# FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL /FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION

Regular Council Meeting Minutes February 18, 2025 @ 6:30 PM In-person/Online

#### Attendance:

In- Person

Kari Brennan

Kandise Salerno

Jackie Belland

Karen Garlitos

Pam Santos

Michelle Lovelock

Rose Singian

Amanda Klyne

- 1. Meeting called to order at 6:33 PM
- 2. Welcome and Introductions
- 3. Prayer/Treaty 6
- 4. Review of Agenda

Approval of agenda as presented

Motion: Pam makes a motion to approve the minutes as presented. Seconded by Rose. All in favour.

5. Approval of minutes as presented – Dec 3, 2024

Motion: Karen makes a motion to approve the minutes as amended. Seconded by Pam. All in favour.

#### 6. Reports

## 6.1 Principal Report - Kandise Salerno

- Updated Code of Conduct and inserted the EDIAR part from ECSD.
- Open House Update took place on Feb 6, 2025. Was well attended with 70 families. Administration went to 12 elementary schools and presented the STEM program. Grade 6 visit this week from Mary Hanley and St. Kateri will take place this week.
- Raised \$237 for the ECSD Foundation through the Leadership Team fundraisers. FMT was granted \$2500 from ECSD Foundation for the School Snack Program.
- Athletic Update- tournament at FMT this past weekend. Running Room Games is this week.
- Archbishop Richard Smith came to FMT a few weeks ago and toured. It was his first visit to FMT.

- Renaissance Rally was last week. It included a talent show, and academic celebration.
- Year Book Sales- last chance to order is Feb 25, 2025.
- Faith Devel day is March 26. Teacher's Convention is Feb 27-28.
- Parent Teacher Interviews open for sign up next week.
- HT and AOB open houses will be in early March.
- March 13 Parent Teacher Interviews.
- March 14, 2025 is a school PD day for FMT.
- March 17 Option Google Form for 2025-2026

## 6.2 Chair Report – Kari Brennan

Nothing to report

#### 7. Old Business

- 7.1 New Grant Submission has been received by the government.
- 7.2 ASCE update (\$500 grant) Suggestion is to do something STEM related to promote STEM learning. Dr. Salerno will reach out to some organizations.
- 7.3 Poinsettia Fundraiser: Net Profit was \$278.90 This amount will go towards the Grade 9 farewell activities.

## 8. New Business

- 8.1 Fundraising for Easter Start selling March 3. Close during Spring Break on March 21. April 7-10, 2025 it will be delivered. Pickup will be April 10/11, 2025. Fundraiser will be used for the Grade 9 Farewell.
- 8.2 Mother's Day Fundraiser Bonnie Doon Flowers are doing a spring fundraiser. Offering pansy bowls. Resale is \$25/pot. This fundraiser would start April 1, and end April 20. Pickup is before Mother's Day. Funds raised goes towards the Grade Level Retreats for 2025/26 school year.
- 9. Next Meeting April 8 at 6:30 PM
- 10. Motion to adjourn: Meeting is adjourned at 7:11 PM

## FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION Regular Bi-Monthly Meeting Minutes February 18, 2025 @ 6:30PM In-person/Online

1. Meeting called to order at 7:11 PM

2. Review of the Agenda-

Motion: approve agenda as presented: Karen, seconded by Pam

3. Approval of minutes as presented – December 3, 2024

Motion: approve minutes as presented, Rose, seconded by Karen

4. Treasurer Report

General: \$3777.32

Casino account: \$80,971.56

- 5. Old Business:
  - 5.1 Old Wish List: License for Mathletics for the whole school was \$1871.10. Kandise to provide invoice to Treasurer for reimbursement. Gym Equipment has also been ordered, invoice to be provided for reimbursement.
  - 5.2 Insurance for SAC- Financial Services is to provide insurance information to us.
  - 5.3 New Wish List items -
- 6. New business:
  - 6.1 Society Annual Return- to be submitted this month
  - 6.2 New Wish List items -
    - 6.2.1 Need some new book club books for the Grade 7 language arts program. \$2000 to replace the books for the book clubs.

MOTION: Kari motions that SAC will provide up to \$2000 to replace the Grade 7 Book Club books. Karen seconds the motions. All in favour.

6.2.2 Father Michael Troy Award recipients are provided a field trip at the end of the year. Requesting \$500 to provide transportation to and from the school.

MOTION: Motion to provide \$500 to the school to transport the students for the Activate field trip. Karen makes the motion, Pam seconds it. All in favour.

6.2.3 Father Michael Mireau Day – the Grade 8's are going to participate. Request is for \$600 to provide lunch for the 120 grade 8's. SAC will organize it, led by Pam and Karen

MOTION: Motion to provide \$600 to the school for the Grade 8 lunch. Kari makes the motion, Karen seconds it. All in favour.

7. Motion to adjourn: Meeting adjourned at 7:41 PM.

Question and Answer with Dr. Salerno following