

SAC Meeting Minutes
St. Edmund's Elementary Junior High School
October 19, 2022 6:00 pm

Call To Order (Fadi Khair, chair): 6:01 p.m.

Opening Prayer & Welcome (Fadi Khair)

Roll Call (Shauna Shore):

- Fadi Khair- Chair and parent
- Esmeralda Muir Vice Chair and parent
- Fernando Runco - principal
- Christina McLachlan - assistant principal
- Laura Manucci PYP Coordinator, teacher and parent
- Valentina Padovani - MYP coordinator, teacher
- Shelley Hillaby - parent, teacher, fundraising coordinator
- Adrienne Luong - parent, treasurer
- Shauna Shore - parent, secretary
- Chandra Junck- parent, teacher
- Hortance Kibanga parent
- Oled Temitope parent
- Amanda Menjivar parent
- Rob Irwin - parent
- Shawn Lamle- Teacher

Approval of last SAC meeting

- Minutes approved last April 2022
- AGM minutes to come to next meeting for approval(Sept 28, 2022 AGM)

Motion: To approve minutes from April. . Motion to approve by Shauna Shore second , motion approved by Adrienne Luong.

New Business

- A. Family Dance October 28, 2022 -Shelly Hillaby
- B. Recess Equipment Replacement -Fernando Runco
- C. Music Proposal
- D. Literacy Proposal

Motion: To approve the Family Dance for Friday October 28, 2022 to include upto \$200.00 from the general account for disposables. . Motion to approve by Fadi Khair second Chandra Junck, motion approved by Fadi Khair.

Reports:

- A. Principal Report - Fernado Runco
- B. IB Report - Laura Manucci & Valentina Padovani
- C. Treasure report- Adrienne Luong
- D. Casino Report- Pam Irwin

Principal Report:

1. Enrolment

School Name	Grade	Total Enrol
St. Edmund Catholic Elementary/Junior High School	0	40
St. Edmund Catholic Elementary/Junior High School	1	42
St. Edmund Catholic Elementary/Junior High School	2	33
St. Edmund Catholic Elementary/Junior High School	3	53
St. Edmund Catholic Elementary/Junior High School	4	61
St. Edmund Catholic Elementary/Junior High School	5	47
St. Edmund Catholic Elementary/Junior High School	6	69
St. Edmund Catholic Elementary/Junior High School	7	147
St. Edmund Catholic Elementary/Junior High School	8	155
St. Edmund Catholic Elementary/Junior High School	9	164
	Total	811

- 2. **EDIAR (equity, diversity, inclusion, anti-racism) Club:** Our students are change agents in building a sense of belonging, awareness, and celebrating diversity. They have been working with Catholic Social Services and have raised approx. \$1000 so far with social justice campaigns. They are currently cleaning out our courtyard, painting and planting to make an outdoor inclusive space where all children are welcome

3. **Truth and Reconciliation Calls to Action** –On Oct. 1, our school staff worked with our students in raising awareness for truth and reconciliation: calls to action. This was a wonderful morning for our students to gather with other grades in fostering relationships and strengthening friendships while walking together collectively towards reconciliation. There were many activities and each part having such great significance towards reflecting on the legacy of residential schools and in honoring the survivors and children who never got to go home. Our participation and intention for this morning allowed our school family to learn, recognize, and broaden our knowledge and understanding of indigenous lived experiences.
4. **Clubs**: Arcade Club, Student Council elections, Board Game Club, GO Green Club, Rec Leadership Club, Worship Team and Choir Club
5. **Sport Teams** – our JH Cross country came 3rd in the entire city and our Sr Girls won first place. We also had our Elementary Cross Country Run, Sr Boys Soccer won the silver medal and our Sr. Girls Soccer won the gold, Jr Boys and Girls VB occurring, and Sr. Boys and Girls occurring
6. **Safety** – we have engaged in 4 Fire Drills and 1 Lockdown in practicing safety protocols
7. **City Safety** – Principal has worked with the City of Edmonton Transportation for 4 years to change the front of the school to One Way, put in a All Way Stop at South end of the school, put in an All Way Stop at North end of the school, and put in a double crosswalk.
8. **Patrols** – we have our Gr. 6 students out at the crosswalks for patrolling student crossing
9. **Faith Development Day PD** – there will be no school for students on Thursday, October 27th as the Division will be participating in a faith day.
10. **Gr. 4 Bible Celebration- Oct. 26** – St. Edmund, St. Angela, and St. Timothy will be engaging in a gr. 4 bible celebration where all students will be bussed to St. Timothy to gather with other gr. 4 students from their schools and bibles will be presented by Father Jossey. The students will also gather in a faith activity.
11. **Halloween** – The school will be sending our correspondence for PYP and MYP Halloween activities on Monday, Oct. 31st.
12. **St. Joseph High School – Gr. 9 Visit** – will occur via Teams on November 3 as the Principal will speak to our gr. 9 students.
13. **Catholic Education Sunday** – Nov. 6- Our admin team will be attending St. Edmund Parish with Father Jossey in attending Mass with parishioners and to share our school connection with the church with a presentation.

