Power Teacher Pro students will be receiving the printed reports • Rescheduling Artist in Residence in January – Kathy Jessup • Grade 6 Carousel • Art Cards Fundraiser • Scholastic Book Fair will be happening on November 28th – December 2 • Teachers have shared their wish list of items to be purchased with SAC casino funds	
Executive Reports		
Chair Report	• Michelle and Mariclaire attended the ECSD board meeting of School Council Executives, where the proposed focus of each department's 3 year plan was discussed. Executive members were able to vote for their top 13 of 21 focuses. • Highlights that crossed departments included: ◦ a new, more user friendly app that would give GPS ability to bussing. ◦ Upgrades to schools including building new schools. • Information on Caregiver sessions is available in the newsletter, these are highly recommended as a resource for anyone who occasionally questions or struggles, or who is helping someone who does.	
Treasurer's Report	Revenue - carried forward \$5,850.55 Revenue - Birthday Lunch \$386.05 - Halloween Dance \$1,018.00 - Halloween Dance Canteen \$978.30 - TOTAL \$1,404.05	

	Expenses - Little Caesars \$297.19 - Dance candy decor (M.Collins) \$142.04 - Dance Paint, candy, drinks(M. Collins) \$416.87 - Dance candy, decor (J. Patterson) \$131.72 - Prime Music Disc Jockey \$155.00 - Dance Ice (J. Patterson) \$26.94 - Bday Lunch Juice & Cupcakes(A. Vander Meulen) \$60.74 - TOTAL: -\$1,230.50 Account Balance \$7,254.60 -\$1,230.50 End Balance \$6,024.10	
Old Business		
Birthday Lunch	• Was a huge success • Thanks to all the volunteers • Kids were super excited to be able to attend these lunches again!	
Art Cards Fundraiser	• Kids are working on their artwork at school • They should be going home late this week or early next week • Asking about a plan if kids who are ill can't get their art finished in time to order. Hopefully they can do something for us. • 30% of orders come back to school council • All items are handed out before Christmas Break (dec. 12-16) • Put money towards student led projects.	
Dinner Du Mois	• Next days, Nov. 23 & Dec. 12 • Can send a swift to families to remind them about deadlines.	
Safety	Busing • District has made changes in busing ○ Amalgamating routes ○ Transportation services have been working very hard to get out kids on buses and getting to and from school. ○ Bus tracking app so parents can see where buses are and if they are late ○ There is a report with all the bus companies who work with Edmonton Catholic and how well they are doing. ○ Board is advocating for our children with the government to get them to school reliably and on time. Continuing conversations talking about different possible solutions. ○ Edmonton Catholic is working on an app to track buses and inform families.	
Family Dance	• Turned out amazing!!	

	24 Gr. 6 students volunteered - Made 539.72 for their camp WARWA trip - Sold 513 tickets - Dance made \$520.08 - Thinking about getting Gr. 6's more involved in planning the Valentines dance (Feb. 10) and use the whole thing as a fundraiser for their trip. Mariclaire motions that we hold a Valentines dance on Feb. 10, 2023 with a budget of up to \$1,000. Michelle Seconds. Motions Carried. Mariclaire motions that we donate \$360 to Edmonton Catholic Schools Foundation for the Dream Makers Challenge and \$160 of the profits goes toward paying for the dj for the valentines dance. Andrea seconds. Motions carried	
Wish List	1:1 Chromebooks - Chromebook cart - Set of iPads for Division 1 and Division 2 - Smart Document Cameras - Ipevo - Phys-ed equipment - Outdoor Recess equipment Paula will come back with a more detailed estimate and we will revisit in Jan.	Paula send estimated amounts to EFAFA
New Business		
Student Breaks	- Teachers propose a new schedule for school days 10:00-10:20 recess 11:38-12:00 eat lunch 12:00 - 12:21 recess 1:45 - 1:55 movement break - Paula is going to send out a google form to parents to ask them about the changes and ask for feedback.	Paula send out google form for feedback
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Adjourned	By Whom: Michelle motions to adjourn Time: 8:29pm	