

FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL
Regular Bi-Monthly Meeting
November 30, 2021 – 6:00PM
Online

Attendees: Karen Lupul, Kara Pelech, Anna Gomez, Amanda Venters, Rosemarie Singian, Godfrey Ndala, Willy Corazon, Kari Brennan, Damain Brennan, Olga Orsini, Nimaya Lodu

AGENDA

1.0 Call to Order

Time: 6:04PM

2.0 Prayer – Led by Karen Lupul

3.0 Adoption of Agenda

Motion – Kara

Second - Damain

4.0 Welcome and Introductions

5.0 Elections

5.1 Elections: New Vice President (Chair)

Vice Chair – Kari Brennan nominated and accepted

Motion: Kara Second Rose

All in Favor

6.0 Adoption of Minutes from October 20, 2021, motion to adopt: Kara
Damian second – All in Favor

Amended to delete the Motion of Slate under item 5.0 Elections.

6.0 Correspondence

6.1 None

7.0 Reports

7.1 Administration - Anna Gomez

- Budget:
 - Number of Students: 354

- Total Allocations: \$1,840,092.00
 - Deficit: \$ 68,424.00
 - We have 18 Certificated Staff and 3 Support Staff
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- The results of the Alberta Education Assurance Measures were very positive. Father Michael Troy scored high in Student Learning Engagement, Citizenship, Education Quality, Welcoming, Caring, Respectful and Safe Learning Environment, Access to Supports and Services, as well as Parental Involvement.
 - School Activities:
 - We held our Success in Schools meetings for students meeting in government care, and they were all positive, and they are doing exceptionally well.
 - EDIAR -Equity, Diversity, Inclusion, Anti-Racism – Staff continue to participate in booster training sessions, to stay current.
 - We had our picture retakes, and we had many students ordering pictures this year.
 - Our Curling Team started their season, and tomorrow they start their regular season.
 - Our boys and girls' volleyball teams are currently in playoffs
 - Our three student teachers had a very successful 9 weeks, and will be with us until Wednesday of next week
 - No Stone Left Alone field trip took place to Holy Cross cemetery
 - Our immunizations for our grade 7's and 8's ran extremely well
 - We had a beautiful Remembrance Celebration with Father Shimit
 - AOB and Trinity presented to our Gr. 9's for general high school information and requirements
 - We had successful parent/teacher interviews, and many parents signed up.
 - Our student council organized some student-led fundraisers for Christmas Charities: toward Father Troy Holy Childhood Association and Christmas Bureau
 - We had our first Advent Celebration.
 - Mrs. Lipsett has gone on maternity leave, and we welcome Mrs. Lewis who will be replacing her.

7.2 Chair – Amanda Venters

We received a \$500 grant from Alberta School Council Engagement which will give us the opportunity to provide a parent workshop or program of our choice. The grant money will need to be spent by the end of June. It was suggested to partner up with another jr. high school so the grant money will be used more efficiently and effectively. More value for both schools that will be participating in the workshop.

ACTION: Amanda and Anna will investigate some workshop options and email to the parent council for feedback before the next meeting.

7.3 Secretary – Dana Letto

8.0 Old Business

8.1 Purdy's Fundraiser Update – Amanda was unable to contact the Purdy's rep so suggested that we try the Purdy's Fundraiser around Easter time because it will too be late to use this as a Christmas Fundraiser.

8.2 ATB Bank – New Executive Bank Signatures

Motion that Melissa Bonnell and Debbie Greenwood will be removed as current signers for both ATB accounts (General and Casino). The parent Council bank is located at 5331-23 AVE Edmonton, AB. In Addition, we would like to add the new executives Amanda Venters (Chair) and Rosemarie Singian (Treasurer) as the new current signers. Moved by Kara and second by Godfrey. All in favor.

8.3 School Council Engagement on Standards of Dress

The Administrative Procedures work began in 2019 involving student input. Now they would like to hear from the parents on this topic. We have provided some questions regarding the AP concerns that was brought up by parents during this meeting and these were submitted.

9.0 New Business

9.1

10.0 Next Meeting January 11, 2022

11.0 Motion to Adjourn

Motion: Kari

Second: Godfrey

Time: 7:24PM

FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION
Regular Bi-Monthly Meeting
November 30, 2021 – 7:00PM
Online

AGENDA

1.0 Call to Order

Time: 7:25PM

2.0 Adoption of Agenda

Motion: Kara

Second: Godfrey

All in Favor

3.0 Adoption of Minutes

Amend name – Jemma s/b Gemma

Motion: Kara

Second: Rose

All in Favor

4.0 Reports:

5.1 Treasurer – Rosemarie Singian

Casino Account: approx.. \$48,000.00

General Account: Approx. \$4400.00

Some of the money from the Casino Account will need to be used up before the upcoming Casino funds are deposited. We should have \$20,000 chrome books from last year that should have been dedicated for this money and it was suggested that Anna/Karen have at least \$15,000 of items to bring forward at the next meeting.

5.0 Old Business

5.1 Accounts/bank signatures-obtain materials and set up audit committee UPDATE

Amanda has confirmed that both the AGLC annual report and Corporate Annual report has been submitted from last year. Also verified that we don't have to set up an internal audit committee – not necessary.

5.2 Casino Update

Amanda reported that we are halfway there in getting enough volunteers for the upcoming casino. She will be adding the sign-up form onto Facebook.

6.0 New Business

6.1

7.0 Next Meeting January 11, 2022

8.0 Motion to Adjourn

Motion: Godfrey

Second: Rose

Time: 7:45PM

Following meeting

Q & A – Anna and Karen