

## Saint John XXIII School Council Meeting Minutes

St. John XXIII Catholic School, 9526 89 St, Fort Saskatchewan, AB  
Meeting Minutes – November 14, 2022 7:00 pm

In Attendance:

Kristine Willis Dengler (Principal)  
Gail Greene (Vice Principal/Pathways/Intervention Teacher)  
Alana Seymour (Chair)  
Shelley Pagee (Treasurer)  
Korinne Weima (Secretary - Attended Online)  
Shawnene Schultz (Co-Chair)  
Candice Kalyn (Vice-Chair)  
Kimberly Frey (Pathways Teacher)  
Shannon Dahlside (Parent)  
Dawn Pinder (Parent)  
Jarod Pagee (Parent)  
Christi McTaggart (Parent)  
Marc Dzura (Parent - Attended online)  
Sheena Cannon (Parent)

### **ACTION ITEMS**

### **BUDGET FINANCIAL DECISIONS**

1. Call to Order at 7:01pm
2. Prayer - Kristine
3. Treaty/Land Acknowledgment - Candice Kalyn
4. Approval of Agenda -  
First: Alana Seymour  
Second: Candice Kalyn  
All in favor
5. School Report - Kimberly Frey - PUF kids in morning (working on literacy, numeracy, social skills; PUF pathways in the afternoon has 10 kids (3-4 year olds) that do Speech and Language Goals/Social-Emotional Regulation skills.
6. Administration Report- Kristine  
New staff members, EAs- Angie Marklund, Crissy Ammeter, Nicole Kelly-Manca

New family to St. John - Grade 2 & 4 (**ACTION - school council welcome/reach out to the family**)

Evidence of Learning/ Interviews:

- Evidence of learning communicates student strengths and areas of growth
- Literacy, numeracy, faith and is aligned with the curricular outcomes.
- a snapshot of the development of thinking, understanding

Halloween:

- Was fantastic. Lots of fun activities, costumes, Costume parade
- Amazing feedback from the dance.

Collaborative Team Meeting (CTM)

- once a month - focus changes ex. literacy, numeracy,

Student Leadership Squad- Grade 4

- Faith Assemblies
- Candy Swap

Catholic Education Sunday- yesterday - combined with OLA

One Book One School (The Wild Robot) - just over half way reading.  
Receiving positive feedback during Parent/Teacher conferences.

Remembrance Day ceremony - led by grade 1 with the help of grade 4

Indigenous Connections - more purposeful - Metis Alive Presentation  
- Interest in Blanket Ceremony for parents

## 7. Treasurer's Report

- Halloween Dance \$1500 and Big Box Cards (exact profit unknown at this moment) not inputted yet.
- We will need to update the financials - however, we will start allocating money this evening.

## 8. Old Business

- a. Halloween Dance - **ACTION - Nikki Rowe to write up a "to do" action items for next year.**
- b. Hot Lunch - Fort Sask Lunch Box will be offering sides alone - not just with mains - we will soon offer more dates for December and January.
- c. Big Box of Cards - sold 552 boxes - box orders will come in no later than the 12th - ~\$6200+ as a profit (not finalized!). **Kristine**

Willis Dengler - ACTION - send Shawnene an EXCEL sheet of the orders

- d. Poinsettia Fundraiser - we are sitting at just over \$1000 in sales right now - ends this coming Thursday at midnight - December 1st arriving - then, volunteers will be needed to hand out

New Business

- a) Funding Allocation - Financial Support Wish List organized by Pillar

Faith	Learners and Learning	Wellness	Community Engagement
Bussing to church x4 Total \$2000 Paid \$500  One trip was \$472.50	Metis Alive Total \$600	<b>Learning Commons:</b> <a href="#">Wish List</a>  <b>Physical literacy:</b> <a href="#">Wish list</a>	Hannah Crowther Memorial (past student) - Book for every child \$1000 donated, would like to match it. \$1000  Alberta Musical Theatre - Jack and the Beanstalk \$1000  <a href="#">Ventless Dryer</a> \$1200

