FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL/FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION
Regular Board Meeting Minutes
May 7, 2024 @ 6:30PM
In Person and Online

In Person Attendees:
Rose Singian
Kari Brennan
Michelle Lovelock
Kara Pelech
Anna Gomez, Principal
Jackie Beland, VP (acting)
Kandice Salerno (in-coming Principal)

Online Attendees:
Karen Garlitos
Pam Santos

1.0 Meeting called to order at 6:45 PM

5.0 Approval of Minutes as presented (or as amended) – March 12, 2024

- Minutes approved as amended

Motion: To approve the March 12, 2024, with the amendment to section 8.1

- Kara, Michelle Second
- All in favour, so moved

6.0 Approval of Minutes as presented (or as amended) – Feb 8, 2024

- Minutes approved as presented

Motion: to approve the Feb 8, 2024, minutes with the new Bylaws

- Rose, Karen Second
- All in favour, so moved

7.0 Correspondence

- Cheque from Purdy's

8.0 Reports
8.1 Administration – Anna Gomez

- Trinity and AOB high school registration took place mid-March.
- Parent student teacher interviews took place right before the spring break.
- On the last day before spring break, the entire school community went to Landmark Cinemas for a movie field trip.
- Near the start of April, students took part in a math competition: Fryer Contest

- April 10th, we held our Easter Celebration with Father Shimit from Corpus Christi Parish presiding.
- April 11th, we had Father Michael Mireau Day for the entire school community. We began with a celebration in the gym, followed by videos and activities within each homeroom.
- We practiced a fire drill, lock down drill, and a severe weather drill as a school community.
- On April 25th, as a school community we did the Walk for Wenjack raising $509 for the Gord Downie and Chanie Wenjack Foundation. This foundation provides space and resources for truth and reconciliation supporting residential school survivors.
- Our staff took part in Grace for the Heart and Soul Faith PD, and we continued with the walk as a staff. Collectively, as a school community in the morning, and our staff in afternoon, we walked 520 km to raise awareness of the terrible history of residential schools.
- On May 1st, we had our Multicultural Day, celebrating the diversity at FMT by wearing ethnic clothing and taking part in fashion shows, international performances, and trying various international foods. With the sale of the food, we raised $520 towards Sign of Hope.
- Last week on Thursday, we had our ELA 7 Part A Final Exams, and this week on Thursday, we will have the gr. 8 ELA Part A Final.
- On Thursday and Friday, we had our Gr. 8 Band field trip, where the students had outdoor activity fun, and had specialized band instruction with their instruments.
- This past weekend we had our first flag football tournament, and the girls' team won gold, and the boys won fourth place.

8.2 Chair – Kari Brennan: nothing to report

9.0 Old Business

9.1 Corporate by-laws update– Kari Brennan
- reached out to Corporate Registry, and they will be getting to them soon. We should hear from them as soon as they are reviewed.

9.2 CIP Grant Application – Anna Gomez
- will not support the outdoor furniture, but they are still looking at the grant and we hope to hear something in the next month.

9.3 Purdy's Fundraiser – Michelle Lovelock
- received the check $461.01- has now given it to the treasurer.

9.4 Banking Update – Rose Singian
- Non-Profit Servus banking advisor has taken over the set-up of the account and the process is now moving along. The decision has been made to have viewing access for website only, no payments through online. Cheque requiring 2 signatories will still be used. This is for proper audit purposes.

9.5 Alberta School Council Association ($500 grant) – Kari Brennan
- booked the online safety and internet trends seminar at FMT. May 15, 2024, at 6:30 PM. Will be in the gym.

9.6 Teachers Appreciation Lunch – Kari Brennan
- Will take place on June 20, 2024. Quotes ranged from $700-$875. Plus Gift cards for each staff member, flowers for the staff that are leaving, thank you cards, tablecloths etc.

Motion: to approve up to $1500 that will go towards the teacher's appreciation lunch, flowers, gift cards etc. Kara, and Pam seconded. All in favour, so moved.

10.0 New Business

10.1 Grade 9 Farewell – Kari Brennan: Is there anything needed from parent council? Nothing else is required.

11.0 Next Meeting: June 11, 2024, at 6:30 PM

12.0 Motion to Adjourn:

Karen moves to adjourn the meeting. Pam seconds. Meeting is adjourned at 7:24 PM

FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION
Regular Bi-Monthly Meeting
May 7, 2024 @ 6:30PM
In-person/Online

1.0 Meeting called to order at 7:25 PM

2.0 Review of Agenda

- Add 4.0 Approval of minutes from Feb 8 Bylaw meeting.

3.0 Approval of Minutes as amended – March 12, 2024
Motion: To approve the March 12, 2024, minutes as presented

- Karen, Rose Second
- No discussion. All in favour, so moved

4.0 Approval of Minutes as presented– Feb 8, 2024
Motion: to approve the Feb 8, 2024, special meeting minutes with the new Bylaws

- Karen, Rose Second
- No discussion. All in favour, so moved

5.0 Reports

5.1 Casino Chair – Kari Brennan

- nothing to report. Waiting to hear from AGLC on the totals.

5.2 Treasurer – Rose Singian

- As of April 30, 2024, Parent Association $49888.20, General $3719.11. The casino advisory fee has been cleared and reimbursement has been received.

6.0 Old Business

- None.

7.0 New Business

7.1 AGLC Year-end report – Rose Singian

- report was submitted May 1, 2024. Financials for last year. $22.51 interest. Spent $21,871.53 this school year. Closing balance at financials year end $50,811. Anna has receipts to submit per past approvals from SAC. Annual Return is filed.

8.0 Next Meeting
June 11, 2024

9.0 Motion to Adjourn:
Kara, Michelle second. Meeting is adjourned at 7:36 PM

Following meeting Q&A - Anna