École Père Kenneth Kearns Catholic School

School Council Meeting Minutes September 24, 2019

IN ATTENDANCE		
Monique Gagnon - Chair	Krystal Gaudet - Vice Chair	
Leanne Starko - Treasurer	Heather Bonokoski - Secretary	
Lam Le - Co-Fundraising Chair	Jania Balog - Past Chair and AM	
Sandy Rowley - 2D and 4T	Cheyenne Brown - 2D	
Allison Sywenky - PreK	Christine Egilsson - 4PR	
Danielle Nelson - 4PR	Lana Panchuk - 3LA	
Charles Ward 1A/2A	Krista Taylor - 4T	
SCHOOL STAFF		
Mme. Julie Lafrance	Mme. Janelle Tremblay	
Mme Jacqueline Dargis-Boucher	Mme. Angela Tetreault	

Check out the ÉPK Website for information and updates on ÉPK School Council: https://ÉPK.eics.ab.ca/parents/school-council

I. <u>Call to Order</u>

- **a.** Monique Gagnon called the meeting to order at 7:05 pm
- b. Opening Prayer (J. Dargis-Boucher)
- c. Welcome and Introduction of new School Council
 - Monique Gagnon- Chair
 - Krystal Gaudet Vice Chair
 - Leanne Starko Treasurer
 - Kyle Chuka Fundraising Chair
 - Lam Le Co-Fundraising Chair
 - Heather Bonokoski Secretary
 - Jania Balog Past Chair
- **d.** Approval of Minutes from June 2019: 1st Jania Balog; 2nd Charles Ward
- e. Approval of Agenda: 1st Jania Balog; 2nd Charles Ward

II. <u>Old Business</u>

N/A

III. Reports from Council

- a. Administrative Report (J. LaFrance)
 - Recess
 - Adjusted recess schedule due to construction to ensure that our students are getting as much recess time as possible

- Outdoor Physical Education
 - \circ Same amount of time is being allocated however, it is outdoors
 - \circ $\;$ They will have activities in the classrooms when it is cold outside
 - \circ $\;$ Physical education is important and will not be impacted
 - \circ $\;$ Hired a consultant to help teachers develop $\;$ phys ed plan $\;$
 - \circ $\,$ All kids will get swimming lessons this year in January $\,$
 - OLPH has offered the use of their gym. Looking at the possibility of getting a bus to transport kids to and from the school. Looking at the budget.
- Modernization Update
 - Parking lot to be completed by Oct. 5th (weather dependant)
 - \circ Inside work is progressing and is slightly ahead of schedule
 - \circ $\;$ Noisiest work occurring in the evenings to minimize disruptions
 - Shared a letter on modernization in the newsletter
- Students in School
 - 245 students including Pre-K
- Welcome Back Carnival
 - \circ Thank you so much. It was a huge success.

b. Teacher Report

- Meet The Teacher Night
 - Went well
- Loose Parts Play
 - Invited Guest Adrian / Ever Active Schools provided presentation on Loose Parts Play
 - o <u>www.everactive.org</u>
 - Supplement learning and play
 - Creating a flexible environment with opportunity for learning
 - This program will run all year including winter
 - Will happen during "gym time"
 - o Identified curriculum connections
 - \circ On Wednesdays and Thursday
 - Looking for donations of materials that could be used & possible small storage closer to "play" area

c. Executive Report (M. Gagnon)

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- Council Meeting Rules
 - Highlight of meeting procedures
 - Council Meetings are made up of School Council Executives, leadership team reps, Teacher Reps, Class Reps, and any parents who would like to attend.
 - Mission is to support and enhance student learning, connect parents with the school, promote activities that enhance the

well-being of our students and staff, Support Admin, and offer fundraising opportunities.

- Fundraising events help us support different events throughout the year like the welcome back night, Shrove Tuesday, Sports Day, Volunteer Appreciation Day, Teacher Appreciation Breakfast etc.
- Meeting agenda includes: Update from Principle and Teacher Representative; Review of Upcoming Events; Overview of School Council budget and consensus decision making on use of funds. The meeting has an agenda, minutes and follow a set of rules, bylaws, and regulations as set under the education act.
- Classroom Representatives
 - Roles and Responsibilities can include:
 - Attending school council meetings as a representative of your class and share minutes from the meetings. Note - Council will send you the minute's for you to distribute
 - Help encourage parent involvement, send reminders about school events, and assist with volunteer recruitment.
 - Assisting the teacher with volunteer schedules, coordinating special classroom events, and just being someone she can come to if she needs further help- doesn't mean it has to be YOU, but you can help her find the help she requires.
 - Find an alternate representative for the days you cannot attend the council meeting.
 - Classes still requiring Reps. Update from Meeting All reps are assigned.
 - See attached list of class reps.

