EPK School Council Meeting Minutes

January 30, 2025

Juliudi y 30, 2023
Attendance:
M.H (Vice Principal)
AM (CoChair)
HB (CoChair)
HK (Treasurer)
KA (Admin)
MG (Class Rep)
KE (Class Rep)
EO (MHCP)
6:20pm
Call to order
Opening Prayer (M. H)
Land Acknowledgement (AM)
6:20pm-6:35pm
Speaker: EO Mental Health Capacity Builder
 Is a employee of Strathcona County Family and Community Services
- Rotates between EPK, Madonna and St. Theresa
- at EPK every second Weds/Thurs
- 3 year cycle
 Program that supports academic performance, teaching coping and life skills, how to understand
what causes emotions, calming emotions, biology of the brain, logic.
- Emotional literacy
- Social aspects/Relationships; what is a friend? What is personal space? Empathy? How to make
good choices.
 What is learned in class is meant to get home to parents, want them to be practical skills
- Open to anyone who wants to reach out: REDACTED
- FCS runs free courses available to anyone
- New office located at the Annex next to st. Theresa
6:35pm
School Administrative Report (M. H)
- Proposed calendar - not finalized, share transportation costs with EIPS
 Proposed short Wednesday every week instead of first Wednesday of the month
 Change will help administratively; more collab time for teachers
- Carnaval (Delayed from Feb 11 for extreme cold weather, TBD)
 unity from all 3 schools, connectivity
- 700 kids not all at once, staggered, 90 minutes per group, 3 groups
- activities: giant skis, tug of war, bonhomme pictures, la tire, masquerade, ice machine
- Green Stem Program - grant funded
 Was decided upon with parent recommendations in mind
 Mt Carmel uses this program, M.H and M.M did a tour
- Based on environmental sustainability
 What is the problem? How do we solve it?
- Start September 2025
6:45pm-7:15pm
Council Updates
Approval of minutes from last meeting - November 1st:KE 2nd:MG
Approval of Agenda (Any additions?) 1st:KE 2nd:MG
Standing Agenda + Old business
Looming Update (KA)
 Still Need 19 more
 Next year, could we have teachers let parents know about this really early? Even during the
"test drive" days?
Volunteer Update (CK)

Would like to ask for teacher input on candidates for caring corner packages for Easter
Consider having it on newsletter that if anyone needs, its anonymously available

Volunteer push filled all vacant spots up to March 14th (additional slots open soon!)

New Business

- Artcards
 - o 2nd round went out
 - o Survey Birthday versus Christmas or Blank
 - \$900 last year, \$600 right now
- Family Night Movie + Planning
 - Wild Robot invites have gone out
- Shrove Tuesday Planning
 - o March 11
- GIC (societies)

Adjourned: 7:18pm

Next school council meeting is THURSDAY February 27, 2024 6:15pm

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Email us: epkparentcouncil@gmail.com
Email hot lunch: epkhotlunch@gmail.com

EPK School Societies Meeting Agenda

January 30, 2024

Call to order:

Approval of minutes from last meeting - 1st: __KE__ 2nd: __MG__ Approval of Agenda (Any additions?) - 1st: __KE__ 2nd: __MG__

Treasurer Update (HK)

- Expenses have been less than planned this year
- Propose using unbudgeted money (approx \$11,800) to invest into a GIC for 12 months and accruing interest (would amount to a few hundred dollars, but that is basically a whole fundraiser)
- Thinking of Swing set Replacement 2026
- Have secured \$20,000 from the division and \$20,000 from the County now looking at grant funding
- Total cost will be between \$60-80,000
- Will go to ASCA to check whether investments are an issue? And vote in Feb.

Adjourned: 7:30pm