

Saint John XXIII School Council Meeting Minutes

St. John XXIII Catholic School, 9526 89 St, Fort Saskatchewan, AB
Meeting Minutes – April 8, 2024 6:30 pm

In Attendance:

Kristine Willis Dengler (Principal)
Gail Greene (Vice Principal/Pathways/Intervention Teacher)
Shawnene Schultz - (Chair) - Not Present
Alana Seymour (Treasurer) - Not Present
Candice Kalyn (Co-Chair) Acting Chair this evening
Christi McTaggart (Vice-Chair)
Korinne Walsh (Secretary)
Sheena Cannon (Parent)
Marc Dzura (Parent)
Linsey deMontigny (Parent)
Nicole Kelly Manca (EA and Parent)
Michelle McCarthy (Parent)
Kathy Forslund (Grade 1 Teacher)
Kristine Menzak (Grade 1 Teacher)

ACTION ITEMS

BUDGET FINANCIAL DECISIONS

1. Call to Order 6:34 pm
2. Prayer - Kristine Willis Dengler
3. Treaty/Land Acknowledgment - Christi
4. Approval of Agenda
 - First - Linsey deMontigny
 - Second - Marc Dzura
 - All in Favour - Yes
5. Approval of Minutes
 - First - Candice Kalyn
 - Second - Korinne Walsh
 - All in Favour - Yes
6. School Report
 - Miss Menzak & Kathy Forslund (Grade One Team) Shared Events happening in Grade One Classrooms
 - Field Trips - Teachers Pet - Literacy at home

- Math - Daily "Math Talks" are occurring - they are doing amazing at explaining their thinking - learning numbers to 100, and geometry is starting soon.
- Interventions with Mrs. Greene - 1:1 Literacy Time.
- Religion - April 16 Easter Mass will be occurring
- Social - learning more about boundaries, and growth mindset.

7. Administration Report

New Student (in Pathways) and Staff member

- Welcome Andrii Dydyna - therapeutic behaviour assistant.

School Fees

- No increases/ [link](#)

Assurance

- [Data](#)
- Presentation for CLS on Thursday

Lenten Almsgiving

- \$2700 and over 300lbs of boxed food for the Fort Sask Food Bank

Catholic School Review/Archbishop Visit

- Went well! Staff and students received many compliments

Nature Programming

- Open House

Other:

- The school choir received an award and were asked to perform at Shell Theatre Showcase
- Congratulations Mrs. Parks
- Thank you for recognizing EAs
- Garden Tower Club
- SAB peer mentors
- Buddies

Upcoming events:

- Family Literacy Night - Thursday April 11th, 6pm-7 pm
- Easter Mass - April 16th at 10am
- Earth Day April 22 - litterless lunch, garbage pick up
- School Wellness Day - April 26

- Young Authors Conference - four grade 4 students

Wish List:

Faith	Learners and Learning	Wellness	Community Engagement
Bussing to church \$525		<u>Learning Commons</u> School order furniture to complete semi circle \$8767.20 <u>Wellness Day</u> smoothie station \$500	

8. Treasurer's Report

MOTION TO APPROVE \$500 smoothie station for WELLNESS DAY on April 26

FIRST - Linsey D.

Second - Sheena C

All in Favour

MOTION TO APPROVE that the profits from Big Box of Cards be put towards the Learning Commons costs outlined above

FIRST - Candice

Second - Christi

All in Favour

MOTION TO APPROVE Bussing to the church at a cost of \$525

FIRST - Korinne

Second - Marc

All in Favour

New Business

- Annual General Meeting (**May 13, 2024**) & Elections - We are losing our current Chair and our Treasurer next year. **We will be putting out a call to the school community to join this AGM.**
- Update from Christi and Marc about the "Value Scoping" Capital Plan for the district regarding the future of St. John's, OLA and JP11 -

discussed the buildings and the population decline. Information regarding this project can be found at this link:

- [New three-year capital plan to seeks funding to revitalize infrastructure | Elk Island Catholic Schools \(eics.ab.ca\)](#)
- Year End EVENT - Feedback indicates that the school community enjoyed the BBQ, as such we will organized a BBQ for JUNE 6, 2024 - 5 - 7pm - Planning will occur next meeting
- ADMIN DAY is coming up - April 24th

10. Old Business

11. Up and Coming Events

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12. Other

- Money is needed for Hot Lunch \$264.74 has been submitted to Barb by Sheena

Motion to approve for Misc hot lunch expenses up to \$800

First - Linsey

Second - Michelle

All in Favour

13. Adjournment at 7:45 pm

14. Next Meeting

Next Meeting (AGM) is Tuesday, May 13, 2024 at 6:30pm