

Sister Alphonse Academy School Council - Meeting Minutes

OnLine Google Meet - 6:30 pm

April 22, 2020

School Council Meeting Minutes

1. Welcome - Chair

Call to order – 6:30 pm

Attendance: Karla Bergstrom, Jillian Bourgeois, Kristi Rouse, Colin Bolton, Christine Hoskins, Tom Untergasser, Jenna Hill, Keri-Wilson Hackett, Nicole Kluthe, Janet Broccoli, Lindsay Martyna

Staff: Greg Lamer, Lisa Kleparchuk, Marisol Teixeira

Others: Joseph Becigneul

Acknowledgement:

The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator)

Prayer - Marisol Teixeira

2. Review of Agenda

- *Agenda is approved*

3. Approval of the Minutes

February Meeting minutes - minutes approved

Review/discussion - none

4. Trustee Report - Joe Becigneul

Superintendent David Keohane has announced his intentions to retire from division at the end of this school year - the division has begun the search to find a replacement.

Rudy Zacharias has joined as Manager-Stakeholder Engagement & Communications

5. Administration Report

1. School Events

- a. **Parent Teacher Interviews - End of February**
- b. **Gr. 6 attended Legislature School (last week)**
- c. **Pink Shirt Day**
- d. **Ash Wed, Liturgy**
- e. **Opened 2020/21 Registration**
- f. **Family Movie Night**
- g. **March 12 - Open House Cancelled**
- h. **March 15 - Government Order - Schools Closed**
- i. **March 18 - School Council Mtg Cancelled**
- j. **March 31 - Online Learning Begins**

UPCOMING:

- **April 24 - NO Kindergarten, Early Dismissal Gr. 1-8**
- **Wednesday / Theme Days**
- **May 15 - PD/Staff Meeting Day**
- **May 20 - School Council Meeting**

***School nutrition grant - still have some funds left and we are reaching to families who may need support. Please reach out to Lisa Kleparchuk.**

2. School Fees - total fees \$88 (allowable +4% increase options + field trips to \$100 maximum)

- a. **Lunch supervision fee (\$45) +**
- b. **Special Event Fee (\$20) +**
- c. **School App Fee (\$13) -**
- d. **Sketchbook (\$10) **new fee**

3. 2020/21 Enrollment Projections

- **At this time we are forecasting a K-9 school enrollment of approximately 220 students**
- **This could change if the school is able to open for registration inquiries or tours prior to the end of June.**

4. Assessment

- **Students will receive a report card at the end of June.**
- **Assessment can be limited in an online world, and may be less valid.**
- **Teachers cannot report on outcomes they are not able to assess.**
- **Teachers determine what content to cover based on key outcomes and plan tasks that would be reasonable to do from home. The focus is on helping students develop skills and knowledge for the next grade level.**

6. Committee and Chair Reports

- a. **Chair Report - Karla to attend the ASCA AGM on April 26th on behalf of SAA.**

7. Committee Reports

- *Partners in Prayer - teachers are sharing a link for this and Lisa/Greg will add a parent reminder.*
- *Staff Appreciation - facebook group that is working on this.*
- *Compassionate Friends - nothing to report.*
- *Friends of SAA Fundraising Society -*
 - *education budget uncertainty means there is a greater need for fundraising committees to step-up and fill needs*
 - *should be mindful for larger expenses like playground repair/maintenance etc. Even though we are a new school with new equipment and playground etc - we need to start saving and preparing for these types of expenses*
 - *Family movie night raised +/- \$617*
 - *Mundare sausage raised \$225.30*
 - *funds need to be used towards costs to establish the society and required insurance fees. (ex: \$320.81 for insurance + \$260.70 incorporation fees - Greg has agreed to cover these incorporation costs)*

8. Possible Next Month Agenda Items

- **question to revisit the "movie" night**

9. Meeting Adjournment

Motion -

Next Meeting - Wednesday, May 20 @6:30 pm