

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order: 6:32	
Attendance	Voting Member: Dana A, Mariclaire, Michelle L, Andrea M, Mike A, Dennis B, Naomi B, Staff: Paula B, Keira P, Clair M, Kelly B, Jenefer M	
Opening Prayer	Jenefer, Clair.	
Minutes Approval	Michelle motions to approve minutes, Mariclaire seconds. Motion carried.	
Agenda Approval	Dennis B motions to approve agenda, Mariclaire C seconds. Motion carried.	
Principal's Report	- Staffing changes- Mme Brianna LeMesurier – Brittany's Maternity Leave March 3 - School Video being done by the Division on Feb 21 - Pre-enrolment has started for our current students – started on February 3rd - EDIAR Surveys were sent to all families of our students and our grade 4-6 - students to fill out in class - Many events happening in the school this month: - o Black History Month Events- led by Monsieur Armando and Mme Affoua - o African Cultural Dance with Mme Gertha today with all students - o Black History Month Cultural Dress Day – green, red and yellow Thursday, - February 13 - o La Musée Vivante Feb 24 & 25 + Pink Shirt Day - o Mme Éto-Ley our FRAP In school settlement worker going into classrooms to do les cheveux, les couronne - o Winter Walk Day Thursday, Feb 6 - o Conseil Étudiant – Jelly Bean – Random Acts of Kindness - o Le Carnaval Feb 18, 20, 21, 25 - La Girandole, Dan/Roger/ Outdoor Activities/ La Tire - Superintendent Visit – Learning Services tomorrow - No School – Family Day- Monday, February 17 - No School – Faith Development Day Feb 26 - Teacher Convention – No School Feb 27 / 28 - Grade 6 students attending the JH Picard Feeder School Visit – February 18 all day	

	• JH Picard Open House for grade 6 students going to grade 7 – Feb 25 • Frere Antoine Kindergarten Open House Thursday, February 20, 6:30 – Please share and advertise • ECSD Cabane a Sucre – March 3, 2025 – St. John XVIII 1:00 -3:00	
Executive Reports		
Chair Report	• Edmonton catholic engagement evening on Mar. 11 ◦ Everyone gets to choose 2 break out sessions ◦ Lots of topics to choose from for all levels of school. • New vendor in Kamyosik ◦ Michcell is going to approach them to see if they want to advertise. ◦ She is also going to approach that others as well to make sure they know that we will advertise for them. ◦ Get logo and what they want to advertise to Paula and she will add to the newsletter.	
Treasurer's Report	Revenue - carried forward \$11,393.65 Expenses - \$2,389.13 Account Balance \$9004.52	
Old Business		
Pancakes - Shrove Tuesday	• Lunch lady is booked	
ASCE Grant	• Hasn't heard back from Mass Mania so is putting that initiative on hold • Purchase 1 theme book per family to allow them to have the book ◦ "A flicker of Hope" • Anna is going to look into getting a discount and come to the next meeting with a price. • Paula will get Anna the number of families in the school • Mariclaire motions to spend up to \$1,000 on the theme book and the rest of the amount will come out of school council funds. Andrea seconds. Motion carried.	Paula get Anna number of families Anna inform Michelle how much books will cost
SC Survey Results	• We had 20 respondents ◦ Art cards were too expensive and requested that we find an alternative that might be more affordable • It was open for 2 months.	
Band App	• Mariclaire will create a blurb to Paula about signing up for Band to try to get more volunteers.	Mariclaire send blurb to Paula
New Business		
Motions for Spending	-	

Date: Feb. 11, 2025

MINUTES

**École Frère Antoine
School Council**

Diner du Mois fundraiser	• We talked about adding a fundraiser portion to the diner du Mois to go towards hardship funds. • Further conversation on this will continue to next meeting.	
Adjourned	By Whom: Michelle motions to adjourn Time: 7:58	