FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL
Regular Bi-Monthy Meeting
October 20, 2021 - 6:00PM
Online

Attendees: Karen Lupul, Kara Pelech, Dana Letto, Anna Gomez, Amanda Venters, Gemma Dunn, Erin Leroux , Kevin Kreklau, Bonnie Kreklau, Marie Baluyut, Rosemarie Singian, Marcera and Haron Everett, Allan Pelech, Jeffery Pelech

AGENDA

1.0 Call to Order
Time: 1806

2.0 **Prayer –** Led by Karen

3.0 Adoption of Agenda
Motion- Kara
Second- Dana

4.0 Welcome and Introductions

5.0 Elections

5.1 Elections: Kara led the rules for elections.
Chair: Amanda Venters nominated and accepted, motion: Gemma, second:Erin
Vice-Chair: Erin Leroux nominated and accepted
Secretary: Dana Letto nominated and accepted
Treasurer: Rosemarie Singian nominated and accepted
Motion of slate: Gemma, second Dana
All in favor

6.0 **Adoption of Minutes** from June 22, 2020 , motion to adopt: Kara, Amanda second, All in favor

6.0 Correspondence

6.1 Purdy's Chocolate Rep, ATB, The Learning team subscription

7.0 Reports

7.1 Administration - Anna Gomez

- We had a successful Orange Shirt Day, and the students participated in the Truth and Reconciliation program in the last week of September.
- Father Schmidt from Corpus Christi came to the school to celebrate Thanksgiving with the school.
- Our school has signed up for the SmarterMarks program, which is an assessment tool. Our teachers have participated in professional development and are learning how to use the program.
- In the position of Emotional Behavioural Specialist, we said goodbye to Viviana Nieto, and welcomed Kasia Sowa to take her place.
- All staff in the division had a successful Faith Development Day on October 18th.
- We had a very successful Healthy Hunger lunch. It is available online.
- Cross Country Team ended their season with one FMT student receiving third place in the City Championships
- Soccer ended: Congratulations to both boys and girls, especially the girl's team who made it to semifinals in the playoffs.
- Volleyball is starting up for both boys and girls, and their schedules and field trips are ready to go.
- Curling Team has also begun their season.

8.0 Old Business

8.1 Communication from previous executive- none.

8.2 Motion to take off Melissa Bonnell and Debbie Greenwood from bank signing and replace with Amanda Venters (Chair) and Rosemarie Singian

9.0 New Business

9.1 School Council Engagement on Standards of Dress

Anna Gomez gave a presentation.

Administrative Procedures- work began in 2019 involving student input. Consensus of dress code standards was tabulated. The council felt as this is a very important topic requiring engagement from a larger group of parents it was decided to table until next meeting.

Table presentation for Next meeting in November. 9.2 Motion to remove Melissa and Debbie from bank signing motion Kara, second Genna

10.0 Next Meeting Nov 30, 2021

11.0 Motion to Adjourn

Motion: Kara
Second: Gemma
Time: 1918

Motion to move slate: Kara, second, Gemma

Regular Bi-Monthly Meeting
October, 2021 - 7:00PM
Online

AGENDA

1.0 Call to Order

Time: 1921

2.0 Adoption of Agenda

Amend new business: Purdy's Fundraiser
Treasurer June report missing.
Handover of cheques/treasurer books- change signing authority
Missing casino communication
Motion: Jemma
Second: Rosemarie

3.0 Adoption of Minutes (June 2021) Motion- Kara, second-Amanda

4.0 Reports:

5.0 Old Business

5.1 Accounts/bank signatures-obtain materials and set up audit committee
5.2 Casino communication contacts

6.0 New Business

6.1 Purdy's fundraiser (All in agreement)
Send out Swift

7.0 Next Meeting Nov 30

8.0 Motion to Adjourn

Motion: Kara
Second: Dana
Time: 1940

Following meeting **Q & A – Anna and Karen**