FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL
Regular Bi-Monthly Meeting
January 2022 - 6:00PM
Online

Attendees: Karen Lupul, Kara Pelech, Dana Letto, Anna Gomez, Amanda Venters, Elvera , Jennifer, Johnathan Gonzalas, Juliet, Kara, Kari and Damian, Ken, Josephita Mendez, Rose , Minnie Dawyd

AGENDA

1.0 Call to Order
Time: 1806

2.0 **Prayer –** Led by Karen

3.0 Adoption of Agenda
Motion- Kara
Second- Damian

4.0 Welcome and Introductions

5.0 Adoption of Minutes
Nov 30th meeting minutes
Motion: Kara
Second: Minnie

6.0 Correspondence
6.1 none

7.0 Reports

7.1 Administration - Anna Gomez

- Senior Boys Volleyball team won gold in Division Championships.
- Braided Journeys has been successfully meeting at lunch. We will continue to support our Indigenous students.
- Student Council Christmas Activities throughout the week before Christmas.
- Covid update:
  - Students will continue to eat in homerooms.

    - In second part of the lunch break, more spaces around the school are available for students to distance move around safely.
- Assurance Surveys –Please take part as it gives the school and division very valuable feedback.
- Karen will be going surgery tomorrow and will be on leave 1 to 2 weeks. Jackie Belland, our LC, will be serving as an Acting Assistant Principal during this time.
- Rapid test kits and masks arrived today to the school, and will be distributed tomorrow.

7.2 Chair – none

7.3 Vice Chair – None

7.4 Secretary – none

7.5 Treasurer –none

8.0 Old Business

8.1 $500 Engagement grant- Workshops- criteria reviewed. Funds must be used in current school year. Anna provided a detailed spreadsheet of Enhancement workshops. Idea to partner with neighboring school Mary Hanley. Interest towards cyber bullying/ cyber safety and mental health workshops.
Tentative workshop dates to be presented to the next meeting. Damian and Kari will be attending MH council meeting tomorrow night and can discuss further with them regarding partnership.
Karen mentioned AHS website has links to some free workshops related to mental health/ family resources.
https://www.cyfcaregivereducation.ca/virtual-education

9.0 New Business

9.1 To be discussed at the next meeting

10.0 Next Meeting March 8th, 2022, 6 pm.

11.0 Motion to Adjourn

Motion: Kara
Second: Minnie
Time: 1847

FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION
Regular Bi-Monthly Meeting
January 11, 2022 - 7:00PM
Online

AGENDA

1.0 **Call to Order**
Time: 1849

2.0 Adoption of Agenda
Motion: Kara
Second: Damian

3.0 Adoption of Minutes
Motion: Minnie
Second: Kara
All in favor: agree

4.0 Reports:
Treasurer: Rose- Balance same as last meeting. Casino 48000, acct. 4400

5.0 Old Business
Account signatures have been updated.

7.0 New Business
7.1 Casino volunteer positions have all been filled. 15 positions had to be filled by non-parent volunteers. Discussion regarding gift cards for the 15 non-parent volunteers. Table till next meeting.

7.2 Funding- 2020-2021 money was not used for the request of 80 chrome books. 2021-2022 request- chrome book cart ($2500), 30 chrome books, each $435 ($13050), PC computers x 21 ($839 per unit, $17711.40 total), adapters ($2000)
Total cost: $35046.00 (Quote)

Motion to use money from Casino acct. to purchase above equipment at a total cost of $35046.00
Motion: Amanda
Second: Dana
All in favor: agree

Ideas for outdoor activity enrichment: Basketball court: Anna mentioned about looking for available ground to pursue grant with the City of Edmonton for building of a basketball court. Another suggestion for a volleyball court.

8.0 Next Meeting March 8th, 2022, 7:00 pm

9.0 Motion to Adjourn

Motion: Kara
Second: Minnie
Time: 19:19

Following meeting Q & A – Anna and Karen