UNDER WELLNESS  
Physical Literacy Wish List

Item	Link to Purchase / where to purchase	Approximate Cost
Animoves Cards	<a href="https://shop.everactive.org/products/animoves-benefit-for-life?_pos=1&amp;_sid=c06074ce6&amp;_ss=r">https://shop.everactive.org/products/animoves-benefit-for-life?_pos=1&amp;_sid=c06074ce6&amp;_ss=r</a>	\$20
Rhinoskin - foam balls - Think about getting a variety of sizes :)	<a href="https://www.sportfactor.net/RHINOSKIN-SET-p/rs70set.htm">https://www.sportfactor.net/RHINOSKIN-SET-p/rs70set.htm</a>	\$32 - set of 6 (2.75") - need 4 sets - \$128
scoops	<a href="https://www.sportfactor.net/product-p/pscb6.htm">https://www.sportfactor.net/product-p/pscb6.htm</a>	\$74(set of 6) Need 3 sets- \$222
Badminton racquet (elementary size - shorter shaft)	<a href="https://www.sportfactor.net/BADMINTON-RACQUET-p/kid.htm">https://www.sportfactor.net/BADMINTON-RACQUET-p/kid.htm</a>	\$12 each (class set of 28 - \$308)

Racquet cart (PVC)	<a href="https://www.sportfactor.net/product-p/1246131.htm">https://www.sportfactor.net/product-p/1246131.htm</a>	\$420
Saucer style pylons	<a href="https://www.sportfactor.net/product-p/scxcset.htm">https://www.sportfactor.net/product-p/scxcset.htm</a>	\$60 - set of 60 with carrier
Storage cart (metal)	<a href="https://www.sportfactor.net/STEEL-BALL-CART-p/lfx.htm">https://www.sportfactor.net/STEEL-BALL-CART-p/lfx.htm</a>	\$435
Storage cart (canvas)	<a href="https://www.sportfactor.net/product-p/lbcxx.htm">https://www.sportfactor.net/product-p/lbcxx.htm</a>	\$260
Pickleball racquet (plastic)	<a href="https://www.sportfactor.net/product-p/pt-15.htm">https://www.sportfactor.net/product-p/pt-15.htm</a>	\$10.50 - need 17 - \$178.50 (have 11 wooden)
Poly markers (circles)	<a href="https://www.sportfactor.net/POLY-MARKERS-p/msspset.htm">https://www.sportfactor.net/POLY-MARKERS-p/msspset.htm</a>	\$21 for set of 6 (5 sets \$105)
Foam Polo Sticks	<a href="https://www.sportfactor.net/FOAM-POLO-p/ssp.htm">https://www.sportfactor.net/FOAM-POLO-p/ssp.htm</a>	\$31 each Need 12 \$372
Pop Up Net for Pickleball or anything really	<a href="#">Portable Badminton Net Set - Adjustable Height Net for Tennis, Soccer Tennis, Pickleball- Easy Setup Nylon Sports Net with Poles- for Indoor or Outdoor Court, Beach, Driveway</a>	\$73 each
Balance Pods	<a href="https://www.sportfactor.net/product-p/balston.htm">https://www.sportfactor.net/product-p/balston.htm</a>	\$93
Wagon - to take supplies outdoor for PE or to use the outdoor classroom space.	<a href="https://www.costco.ca/mcc-sports-extra-large-folding-wagon-with-cargo-net.product.100772058.html">https://www.costco.ca/mcc-sports-extra-large-folding-wagon-with-cargo-net.product.100772058.html</a>	\$129.99
Shape Safari Movement	<a href="https://shop.everactive.org">https://shop.everactive.org</a>	\$25

Cards	<a href="https://www.amazon.com/dp/B078888888">g/products/shape-safari</a>	
Snow scoops	<a href="https://www.amazon.com/dp/B078888888">Amazon snow scoop</a>	\$15 for 2 Set of 2 for each class \$135

UNDER WELLNESS  
Learning Commons Wish List

<b>STJXXIII Library Learning Commons Wish List 2022 - 2023</b>			
<b>Library Collection</b>			
<b>Title</b>	<b>Vendor</b>	<b>Cost</b>	<b>These titles support:</b>
The Hula-Hoopin' Queen	ULS (discounted for libraries)	\$13.46	<b>Diversity &amp; Inclusion (BIPOC)</b>  <b>Super Agent Jon Le Bon Graphic Novel Series - Recommended / High Interest / Not Available with Scholastic</b>
In our Wildest DNA	ULS (discounted for libraries)	\$11.21	
Nanodimension	ULS (discounted for libraries)	\$10.36	
Big Beaver Forever	ULS (discounted for libraries)	\$10.36	
The Brain of the Acocalypse	ULS (discounted for libraries)	\$10.36	
Night of End of Days	ULS (discounted for libraries)	\$11.21	
Operation Shorthand	ULS (discounted for libraries)	\$10.36	
The Prophecy of Four	ULS (discounted for libraries)	\$10.36	
I'm Trying to Love Math	ULS (discounted for libraries)	\$19.49	
Wild Symphony	ULS (discounted for libraries)	\$19.49	<b>Music / Imagination / Award Winner</b>
Superluminous	ULS (discounted for libraries)	\$8.79	<b>Social Emotional Learning (SEL)</b>
The Barnabus Project	ULS (discounted for libraries)	\$17.99	<b>Imagination / Award Winner</b>
Be a Maker	ULS (discounted for libraries)	\$18.74	<b>STEAM</b>
Not Quite Narwhal	ULS (discounted for	\$17.99	<b>High Interest / Not Available with</b>