14. **St. Edmund Feast Day – Nov. 17** – more details to come

15. **Demonstration of Learning – Nov. 23** -

IB Report- Laura Manucci & Valentina Padovani

- Goals for the year
- Evaluation as a service- reflective process
- Validate ourselves/celebrate where we are where we have been
- IB documents to improve student learning.
- PD of teachers
- Goals community service & exhibition

Treasurer's Report:

- Current balance \$44,222.41 - Casino account
- Current balance - \$8078.00- general account

Motion: To remove past members Tara Killiam and Susan Freizta from signing authority on cheques and add Shauna Shore- secretary, Fadi Khair- Chair and Esmeralda Muir, vice chair to the ATB at White Oaks Branch. Motion to approve by Adrienne Luong second Chandra Junck, motion approved by Fadi Khair. (Adrian will advise when we can meet at the ATB).

Motion: To approve \$2740 for casino advisor costs for our casino Oct 8 & 9th. Motion to approve by Adrienne Luong second Chandra Junck, motion approved by Fadi Khair.

Motion: To approve \$2740 for casino advisor costs for our casino Oct 8 & 9th. Motion to approve by Adrienne Luong second Chandra Junck, motion approved by Fadi Khair.

Motion: To approve \$230, from the general account for compensation angels for support with casino helpers. Motion to approve by Adrienne Luong second Amanda Menjivar, motion approved by Fadi Khair.

Casino Report- Pam Irwin- no report

Motion: To approve half the cost of replacement recess equipment and cage to store it outside for the amount of \$2100, (\$1500 for equipment costs and \$600 for the cage) . Motion to approve by Amanda Menjivar second Rob Irwin, motion approved by Fadi Khair.

Music proposal - Shaum Lambel

Motion: To approve up to \$11000 for a Yamaha Piano P22 including a cover for the music classes and use of the school. Motion to approve by Chandra Junck second Amanda Menjivar, motion approved by Fadi Khair.

Literacy support - Shelly Hillaby

Motion: To approve up to \$2500 for SOAR materials for Literacy throughout the school. Motion to approve by Rob Irwin second Amanda Menjivar, motion approved by Fadi Khair.

Old Business (Follow Up)

- None

Meeting adjourned by Fadi Khair at 7:59

Next meeting: November 16th 2022

- Agenda item- quick books for treasure

Society Meeting
St. Edmund's Elementary Junior High School
May 25, 2022

Call To Order (Tara Killam, Chair): 7:59

Roll Call (Shauna Shore):

- Tara Killam - Chair and parent,
- Christina McLachlan - assistant principal
- Katherine Stewart - assistant principal
- Brittney Ward - IB Coordinator
- Shelley Hillaby - parent, teacher, fundraising coordinator
- Adrienne Luong - parent, treasurer
- Shauna Shore - parent, secretary
- Doris Paquette - planning manager
- Fernando Runco - principal
- Pam Irwin - parent
- Susan Freitas Neil- parent
- Tuan Nguyen - parent
- Trustee Haris- Board Chair

Motion: To approve the society meeting minutes from April 20, 2022. Motion to approve by Tara Killam second by pam Irwin, motion approved.

Financial Report (Adrienne Luong, Treasurer):

- General Account: \$7,400.27
- Casino Account: \$183,622.41 (because the grant for the park was deposited \$125,000)

Fundraising Update (Shelley Hillaby, Fundraising Coordinator):

- 50/50 fundraiser through Rafflebox- June 1st
 - Rafflebox will take 10% of the Council share

Proposals:

Shelley Hillaby

- New resources that develop literacy skills
- Students practice decoding skills
- \$7500 for new resources

Brittney Ward

- PYP resources that connect with IB curriculum
- Aligned with the new curriculum
- Request is \$26,000 for PYP & MYP

Motion: To approve the purchase of decodable classroom resources for students for literacy interventions for the sum of \$7500 from casino funds. Motion to approve by Pam Irwin second by Tara Killam, motion approved.

Motion: To approve the purchase of half the PYP/MYP resources for IB curriculum for the sum of \$13,000 from casino funds (at this time and then we will revisit the remaining funds for PYP/MYP resources in the Fall up to \$26,000) . Motion to approve by Tara Killam second by Pam Irwin, motion approved

Final meeting of the year: Thank you Susan Freitas Neil

Next Meeting (Fernando Runco):

- The next meeting will be on Sept 21, 2022

Meeting adjourned by Tara Killam at 8:53