

St. John XXIII Catholic School
9526 - 89 Street, Fort Saskatchewan, AB
School Council Meeting
MEETING RESULTS
 May 7, 2020

<u>PRESENT:</u>	<u>OTHERS PARENTS PRESENT:</u>
Leslie-Anne Oshust, President	
Alana Seymour, Vice-Chair	
Vacant, Treasurer	
Corrine Hill, Secretary	
Bonnie-Lynne Boehm (Principal)	
Cathy Hinger (Vice-Principal)	
Lesley Holt	
Vanessa Gillis, Co-Chair	
Stephanie Bennett	
Eleanor Heesing	
Sherry Charron	
REGRETS:	

AGENDA TOPICS

1. Call to Order/Prayer

Meeting was called to order at 7:03 pm by Leslie-Anne Oshust and shared a prayer.

2. Approval of Agenda

MOVED: Corrine Hill.

The agenda be approved as distributed.

SECONDED: Alana Seymour.

CARRIED

3. Approval of Minutes from Previous Meetings

January 20, 2020 Meeting

MOVED: Sherry Charron.

January 20, 2020 minutes approved.

SECONDED: Alana Seymour.

CARRIED

November 2019 Meeting

MOVED: Leslie-Anne Oshust.

November 2019 minutes approved.

SECONDED: Sherry Charron.

CARRIED

4. Administration Report – Bonnie-Lynne Boehm

Bonnie-Lynne provided the Administration Report.

- i. Administrative staff change:
 - Mrs. Hinger leaving.

- ii. Update on COVID-19 and remote learning (assessment and reporting):
 - Update going out in smore.
 - New kids on radar, Grade 3/4 connection circle.
 - Feedback from parents regarding remote learning.

Alana: Pleased with how things are going, Father called to touch base.
Sherry: The little interactions and one on one calls have been a blessing.

- iii. Budget 2020-2021 (change to allocations and timing)
 - status quo from October 2019.

- Flexible pathways coming.
- trend projection for enrollment.

iv. School Assurance Plan (Cathy).

- S. Bennett and S. Shaub joined.

v. Food? Hot lunch and parent food room.

- Sherry Charron – snacks were saved for spring dance.

vi. Programs: Pre-K, Flexible Pathways

- early learning K – Grade 4 at OLA and St. John not sustainable, PUFF funding has been cut.

vii. Grade 4 Farewell, talent show, School Mass OLA and St. John May year end school mass (June 23 year end mass 10 am and 1-2 pm farewell drive thru).

- Grade 4 banner planning started, drive thru farewell, slideshow, Grade 4 book.

viii. Transition plans.

- Mr. Stecyk mystery reader, virtual tour, private tours.

ix. Fees update on 2019-2020 fees and Fee Schedule for 2020-2021.

- Statement on fees coming out May 8, 2020.
- School technology fee \$6,800/year, currently the fee charged to the students (\$20) only meets half of the school's technology fee.
- Plan to increase technology fee by \$5 to \$25, increase kanga pouches by \$2, agenda fee increase of \$0.50 and increase recorder fee by \$1.

x. Request for support for sensory pathways \$1,700 and The Nest.

- Sherry inquired about amount needed and total amount.

5. Teacher's Report – Highlighted Grade 1

Mrs. Holt: Appreciates support from parents and kids, transition period, general feedback is that kids love being with families.

Mrs. Bennett: Great to connect, planning scavenger hunts, miss students.

6. Treasurer's Report – Sherry Charron

Discussion regarding redirecting funds from fun day and sign.

Leslie Anne motions that remaining funds from fun day (\$500) and sign (\$654) to school asks.

FIRST: Sherry Charron.

SECONDED: Vanessa Gillis.

All in favour.

Motion to allocate \$336.88 to school for Grade 4 book farewell and \$1,700 to school for sensory pathways.

FIRST: Vanessa Gillis.

SECONDED: Alana Seymour.

All in favour.

Motion to allocate \$412 to re-entry kit and COVID-19 emergency fund.

FIRST: Alana Seymour.

SECONDED: Vanessa Gillis.

All in favour.

7. Old Business

- a. Apple program – Laudith Chacon. No discussion.
- b. Milk Program – Carla Duttonhoffer. May 14 is the last day for recycling pickup.
- c. Hot Lunch – Angie Markund. Shelby is the coordinator for next year.
- d. Clothing online for next year – Sherry Charron. Using Embroider It. Link will be added. Can order clothing throughout the year as needed.

8. New Business

- a. Internet for family in need.
 - Discussed internet stick versus modem.
- b. COVID-19 help for families in need brainstorming.
 - Eleanor Heesing discussed Boys and Girls Club, working with families with United

Way, chrome book refurbished, back pack program and hot meals.

- Re-entry kits / tools for teachers in September.
- Emergency COVID fund.
- Community engagement.

c. Grade 4 banner.

- Hopefully money is left over from bus or recycling.

d. Year book – Roberta Carriere.

- If any one has any photos for the year book they can be sent to berta_blair@shaw.ca.

e. Parish news – Michelle Johnston

- Virtual mass at 10 am.
- Rosary Saturday mornings during the month of May.
- May 23 – 31 invite to teens.

f. Loose parts moving forward discussed by S. Bennett.

- Clear out shed and use for storage.

g. Discussion regarding \$200 in budget for staff appreciation and potentially re-allocating a portion towards support staff appreciation.

9. Next Meeting

The next meeting date is to be determined.

10. Adjournment

The meeting adjourned at 8:39 pm.