

FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL

Regular Bi-Monthly Meeting

Minutes

November 7, 2023 @ 6:30PM

In Person/Online

ATTENDEES :

ONLINE :

none

IN PERSON:

Kari Brennan

Rose Singurian

Pamela Santos

Kara Pelech

Karen Garlitos

Ludy

1.0 Meeting called to order at 6:33 PM

2.0 Prayer; Land Acknowledgement

3.0 Review of agenda

- Agenda passed: Karen G, seconded by: Rose S.

4.0 Welcome and Introductions

5.0 Approval of Sept 19th Minutes as amended.

- Two deletions section 8.1. and 8.2
 - Amended to Karen Garlitos and Kari Brennan to revise and submit to SAC for approval then once approved, will submit to Corporate Services.
 - Suggestion for next year is to establish a planning committee
- Meeting Minute approval as amended- Karen G, seconded by: Rose S.

6.0 Correspondence

- none

7.0 Reports

7.1 Administration - Principal Report for SAC – Nov 7, 2023

- September:
 - Terry Fox Run occurred on the Friday of Father Troy Spirit Week in mid-September. Our entire school participated in the run/walk around our community. We raised just over \$600.00
 - In the last week of September, we had our Truth and Reconciliation Week. This involved various activities and lessons in our classes as well as Flex sessions.
- October:
 - St. Theresa's Food Bank drive occurred the entire month of October. Our students and their families generously donated food for families in need in our community. We thank all of the parents for supporting this important social justice event. We raised 352 items.

- At the start of October, we began our weekly parish visits. We have already had the pleasure to host Father Shimit, Father Paul and Sister Lilia in the last few weeks.
- Before Thanksgiving Weekend, our school community had Thanksgiving Liturgy with Father Shimit presiding.
- Gr. 7's took part in the Gr. 7 Band Jumpstart field trip.
- On October 18th, we began our weekly Braided Journeys wellness meetings that occur on Wednesdays.
- The soccer season has wrapped up, and both boys and girls finished off the season with great games in the playoffs.
- Volleyball has begun, both junior and senior teams have many games and tournaments in the season.
- Today, our Ambassadors took part in No Stone Left Alone, by going to the Holy Cross Cemetery, and laying poppies on veteran graves and praying for them.
- Our division, along with input of our students and parents have finalized the Administrative Procedure 172. Our division is reminding parents and guardians to peak with school admin or the teachers with whom they are comfortable if they or their child have experienced discrimination or racism at school. AP 172 makes the process for all schools. Thank you to all of the parents who participated in giving feedback about the AP 172. (show the website for the parents: <https://www.ecsd.net/reporting-discrimination-and-racism>) In the website, there is information regarding the reporting process as well on the bottom, parents can see the entire AP 172 document.
- The results from Assurance Survey are in however they are not public yet until the Public Board Meeting but I may share the overall summary. Once it is presented to the Board, it will be posted on the School Assurance Dashboard so that anyone can access the information at any time
- Areas we excelled in as very high and high were citizenship, education quality, parental involvement.
- Maintaining high PAT results in acceptable and excellence, and welcoming, caring, respectful, and safe learning environment.
- Improved in student learning engagement and access to supports and services.
-

7.2 Chair Report

- none

8.0 Old Business

8.1 Corporate Bylaws

- Karen Garlitos and Kari Brennan to follow up with Kim Street re: Bylaws. Kim was going to pull the Corporate Bylaws again for us to confirm what they have on file.

8.2 Team Uniform/Bottle Drive Update

- Bottle Drive held over two days and made \$408.50 plus \$25 cash.
- FMCL matched the amount raise.
- Volleyball jerseys were ordered. Mr. Belous will order the Basketball jerseys shortly.

8.3 CIP Grant Application

- Community Initiatives Program (CIP) Project-Based Grant aims to foster healthy, vibrant communities across Alberta. The program has been designed to support the efforts of

organizations that contribute to their communities and to create opportunities for Albertans to engage with their communities.

- **MOTION:** That FMT will apply for a Community Initiatives Program (CIP) Project-Based Grant grant, which is a matching Grant. The Grant total will be 108,440.08, of which FMT will contribute 54,220.04 to it (50% matching).
- Kari Brennan: made the motion.
- Michelle: Karen seconded.
- Motion carried.

8.4 ASCA membership

- Kari has completed the membership and signed up. Suggestion made to follow their FB page for more information.

8.5 Fundraisers

- Confirmation of Easter/Spring fundraiser of Purdy's chocolates to be led by Michelle L. and pick up before spring break.

9.0 New Business

- none

10.0 Next Regular Meeting:

- January 16, 2024, 6:30 PM

11.0 Meeting Adjourned at 7:06 PM

FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION

Regular Bi-Monthly Meeting

Minutes

November 7, 2023 @ 6:30PM

In-Person/Online

ATTENDEES: see minutes from SAC

1.0 Meeting called to order at 7:06 PM

2.0 Review of Agenda

- Addition of 6.2 Officers & Directors Insurance
- Agenda approved Rose S., seconded by Pam S.; motion passed.

3.0 Approval of Minutes as presented (Sept 19)

- Minutes approved, as presented: Pam S. seconded by Rose S.

4.0 Reports

4.1 Treasurer Report

- Rose S to look into possibility of changing banks.
- \$49,876 in the account

5.0 Old Business

5.1 Casino

- Casino Chair is Kari Brennan

5.2 Casino Funds

- Confirmed that there is 36 months to spend monies from last casino date

6.0 New Business

6.1 Casino License- Kari to obtain and work with AGLC

6.2 Officers and Directors Insurance- Kara brought up the possibility of obtaining it for the SAC executive.

- Possibility if we can get interest on the SAC monies in a bank account so we can fund the cost.

7.0 Next Meeting: Jan 16, 2024 at 6:30 PM

8.0 Meeting adjourned at 7:29 PM