

Sister Alphonse Academy School Council - Meeting Minutes

Room 1049, 6:30 pm - Feb. 19, 2020

1. Welcome - Chair

Call to order – Christine Hoskins 6:35pm

Attendance

Parents: Kristi Rouse, Keri Wilson-Hackett, Carmen Jubinville, Sandra Kosik, Amber MacNeil, Kirsten Miller, Nicole Kluthe, Alicia Bishop, Lindsay Martyna, Meghan Wagner, Jocelyn Kotyk, Brandi Aguilar

Regrets - Chair - Karla Bergstrom

Secretary - Jillian Bourgeois

Chair - Karla Bergstrom (absent)

Vice Chair - Christine Hoskins

Staff: Greg Lamer, Lisa Kleparchuk, Marisol Teixeira

Others: Trustee Joe 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 - Mrs. Teixeira

2. Review of Agenda

3. Approval of the Jan. 22/20 Minutes

Motion - Amber MacNeil - seconded from Sandra Kosik

4. Trustee Report

- Morinville school update.

- Last board meeting was Feb. 10th - board made final decision to move ESSMY to SACHS.

- update on plan operations and maintenance around the district. Transportation - fees were introduced in January this year.

- GSACRD has been nominated for Gallup Award

- school at SACHS volunteered at 'Sidekicks' program - currently operating a weekly group at Bertha Kennedy

5. Administration Report

a. School Update

Past Events

Zoo School - was a success although teachers felt not as much inquiry involved as Green School last year.

Teachers Convention - Feb 6th & 7th

Science Olympic - junior high was not able to enroll

Drop-In-Basketball

Future Events

Report Cards - Term 2

PTI - next week

Parent Satisfaction Surveys - computers will be set up during PTIs for the survey or parents can complete using the QR code and phones

Gr. 6 Legislature School

Pancake Tuesday Lunch - going to need volunteers to cook the pancakes

Ash Wednesday Liturgy - parents are all invited

Pink Shirt Day - Feb 26th

Gr. 6 Immunizations - only for kids that missed

Movie Knight - March 6th

Open House - March 12th 6pm - 8pm - SAA families are encouraged to attend. Council table will be set-up and may need some volunteers.

6. Committee and Chair Reports

- a. Chair Report - Recommendations regarding Resolutions at ASCA

Five Resolutions to discuss tonight:

P20-01 - Provincial & Federal Legislation to Vaping Products. Council agrees to vote YES to urge the federal & provincial govts to align restrictions on vaping with those on tobacco.

P20-02 - Diploma exam weighting. Council agrees to vote YES that the Minister of Education maintains the weighting of Diploma Exams at 30% into the foreseeable future.

P20-03 - Consistent, Negotiated Price, and Bulk Purchase/Distribution of EpiPens. Council votes YES with an amendment that the pens should be provided at no cost to the schools.

P20-09 - Mental Wellness Curriculum Incorporation. Council voted in favor that the Minister of Education integrate consistent mental wellness training in the curriculum for all Alberta students in all grades (k-12).

P20-10 - Student Education Advocacy. **Tabled for March discussion.**

- b. Partners in Prayer - meet the 1st Wednesday of every month at noon.
- c. Movie Knight - March 6th. Toy Story 4. 6pm start. Will need volunteers to buy the snacks and run the concession.
- d. Bunny Pictures - April 3rd - every child will get one picture. \$2/picture.
- e. Compassionate Friends - meal train, booked until April. Meals should be brought to the office.
- f. Volunteer
- g. Friends of SAA Fundraising Society - this group is up and running. We will be fundraising at the movie night as well as participating in Easter fundraiser.
 - Oliver's Labels
 - Mabels Labels
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- h. Parents are encouraged to complete the survey and the letters to the MLA and return them to the school so that they can be delivered to the MLA.
- i. Accountability Survey is due Feb 28th. There is a paper version & an on-line version.

8. Next Month Agenda Items

- **ASCA Resolutions**
- **Spring Dance**
- **Teacher's appreciation**

9. Meeting Adjournment 8:18pm

Motion - Christine Hoskins - seconded by Jillian Bourgeois