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

Regular Council Meeting Minutes June 9, 2025 @ 6:30 PM In-person

### Attendance:

In- Person

Kari Brennan

Kandise Salerno

Jackie Belland

Pam Santos

Michelle Lovelock

Amanda Klyne

Karen Garlitos

- 1. Meeting called to order at 6:34 PM
- 2. Welcome and Introductions
- 3. Prayer/Treaty 6
- 4. Review of Agenda

Approval of agenda as amended

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

5. Approval of minutes as presented – April 8, 2025

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

# 6. Reports

# 6.1 Principal Report - Kandise Salerno

- Went through the school fees that were submitted for the 2025/26 school year.
- Went through the continuous growth plan for next year. They would like to bring
  the students together more often with Father or Sister. Celebrations of students
  to increase togetherness.
- Finding alternative ways to continue to connect with students by the behavioural specialist and the social worker.
- Two new additions to the handbook. 1. There is an athletic clause- a STUDENT athlete statement has been added. 2. Will be changing the backpack policy to not allow backpacks in the classroom. This will be a minor change for students and is a safety change as classes get fuller. Students have moved away from needing supplies to do their work as it is 75% digital.
- April 23 Multicultural Day- was a lovely way to celebrate eachother

- May 12- the whole school participated in Track and Field Day.
- Grade 9's wrote Part A PAT ELA exams at the end of May.
- Grade 8's had their Edo Japan day where the grade 3s came to visit and tour.
   Successful day.
- Badminton season wrapped up successfully- 3<sup>rd</sup> place overall
- Flag football- Boy's finished first in their tier and girls' finished 2<sup>nd</sup>.
- Photo booth was very popular at the Grade 9 farewell.
- Study day- June 16. Teachers will offer flex sessions if students would like to come.
- Exams go to June 19.
- June 23 activities and school wide dance.
- Grade 9s to WEM on June 24 and 7 and 8's going to Millenium on June 24
- Last day of school June 25.
- Reports digitally created at 4pm on June 25.
- 6.2.1 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 Mother's Day Fundraiser Bonnie Doon Flowers are doing a spring fundraiser. Offering pansy bowls. Resale is \$25/pot. Sold a lot. Next time could increase the price \$2-\$3 to increase profits. \$298.90 was the profit. 40-50 pots were sold.
- 7.3 Teacher Appreciation Lunch: Lunch was served June 5. It was well received and lovely. Very much appreciated. 6 staff are leaving.
- 7.4 Grade 9 Farewell: Church and slide slow was well-received. Went back to FMT- photo booth was a hit. Dance was in the gym. Photos were printed and texted to students which they enjoyed.

# 8. New Business

- 8.1 School Council annual report has been submitted.
- 8.2 MOTION: Karen makes a motion to resign as Secretary effective June 9, 2025. Motion is accepted.
- 9. Next Meeting Sept 16 at 6:30 PM and the AGM will be Oct 14 at 6:30 PM
- 10. Motion to adjourn: Meeting is adjourned at 7:06 PM

# FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION Regular Bi-Monthly Meeting Minutes June 9, 2025 @ 6:30PM In-person

1. Meeting called to order at 7:07 PM

2. Review of the Agenda-

Motion: approve agenda as amended: Karen, seconded by Pam.

3. Approval of minutes as presented – April 8, 2025

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

4. Treasurer Report

General: \$3,037.54

Casino account: \$81,347.32

Year end report to be distributed via email. \$1642.62 earned in interest in the fiscal year. Earned \$36.52 in general account. Kari will check with Casino advisor re: moving casino acct interest to general account.

- 5. Old Business:
  - 5.1 Wish List: Jerseys purchased and the badminton jersey's look great.
  - 5.2 Insurance for SAC- SAC should search out some quotes for next year. ECSD does not have insurance through them.
- 6. New business:
  - 6.1 Resignation: Karen makes a motion to resign as Secretary effecting June 9, 2025. Kari makes a motion to resign as casino chair for the 2025-26 school year.
  - 6.2 Purchase of projector/Video screen for gym- current one is in disrepair and will need to be replaced in Sept 2025. If grant is not approved, MOTION: If the matching grant is not approved, we use the funds (\$50K) earmarked for the matching grant to purchase a new video screen for the gym. Kari seconds it- all in favour.
- 7. Motion to adjourn: Meeting adjourned at 7:32 PM.

Question and Answer with Dr. Salerno following