FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL /FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION
Regular Council Meeting Minutes
Oct 15, 2024 @ 6:30 PM
In-person/Online

Attendance:

In- Person
Kari Brennan
Kandise Salerno
Jackie Belland
Karen Garlitos
Pam Santos
Michelle Lovelock
Rose Singurian
Amanda Klyne
Nisha

Online
Marlene Clavel
Alexandria -

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 (or amended) – Sept 17, 2024
   Motion: Michelle makes a motion to approve the minutes as presented. Seconded by Rose. All in favour.
5. Approval of minutes as presented (or amended) – Sept 17, 2024
   Motion: Pam makes a motion to approve the minutes as presented. Seconded by Amanda. All in favour.
6. Elections, Confirmation of Board minutes
   Chair:
   First call: Karen Garlitos nominates Kari Brennan. Kari Brennan accepts the nomination.
   Second call: no additional nominations
   Third call: no additional nominations. Kari Brennan is chair by acclimation.

   Vice Chair:
   First call: Pam Santos nominates Amanda Klyne. Amanda Klyne accepts the nomination.
   Second call: no additional nominations
   Third call: no additional nominations. Amanda Klyne is vice chair by acclimation.

Treasurer:
First call: Kari Brennan nominates Rose Signurian. Rose Signurian accepts the nomination.
Second call: no additional nominations
Third call: no additional nominations. Rose is treasurer by acclimation.

Secretary:
First call: Kari Brennan nominates Karen Garlitos. Karen Garlitos accepts the nomination.
Second call: no additional nominations
Third call: no additional nominations. Karen is secretary by acclimation.

7.0 Reports

7.1 Principal Report – Kandise Salerno

- Field Trip forms are now all online, on the FMT Website
- Powerschool – reminder to access and look at it on a regular basis
- Dr. Salerno reviewed FMTs 2024/25 annual budget with the SAC
    - Enrolment is 340 for this year.
    - Staff is starting to think about how to maintain and grow the school enrolment.
- Terry Fox run took place on Sept 20.
- Truth and Reconciliation week was Sept 23-27. Classes engaged in different activities to learn about residential schools
- Wednesdays, the weekly parish visits have begun.
- Oct 10- had their Thanksgiving Liturgy.
- All school clubs started during lunchtimes.
- Until Oct 31, the school is doing the Food Drive.
- Healthy Hunger lunches have started. Emails have been sent.
- Volleyball has begun- Sr and Jr teams have been formed. Check the game dates on the website.
- Mental Health survey will begun on Oct 21, then we have a month to complete them
- Catholic Ed week is Oct 21-25. Encouraging students and teachers to wear blue.
- Nov 7 is remembrance day. On Nov 5 FMT ambassadors will be going to no stone unturned.
- Fall Break is Nov 8012- No School
- Thursday Nov 21- Parent/Student/Teacher interviews. Nov 13 is when the signups go live at 830am. It takes place in the gym.
- Sending out the weekly Tryton Tribunal. They will try and change the format so its easier for viewing on a phone.

7.2 Chair Report – Kari Brennan

- Kari and Dr. Salerno attended the first annual Chair/Principal School council welcome and info meeting at Lumen Christi. Kari found it very useful as a new chair. Is looking forward to the next one in March.

8.0 Old Business

8.1 New Grant – Our ECSD Grant Writer has recommended the Community Facility Enhancement Program Small. Financial assistance up to $125,000 to upgrade, expand, purchase or build public use community facilities. This grant has less groups applying for it. Outdoor speakers, scoreboard, outside tables all would be eligible for the grant. Three deadlines- Jan 15, 2025 is the first deadline and would be the best fit for use. We would find out if we qualified in the summer months. We need 3 letters of support. MP, MLA, Trustee will also help with eth app. Bank statement, executive list and the quotes. Kandise will investigate the cost of changing the pad on the basketball court to the recycled tire.

8.2 ASCE update ($500 grant)- The cheque was put into the mail for ZEBRA last week. We can discuss what to do with the grant for 2025.

8.3 ASCA membership: Has been renewed for the 2024/25 school year. Kari has the login info if we would like to access it.

8.4 Bottle Drive: $148.25 was the total amount of the bottle drive.

8.5 Other fundraisers: Chair would like the fundraising to go to specific causes. With that in mind, what are our goals for this year for fundraising. 1. Poinsettia Fundraiser- funds go towards Grade 9 Farewell (Kari will lead this one) 2. Purdy's Chocolates in Easter – funds go towards Grade 9 Farewell (Michelle will lead this one).

9. New Business

9.1 none.

10. Next Meeting – December 3, 2024 at 6:30 PM
11. Motion to adjourn: Meeting is adjourned at 7:36 PM

FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION
Regular Bi-Monthly Meeting Minutes
October 15, 2024 @ 6:30PM
In-person/Online

1. Meeting called to order at 7:37 PM
2. Review of the Agenda-
   Motion: approve agenda as presented: Karen, seconded by Pam
3. Approval of minutes as presented – September 17, 2024
   Motion: approve minutes as presented, Rose, seconded by Michelle
4. Elections and confirmation of board members: Executive from Council is also voted in for the Association.
   Motion: by Michelle to move the executive board members from the first meeting to the executive for the first meeting; seconded by Pam
5. Treasurer report
   General: $3481.76
   Casino account: $118,017.81 Cheque still to be cashed that was written for the furniture. Will be cashed this week. Minus this amount, we will have ~$100,000. Servus charged $5.00 for a consolidated statement. Rose will pay it and close the account.
6. Old Business-Chromebooks have arrived, 30 plus a cart. Invoice still to come. SAC should put a running budget line item of 16k to 20k to replace a new complete set each year. Volleyballs have not yet been purchased but will be.
7. New business:
   7.1 Use of Gaming Proceeds including insurance: it is recommended that the SAC have insurance. ASCA has an insurance program that we can purchase. There are 3 options $900, $1100. We can use casino money to pay for insurance.
   Motion: Amanda makes a motion that we use casino funds to purchase the school counci insurance, seconded by Rose. All in favour, so moved.
   7.2 Equipment Purchase:
   Replacement of volleyball nets/posts. End post and net master cost $2677.50 for just one. The post and net has broken and must be replaced.
   Motion: Karen motions to pay for the replacement net, post and the net storage rack on wheels not to exceed $5000. Pam seconds.
   Note: include a second net and post, and the net storage rack on wheels, in the grant request for Jan 2025.

   8.0 Motion to adjourn: Meeting adjourned at 8:00 PM.

Question and Answer with Dr. Salerno following