



St. Elizabeth Seton Catholic Elementary/Junior High School

Minutes May 17, 2023

1. Call to Order – Robyn 610pm

1.1. Welcome and Introductions

In attendance: Robyn Pelech (President) Nicole Falcone-Dempsey (Principal)

Jennifer Tejada (Vice-President) Lorraine Miller

Tracy Barich (Treasurer) Tonya Barich

Amberlee Doering (Secretary) Melissa Erickson

Rowena Gonzales Gwen Gonzales

Azieb Michael

1.2. Verification of Quorum – Minimum 4 members present – Quorum reached

2. Opening Prayer – Mrs. Falcone-Dempsey

3. Treaty 6 Acknowledgement – Mrs. Falcone-Dempsey

4. Approval of Agenda and Minutes from the last meeting on April 12, 2023

4.1. Minutes: Motion to Approve: Lorriane 2nd: Melissa

4.2. Agenda: Motion to Approve: Amber 2nd: Jen

The following were additions to the agenda:

5.3.2 Hot Lunches

7.4 Messages from school to home

5. Standing Items

5.1. Chair Report - Robyn

5.1.1. Alberta School Council Engagement Grant : Robyn hasn't had the time to

draft something to take to the printer for the signage we hoped to do with the grant this year. Can anyone take this on as she is tied up with annual reports? Group agrees that we can leave it until the grant next year as no one in a position to get this done before the end of the school year.

5.2. School Administration Report - Mrs. Falcone-Dempsey

1. Thank you to all of our families and of course our staff and students for the wonderful school year.

2. We are looking forward to our spring concert on June 1st. We apologize for the postponement by it could not be avoided with Mr. Eldon away.

3. Our multi-cultural day was a huge success. The students really enjoyed collaborating across the grades and our student presenters did an incredible job showing off their culture.

4. Our kindergarten orientation is coming up next Thursday and we are excited to say that we will most likely have two classes again.

5. Our enrollment is growing again which is great news for us as always. While we will be getting tight for space, we know that with more students we are able to provide better programming and more opportunities for our students.

6. Track day in junior high was an absolute success. We had warm day but no rain which made for a much better experience for students. Our team is being made and we will be off to zones on May 30th.

7. Our flag football team is up and running again and they are currently undefeated.

8. Grade 9 farewell is coming up on June 8th. It will begin with a mass at 5pm followed by presentations at the church. Students will then come back to the school and have a pizza dinner and dance. The dance will end promptly at 9pm. Friday June 9th will be the grade 9 year end field trip at Millennium place.

9. With our first exam out of the way we want to remind parents that final exams are coming up in June. A schedule was sent out in March, April and Principal's Report May 17, 2023 then

again in May and is posted in google classrooms. A more detailed letter will be coming home for junior high students at the beginning of June to inform parents about writing times. With an increased enrollment we will not be able to have all junior high students write at the same time.

10.A year end bbq is planned by our student council for the end of June. More information will be coming out to parents shortly. We also have a few yearend field trips coming up so please watch out for permission letters and payment information.

11.A BIG thank you to our SAC members, snack ladies and parents who attend our meetings and support our school and our students. We appreciate all you do for us.

5.3. Snack Program Update - No report at this time.

5.3.1. Hot Dog Day / Popcorn Day- May 12 – hotdog day \$816. April 26- Popcorn Day 179.53

5.3.2 Hot Lunches - 2nd Friday of every month next year will be hot dog day and hot lunch will be the end of the month. School will continue to organize the hot lunches through Healthy Hunger. Hope Mission provides 80 lunches TWF which are available to students who do not have a lunch or need to supplement what they have.

6. Old Business -Nothing to discuss

7. New Business

7.1. AP 170 EDIAR Reporting and Responding to racism and discrimination –Ms. Falcone Dempsey reviews the draft policy and next steps including communication to students.

7.2. Meeting Dates for 2023 / 2024 School Year – We will move meetings to the 3rd Monday of each month at 6pm with the exception of next May. Meetings next year: September 18, 2023; November 20, 2023; January 15, 2024; Mar 18, 2024; and, May 27, 2024 AGM

7.3. Executive for 2022 / 2023 School Year : Call put out to anyone who might want a position within the executive. No changes, motion made to have council continue with the

same executive for next year. Motion made by Melissa, 2nd: Tonya. Motion Carried .

7.4. Messages from school to home: Discussion around possibly having weekly update emails sent out next year to increase parents getting information as it doesn't appear there there are many reading the swifts. An additional email is not likely to change those who don't read the current messages. The idea was tabled.

Next Meeting: Monday September 18, 2023 at 6pm

Adjourned 7:12PM