

St. John XXIII Catholic School  
School Council Meeting Minutes  
9526 89 St, Fort Saskatchewan, AB

September 16, 2024 6:30pm

In Attendance:

Kristine Willis-Dengler (Principal)  
Erin Croft (Assistant Principal) - Not present  
Candice Kalyn - (Chair)  
Marc Dzura (Co-Chair)  
Christi McTaggart (Treasurer)  
Linsey Demontigny (Vice-Chair)  
Korinne Walsh (Secretary)  
Michelle McCarthy (Fundraising Coordinator)  
Vacant (Hot Lunch Coordinator)  
Paige Zuk (Parent)  
Jenn Dechaine (Parent)  
Stephanie Zingel (Parent)  
Brandy Leach (Parent)  
Dena Power (Parent)  
Chelsea Breit (Parent)  
Brianna Tremblay (Parent)  
Amy Shave (Parent)  
Megan Hyland (Parent)  
Kelly Lang (Parent)  
Gillian Hickey (Parent)  
Reily Seddon (Parent)  
Charmba Bechtel (Parent)  
Shenelle Pankiw (Parent)

**ACTION ITEMS**

**BUDGET FINANCIAL DECISIONS**

- 1) Call to Order at 6:30pm: Chair
- 2) Prayer: Kristine
- 3) Land Acknowledgement: Marc
- 4) Approval of Agenda
- 5) School/Teacher Report - no report this evening

## 6) Administration Report

### PSC Admin Report September 2024

1. **Enrollment** - Increased from last year, two classes of each grade, pre-K, nature Kinder, 1, 2
  - Larger classes but many things in place to provide extra support
2. **Theme** - *Rooted in Christ* “ I am the vine; you are the branches... bear much fruit, and become my disciples.” (John 15:5,8) #GROW
3. **Assurance Goals**
  - **Faith Integration**
    - Encourage responsibility and servant leadership, reflecting Catholic Social Teachings, to create opportunities for students to grow in their faith. (Active Citizenship)
      - Expected Behaviour Matrix
      - Servant Leadership Squad
    - Plan and provide faith-formation professional learning opportunities to support ongoing teacher development and equip staff with the necessary resources to integrate faith into lesson planning effectively.
      - Staff meetings, PD days
  - **Learners and Learning**
    - Engage the staff in refining the collaborative response model using a modified in-school and after-school delivery model.
      - Monthly all staff, weekly grade level and Student Support Team
    - Focus on visible learning ( learning intentions, success criteria, visual aids and graphic organizers, feedback, and reflection), push-in support, and the continuum of supports to address gaps and improve achievement.
  - **Wellness**
    - Emphasizing the importance of physical activity for life at all grade levels (e.g., movement in the classroom, PEW, DPA, nature programming )
  - **Community Engagement**
    - Support school communication with families regarding student achievement and support.
4. Upcoming Events:

- Outdoor Mass at Taurus Field
  - 2 volunteers with trucks needed
- Share and Care Program - Grade 3 and 4 students visiting Fort Sask Care Community on Mondays
- National Day for Truth and Reconciliation

**5. Financial Support**

Faith	Learners and Learning	Wellness	Community Engagement
Bussing to church x2 \$550 for each trip			Fee Waivers Hot Lunch

7) Fundraising Update - no Big Box Fundraiser  
 - DIELEMAN FUNDRAISING! - it is an Online Noel to order wrapping paper - Deadline October 26 - mid November delivery - free delivery to the school (pre-organized) - BC company - shipping anywhere which is great for family far away - profit is dependent on the amount ordered - POSSIBILITY - pizza party for the class that sells the most (sponsored by the school council)

8) Treasurer's Report - draft budget was presented - \$8060 in the account  
 - Discussion about various options school initiatives occurred and Marc Dzura recommended using the link for the parent survey, to share their suggestions. They can also share ideas and suggestions to the school council email address.

a) Approval of Budget - we will approve the budget next time after some additional details are added.

b) Update on expense tracking/submission - Marc designed a google form which includes the function to add a receipt and other details. The form will go to Christi, who will approve it, and then it goes to Barb. Marc also created a spreadsheet that automatically populates.

9) Annual Report: Marc - will be shared on the website

10) New Business

a) Hot Lunch

- i) Election of New Hot Lunch Coordinator
- Marc nominated Brandy Leach
  - We asked for more nominations 3 times. All in favour
  - **Brandy Leach is the new Hot Lunch Coordinator**
  - **We want to thank Sheena Cannon for ALL her hard work and dedication to Hot Lunch for the last year!**

ii) **Sponsoring, how many kids?**

**Motion to cover the cost of the first month of Hot Lunch: First - Linsey  
Second - Paige  
All in Favour**

iii) **Online option for parents to sponsor other kids in need via Fort Sask Lunch Box - Kristine W-D will arrange this**

b) Creating mission statement - next meeting Jenn and Linsey will share ideas

c) **School council s'more coordination - "School Council Corner" - there was a suggestion by Jenn Dechaine to have a Communication Coordinator - is now Amanda Dzura**

d) **Facebook/social media coordinator - Amanda Dzura**

e) Executive roles on Website - **send a bio to Barb via email**

f) Transportation concerns were shared - overcrowded and problems with scanning systems -

g) Halloween Dance Date October 18 - 6 to 8pm

**Michelle put a MOTION forward TO COVER up to \$600 for the Halloween Dance: First - Linsey  
Second - Marc  
ALL IN FAVOUR**

Upcoming events: National Truth & Reconciliation Day (Orange Shirt Day) is being held on Sept. 27<sup>th</sup> as there's no school on the 30<sup>th</sup>.

Next Meeting is Monday, October 21, 2024 at 6:30pm