

Saint John XXIII School Council Meeting Minutes

St. John XXIII Catholic School, 9526 89 St, Fort Saskatchewan, AB
Meeting Minutes – September 18, 2023 6:30 pm

In Attendance:

Kristine Willis Dengler (Principal)
Gail Greene (Vice Principal/Pathways/Intervention Teacher)
Alana Seymour - Chair
_____ (Treasurer)
Shawnene Schultz (Co-Chair)
Candice Kalyn (Vice-Chair)
Korinne Weima-Walsh (Secretary)
Dawn Pinder (Parent)
Linsey deMontigny (Parent)
Michelle McCarthy (Parent)
Sheena Cannon (Parent)
Justin Trembicki (Parent)
Marc Dzura (Parent)
Christi McTaggart (Parent)
Paige Zuk (Parent)

ACTION ITEMS

BUDGET FINANCIAL DECISIONS

1. Call to Order: started at 6:30pm
2. Prayer - Kristine Willis Dengler
3. Treaty/Land Acknowledgment - Candice
4. Approval of Agenda -
First: Candice
Second: Dawn P
All in favor - Yes
5. Approval of Minutes -
 - o First: Sheena
 - o Second: Lindsay
 - o All in favor - Yes
6. School Report - No Teachers Present tonight

7. Administration Report- Kristine Willis Dengler

PSC Admin Report September 2023

1. Enrollment - Increased by 26.5 students from last year, two classes of each grade, pre-K (community learners and PUF students), nature Kinder
2. Theme - Go Light Our World" Let your light shine before others that they may see your good deeds and glorify your Father in heaven." *Matthew 5:16*
#gloweics on social media
3. Assurance Goals
 - **Faith Integration**
 - *Students and staff engage in living a sacramental life to deepen their faith journey.*
 - Sacramental prep in the school with Father Carlos - (2 teachers supporting)
 - Opening school mass at church
 - Active Citizenship- Develop the skills, values and knowledge for active citizenship through the use of Effective Behaviour Supports
 - Created a **school wide behaviour matrix** in the spring
 - This created common language and expectations for all students
 - Ex. students in grade 4 went over the matrix with the teacher, highlighting areas they struggled with. Brought it home to parents
 - **Learners and Learning**
 - *Students access learning opportunities and support that address their diverse learning needs.*
 - Refine evidence-informed teaching and learning practices for the success of all students through multi-layered support.
 - Weekly CTMs
 - Learning Commons in library
 - Hallways cubbies
 - *Students achieve acceptable and excellence in literacy and math/numeracy.*
 - School wide refinement of Literacy/Numeracy Frameworks focusing on Literacy and Numeracy Progressions
 - September screening will reveal literacy/numeracy needs
 - **Wellness**
 - *Provide proactive, responsive and accessible support for mental health and well-being of our students, staff and families.*
 - Engage school staff to support wellbeing as a shared

responsibility.

- Charter of Success shared and discussed
- Nature Kindergarten start up
- Promote wellness activities and experiences - Terry Fox Run

○ Community Engagement

■ *Ongoing communication and engagement*

- Classroom communication - Dojo
- School communication - S'more
- Start Linking Generations Grandparent program (First in Fort Sask)
 - a. All volunteer grandparents are from Fort Sask.
- Meet the Staff BBQ
- Fort Sask Community Mass- all Fort Sask Catholic Schools
- More focus on Social media
 - a. Goal - at least 2 post a week

Financial Support Wish List

Faith	Learners and Learning	Wellness	Community Engagement
Bussing to church x4 \$630 for trip to Taurus Field		Learning Commons Goal is to get furniture to complete half circle (approx \$12,000)	

8. Treasurer's report - Alana - approx \$5000 to 6000 left in budget - **we will be working with Barb to get an exact number for the next meeting - amalgamating accounts (Milk and Hot Lunch accounts) into one.**

9. New Business

a. Elections - Alana stepping down as chair - We open the nominations to the floor:

i. Alana nominated Shawnene for Chair

- First - Sheena
- Second - Dawn
- All in Favour.

ii. Shawnene nominated Candice for Co-Chair

- First Linsey
- Second Marc.
- All in Favour

iii. Shawnene nominated Christi McTaggart for Vice chair

- First Justin
- Second Candice
- All in favour -
- iv. Candice nominated Alana for Treasurer
 - First - Shawnene
 - Second Linsey
 - All in favour -
- v. Nominations for Secretary - Korinne Weima-Walsh will retain position as secretary
 - First Marc
 - Second Sheena
 - All in favour

Commencing Immediately - Parent School Council

Shawnene Schultz - Chair
 Alana Seymour (Treasurer)
 Candice Kalyn (Co-Chair)
 Christi McTaggart (Vice-Chair)
 Korinne Weima-Walsh (Secretary)

- b. **Halloween Dance** - We are seeking parents to plan the dance - we get profit from tickets - Provide snacks/music/decor etc.
 - i. Date: October 27, 2023.
 - ii. Time: 6:00 to 8:00pm
 - iii. Cost: \$5 per person - Family of 4-10 \$20 - pay on powerschool
 - iv. Planners/Helpers:
 - Michelle McCarthy; Dawn Pinder; Linsey deMontigny; Paige Zuk; Justin Trembicki; Christi McTaggart
 - v. **We will form a SUB COMMITTEE**
- c. Hot Lunch - Sheena Cannon - Fort Sask Lunch Box - Alternating Wednesdays / Thursdays

Shawnene put a motion forward to close the "Hot Lunch Account" into our Parent school council account:

- first Alana
- second Michelle
- all in favour

Candice put a motion forward use \$400 from "hot lunch account", to cover the lunches of student with fee waivers

- first Sheena
- second Marc
- All in favour

- d. Set meeting dates - EVERY THIRD MONDAY AT 6:30PM TO 7:30PM

- e. Yearbook - They arrived at the end of the school year, which pleased a lot of people! We will do a cover contest again this year. Marc Druza's wife also hopes to volunteer in the yearbook realm.
- f. Plant Fundraiser - Michelle McCarthy has offered to research potential LOCAL greenhouses as a source.

Alana put a motion forward to cover \$630 bussing to Taurus Field

- first Candice

-second Marc

- ALL IN FAVOUR

10. Old Business - None this meeting

11. Upcoming Events - n/a

11. Other: n/a

12. Adjournment - at 7:35pm

Next Meeting is October 16, 2023 at 6:30pm