

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order: 6:34	
Attendance	Voting Member: Dana A, Mariclaire C, Michelle L, Naomi B, Sean C, Staff: Paula B, Keira P, Amani A, Mayrand M,	
Opening Prayer	Teacher	
Minutes Approval	Michelle motions to approve minutes, Mariclaire seconds. Motion carried.	
Agenda Approval	Mariclaire motions to approve agenda, Naomi seconds. Motion carried.	
Principal's Report	Awarding of 4 Continuous Contract Teachers - Affoua Amani - Megan Telford - Claire Mathema - Brianne Bureaud-Motkoski 2. We are in the middle of our Staffing Cycle – we have a grade 2 position that is posted and interviewing tomorrow after school. Assignments and placements will be shared in June's SAC meeting 3. We have been running a couple of our Safety Practices for our OHS protocols: 2 Lockdowns 3 Fire drills until the end of the school year 4. During Pope Francis' passing, school community prayed the Novena during the 9-day mourning period. 5. On the morning, Thursday, May 8, students were invited and watched the election of the New Pope Leo XIV 6. April 29, Celebration of the Arts (Frere Antoine & St. John XVIII) at the Jubilee 7. May 2- Alberta Musical Theatre Performance of Rapunzel 8. May 5 – Bus Driver Appreciation Day – Treats and recognition in the morning at drop off 9. Continuing to provide regularly Kindergarten Tours- we have 71 Kinder registrations up until now 10. May 16 is our Full day Kindergarten where they will go on a full day field trip to Rundle Park 11. June 6 is last Full day Kindergarten	

	12. May 29 - Volunteer & Parent Appreciation morning treats and coffee at drop off 13. Successful Break the Rules Fundraiser to support the Camp Warwa costs \$1170.00 – remaining costs will be going towards the purchase of treats such as freezies for our grade 6 students to give to the other grades. 14. Grade 4 Popcorn Fundraiser scheduled for Monday, May 26 – need parents to run the popcorn popping and distribution to classes 15. Parents volunteers needed for weeding and garden planting of bushes 16. June 3 is our School Video Shoot with Videographer 17. Field Tests for Grade 6 students on Thursday, May 15 18. The school staff is currently underway and writing our School Growth Plan for 2025-2026. This is the 3rd year of the 3- year Division Plan which the School Growth Plan mirrors. This is always posted on the School Website. 19. Popsicle Days: a. June 13 b. June 20 20. Last School Council and EFAFA meeting is Tuesday, June 10 21. Last day of School for students is Wednesday, June 25	
Executive Reports		
Chair Report	- Should we do the AGM in person next year. - We should post meetings on Band to let frequent volunteers know that the meeting is coming with the link to the meeting - We will ask a question about why parents don't come to SC meetings on band to get feedback. - Could we get students to write SC meetings in agendas on the day of.	
Treasurer's Report	Opening Balance - start of School Year 6278.65 Total Revenues (including balance forward): 11873.65 Total Expenses 3859.65 Balance Summary: 8014.00	
Old Business		
ASCE Grant	- Michelle sent the statement for the activity for parent engagement to Paula - Paula will forward it to the company. - The rest of the money will go to make take-home packages for parents.	Paula forward statement Michelle will make packages

School Supplies	- School start is happy to work with us - Mariclaire has submitted an application and waiting to hear back. \$3 of each box ordered will go back to the school - We will only have home delivery available - Mariclaire will submit school supply lists when they are ready	Paula get supply lists to Mariclaire
Sports Day Hot Dog Lunch	- Mon June 23 - A post has been put in band and we have a volunteer to run it - Mariclaire will help them organize it and will reach out to them to help. - Will have a budget prepared for June meeting	Mariclaire reach out to help and get budget for next month
Social Justice - Hardship Fund	- The financial hardship total amount is \$1133.71 for families who are struggling with school fees at this time. - Naomi motions that we give up to \$1300 to the school for hardship funds. The final amount will be calculated by Paula once the school year is complete.	Paula report final number in either June or Sept.
Social Justice - Dream Maker Fund	- We are going to leave this fundraiser until next year to space out when we are asking for money from families. Michelle motions that we donate \$500 from the general account to the dream maker fund. Mariclaire seconds. Motion carried.	Michelle get a letter to Paula stating motion for foundation.
New Business		
Popsicle Fridays	- June 13 & June 20 - Ice cream depot has been contacted for donation - Numbers have been finalized - Michelle will pick up popsicles and deliver to the school on the 12 & 19	
Elections	- Michelle motions to dissolve the EFASC executive effective Sept. 1, 2025. - Secretary - Dana self nominates - uncontested - Voted in by acclamation - Treasurer - Naomi self nominates - uncontested - Voted in by acclamation - Vice Chair - Vacant - Chair - Michelle self nominates - uncontested - Voted in by acclamation	
Staff Appreciation	- Michelle suggests that we give a gift card to all the parents who have volunteered through band for school council - Michelle and Mariclaire will go through band and see how many parents this would involve and bring a budget to the next meeting.	

Date: May 13, 2025

MINUTES

**École Frère Antoine
School Council**

	• Staff most often ask for gift cards.especially the ones that can be used in multiple stores ○ 35 staff and custodians - confirmed and given to Michelle tomorrow ○ Mariclaire has offered to pick up gift cards and can make thank you cards for all the teachers. • Michelle motions to spend up to \$900 to spent on gift cards for staff appreciation giving each teacher \$25. Mariclaire seconds. Motions carried • Mari-Claude is retiring after 20 years. ○ Teachers say \$50 gift card for winners would be appreciated by her. • Michelle motions that we get a \$50 gift card for Winners for Mari-Claude's retirement. Naomi seconds. Motion carried.	
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Financial Asks	•	
Adjourned	By Whom: Michelle motions to adjourn Time: 8:19pm	