Alli Sywenky	Pre-K
Jania Balog	K-AM
Diandra McNally	K- T/TH
Danielle Nelson	K - M/W
Cassandra Brennan	1M
Charles Ward & Lam Le	1 / 2 A
Renee Melanson & Krystal Gaudet	2D
Jackie Bodner	2E
Penny Hellman & Kristina Garbaria	3BD
Lana Panchuk	3LA
Tina Eglisson	4PR
Krista Taylor	4T

- Thank You's
 - Cassandra Grahn & Aimee Bannack for Hot Lunch NOTE: Cassandra will not be doing hot lunch next year - she is looking for a volunteer to take over for next year and train for this January (session 2)
 - Leanne Di Marcello for Christmas Cards fundraiser NOTE: Leanne will not be doing Christmas Cards next year - she is looking for a volunteer to take over for next year and train ASAP
 - All Carnival Volunteers (parents & ABJ/OLPH Students)
 - Mme. LaFrance, Mme. Janelle, Mr. Holden, Mme. Jacqueline for participating in the Dunk Tank
 - \circ $\;$ OLPH for the Carnival venue and hosting all council meetings
 - Dora Berry & Heather Hill for Hot Dog Lunch/Bottle Drive fundraisers for Grade 4s.
 - Heather Hill & Melissa Bruni Bossio for organizing Looming
- Playground Committee Wrap Up
 - \circ Thank you, Natalie Wallace
 - Carnival Feedback and Comments
 - o Event was a success
 - Unfortunate cotton candy machine did not work
 - \circ Some lessons learned for next time but overall a huge success
- d. Treasurer Report (L. Starko)
 - Review of Budget
 - Revenue is expected to be \$10,500
 - Expenses budgeted at \$11,895
 - Shortfall of \$1,395 however anticipate fundraising will offset deficit
- e. Fundraising Report (K. Chuka & L. Le)
 - This year's plans
 - Looking at adding some new ideas:
 - Jacek Fundraiser looking to replace Purdy's
 - Mabel's Labels Account Open
 - o https://mabelslabels.ca/en_CA/fundraising/support/
 - Enter School Name: École Père Kenneth Kearns
 - Sobeys Fundraiser BBQ this could replace a grade 4 bottle drive
 - o Ohana Donuts
 - o Booster Juice
 - Confetti Sweets
 - Cobs on Wye (mention EPK when you make a purchase and it gets us 5% of the purchase back to the school from the Wye Road location)
 - Bottle Drive Dora Berry (Grade 4 Parent lead)
 - Fundraising for Grade 4 retreat Camp Francophone
 - \circ $\;$ Celebrate the end of year all French retreat

- Bottle Drives and Hot Dog Lunches
- Thanksgiving, New Years and May Long Weekend (possibly February after Super Bowl)
- Always looking for volunteers
- f. Upcoming Events and Celebrations
 - Sept 26th Terry Fox Run
 - Sept 27th Ceinture Fléchée begins (looming) Only 8 spots available per session (sign up using <u>https://signup.com/go/FWqDCtu</u>)
 - Sept 27th First Hot Lunch Email, sign-up or show up
 - Sept 30th Orange Shirt Day honouring Indigenous children sent to residential schools in Canada
 - Oct 1st First Club Moo
 - Oct 2nd Spirit Day, Early Dismissal Leadership day will soon announce theme
 - Oct 3rd Photo Day looking for afternoon volunteer
 - Oct 4th Looming
 - Oct 9th First Hot Dog Lunch, Looming (afternoon)
 - Oct 11th 14th Thanksgiving, No School
 - Oct 18th Looming
 - Oct 21st Photo Retakes (and Kindergarten M/W photos)
 - Oct 24th French Immersion Mass at OLPH Church
 - Oct 25th Looming
 - Oct 31st Halloween

IV. New Business

- a. Investigate potential to support bussing to OLPH for gym time
 - Consider using School Council rainy day fund to pay for the transportation cost to use OLPH gym
 - Explore options to get cost down
- **b.** Sandra Rowley to share information regarding gymnastics
 - Capital City Gymnastics Centre
 - Offers field trips starting at ~\$7/student/hour + bussing cost
 - Insured and trampoline is not offered during field trips
 - Opportunity to supplement Phys. Ed program
- V. Adjournment
 - Meeting was adjourned at 8:24 pm by; 1st Dora Berry ; 2nd Cheyenne Brown

Stay connected to École Père Kenneth Kearns Catholic School's School Council

Follow us on **Instagram**: epk_school_council Like us on **Facebook**: ÉPK School Council **Email** School Council: epkparentcouncil@gmail.com **Email** Hot Lunch Committee: epkhotlunch@gmail.com Follow us on **Twitter**: @ÉPKParents

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