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

Regular Council Meeting Minutes April 8, 2025 @ 6:30 PM In-person/Online

Attendance:

In- Person

Kari Brennan

Kandise Salerno

Jackie Belland

Pam Santos

Michelle Lovelock

Rose Singian

Amanda Klyne

Online:

Karen Garlitos

- 1. Meeting called to order at 6:35 PM
- 2. Welcome and Introductions
- 3. Prayer/Treaty 6
- 4. Review of Agenda

Approval of agenda as presented

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

5. Approval of minutes as presented – Feb 18, 2025

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

6. Reports

6.1 Principal Report – Kandise Salerno

- March 11 was band share day at the Winspear.
- Father Michael Mireau day. Served hot dog lunch to the Grade 8's. It was well received by the students, and they enjoyed the day.
- Registration for next year is strong. An overwhelming number of students have applied. The Grade 7 STEM program has been well received and is full. They turned away some students depending on requirements. Will have 4 full classes this year. Good position for the school.
- Teachers have done lots of STEM PD. To date.

- Grade 9s will be doing field testing for Part A ELA PAT. They are testing the platform. It is not for marks.
- Next Thursday is Holy Thursday. Upon returning after Easter the school will celebrate with hot cross buns.
- Multicultural Day will also happen after Easter.
- Grade 9 students will go visit St. Kateri and Mary Hanley students to perform for them.
- May 12 going to Coronation for Track & Field Day.
- May 13 and 15- field testing for Math.
- May 22 is Grade 9 Farewell. Grade 9s will plan it.
- May 23 Grade 7s go to Ft Edmonton Park for the Indigenous Experience.
- Exam dates are now on the FMT Calendar on the website. They start mid-June.
- Trip to Montreal and Ottawa was a success. There were 12 students who went.

6.2 Chair Report – Kari Brennan

Nothing to report

7. Old Business

- 7.1 New Grant Submission has been received by the government. There have been no updates.
- 7.2 ASCE update (\$500 grant) –Dr. Salerno has set up a presentation to the parent community on April 24 that will talk about internet safety through ICE and Child Exploitation.
- 7.3 Purdy's Fundraiser: Net Profit was \$178.37. This amount will go towards the Grade 9 farewell activities.
- 7.4 Mother's Day Fundraiser Bonnie Doon Flowers are doing a spring fundraiser. Offering pansy bowls. Resale is \$25/pot. This fundraiser would start April 9, and end April 20. Pickup is before Mother's Day on May 5. Funds raised will go towards the Grade 9 Farewell.
- 7.5 Grade 8 Hot Dog Lunch Recap: it went well. The day was organized.

8. New Business

- 8.1 Teachers Appreciation Lunch: Need a chair to organize and to pick a day. Amanda will arrange the catering, and the gifts. June 5, 2025 will be the date. Motion: Kari makes a motion to approve \$1500 to put towards the Teachers Appreciation lunch, flowers and Gift Cards. Seconded by Rose. All in favour.
- 9. Next Meeting June 10 at 6:30 PM
- 10. Motion to adjourn: Meeting is adjourned at 7:18 PM

FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION Regular Bi-Monthly Meeting Minutes April 8, 2025 @ 6:30PM In-person/Online

1. Meeting called to order at 7:18 PM

2. Review of the Agenda-

Motion: approve agenda as presented: Rose, seconded by Amanda

3. Approval of minutes as presented – February 18, 2025

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

4. Treasurer Report

General: \$3,776.30

Casino account: \$80,971.56

Year end report to be distributed via email. \$771 earned in interest in the fiscal year.

- 5. Old Business:
 - 5.1 Wish List: Gym Equipment has also been ordered, invoice to be provided for reimbursement. Book club books have been purchased. Invoices to be provided.
 - 5.2 Insurance for SAC- Still waiting for information from Financial Services. To be updated this month.
- 6. New business:
 - 6.1 New Wish List items -

Need more badminton rackets and new Flag Football footballs. MOTION: Motion to provide \$3000 to the school for badminton rackets, flag footballs, cosmetology supplies, new badminton and flag football jerseys. Kari makes the motion, Pam seconds it. All in favour.

7. Motion to adjourn: Meeting adjourned at 7:42 PM.

Question and Answer with Dr. Salerno following