	libraries)		<b>Scholastic</b>
Perfectly Pegasus	ULS (discounted for libraries)	\$17.99	
Creepy Crayon! (Peter Reynolds; illustrator)	ULS (discounted for libraries)	\$17.99	
Scaredy Squirrel Gets a Surprise	ULS (discounted for libraries)	\$12.74	
Dream Boats	ULS (discounted for libraries)	\$15.96	<b>Imagination / Award Winner / Canadian</b>
Be a Good Ancestor	ULS (discounted for libraries)	\$21.95	<b>EICS Division Faith Theme &amp; Indigenous Resource</b>
Who is Pope Francis?	ULS (discounted for libraries)	\$5.99	<b>Religion</b>
Circles All Around Us	ULS (discounted for libraries)	\$17.99	<b>Social Emotional Learning (SEL)</b>
Better Together	ULS (discounted for libraries)	\$17.99	<b>EICS Division Faith Theme</b>
Color of Your Skin	ULS (discounted for libraries)	\$24.50	<b>Diversity &amp; Inclusion (BIPOC)</b>
The Antlered Ship	ULS (discounted for libraries)	\$17.99	<b>Inquiry / Imagination / Mindset</b>
Grumpy Monkey	ULS (discounted for libraries)	\$17.99	<b>Social Emotional Learning (SEL)</b>
Magical Yet	ULS (discounted for libraries)	\$18.39	<b>Social Emotional Learning (SEL)</b>
The Most Magnificent Idea	ULS (discounted for libraries)	\$17.59	<b>STEAM / Positive Mindset / Canadian</b>
Why Do We Cry	ULS (discounted for libraries)	\$15.19	<b>Social Emotional Learning (SEL)</b>
Guinness World Records 2023	Indigo (discounted for libraries)	\$20.00	<b>High Interest</b>
<b>Total</b>		<b>\$450.42</b>	
Pigeon and Elephant & Piggie Books / Mo Willems	Indigo (discounted for libraries) & Costco	???	
Graphic Novels / New Releases		???	
High Interest / Low Vocab to Support all Readers		???	
<b>TOTAL</b>		<b>\$500.00</b>	

STJXXIII Library Learning Commons Wish List 2022 - 2023			
Learning Commons / STEAM Hands On Activities			
Items	Vendor	Cost/Item	Total
Magna-Tiles Clear Colours Building Set 100 Piece x 4	mastermind TOYS (discounted for education)	154.99 x 4	\$600.00
Additional KEVA Planks 500 Educator Pack with Clear Storage Bin	KEVA plank USA site (discounted for education)	(US \$)	***235.00
Dash Robots	Logics Academy	\$230.00 x 6	\$1,380.00
Tablets to run Dash Robots	<b>Best Buy Black Friday Sale price - will probably be hard to find</b>	\$150.00 x 6	\$900.00
Snap Circuits STEM	mastermind TOYS (discounted for education)	79.99 X 2	\$159.98

## FINANCIAL ALLOCATIONS THAT WERE APPROVED THIS EVENING

Candice Kalyn put Motion forward to cover \$500 for Library Books (WELLNESS)

- First Sheena Cannon
- Second Shannon Dahside
- All in favour

Sheena Cannon put Motion forward to cover \$500 for Books Hannah Crowther Memorial (COMMUNITY ENGAGEMENT)

- First Candice Kalyn
- Second Alana
- All in favour

Shannon Dahside Put a Motion was put forward to cover \$500 for BUSSING Dec 19 (FAITH)

- First Dawn Pinder
- Second Christi McTaggart
- All in favour

Shelley Pagee Put a Motion was put forward to cover \$600 for Metis Alive (LEARNERS AND LEARNING)

- First Shannon Dahside
- Second Candice Kalyn
- All in favour

b) Planning for the year

- Fundraiser Ideas & End of the Year Ideas

i) Mother's Day

ii) Other Community engagement - perhaps a movie night in February

1) ACTION need to look at licencing for the movie -

2) Action - Come up with a list of movie ideas - maybe we can have a vote of what to watch

CEPAC - \$500 grant - such as workshops - seminar - will talk more next meeting

10. Adjournment - at 8:18pm

**Next Meeting is Monday, December 12, 2022.**