



# **ST. FRANCIS XAVIER HIGH SCHOOL**

SCHOOL ADVISORY COUNCIL 2022/2023

## **Minutes**

**February 7, 2023 6:30pm IN PERSON @ FX LRC**

### **Attendance:**

[Joane Amendola-Knorr](#)

[Christin Bryant](#)

[Cindy Dallaire](#)

[Heather Kaup](#)

[Josh Yen](#)

[Deanna Wallace](#)

[Latoya Lawrence](#)

[Christine DeRose](#)

[Suzanne Brook](#)

[Jolene Rich](#)

[Charmaine Fabon](#)

[Sandra Symbaluk](#)

[Grace Alarcon-Isla](#)

[Briony Oliver](#)

[Natasha Palmer](#)

**Regrets:** [Lisa Savill](#)

**1.0 Call to Order** Natasha Palmer called the meeting to order at 6:35 pm

### **2.0 Approval of Agenda**

**It was MOVED (Suzanne Brook) and SECONDED (Deanna Wallace)** that the agenda was approved as presented.

### **3.0 Approval of Meeting Minutes – December 6, 2022**

**It was MOVED (Christine DeRose) and SECONDED (Christin Bryant)** that the minutes was approved as presented.

### **4.0 School Report – Josh Yen**

- The Mike Dea basketball tournament was a success.
- Completed the feeder basketball tournament, teams had a lot of fun.
- Curling season is underway.
- Badminton season is gearing up.
- Bike-A-Thon is March 10

## **5.0 Principal's Report**

- We have had an influx of students from One World One Centre or who have moved into the city.
- Current enrolment is 1,191
- We are completing the marketing tours to our Junior High Feeder Schools last month and this month.
- AP and Academy Open House will take place tomorrow night at 6:30 pm.
- General Open House will take place Feb 22 at 6:30 pm.
- We are excited to be expanding our Football program to include a Junior Football program in the fall.
- Adopted a new assessment policy.
- We have just been approved to use our equity to purchase a new to us bus as our third bus had a part that was not able to be fixed (roughly \$70K). With three hockey academy groups and three golf groups and two football programs, the third bus is imperative.
- We have welcomed three AFX student teachers and one IFX student teacher this semester.
- Mrs. Watson has returned from maternity leave. Mrs. Milne and Ms. Boucher will continue with us for semester two.
- Thank you to everyone for completing your surveys and for completing your intentions for next year.
- We are currently hiring a psychologist.
- Welcome Michelle Urban who is replacing Danielle Wade.

## **6.0 Action/Discussion Items/New Business**

**6.1 ASC Engagement Grant \$500 Aug 2023 – we will keep this on the agenda until we have decided how to use the funds**

**6.2 Thank you received from school admin and students for Parent Council's support of the Mike Dea Tournament**

**6.3 Website Feedback – Discussion**

- **Email from Darrin Bauer:**

Hello St FX School Advisory Committee. My name is Darrin Bauer and I am a proud grad of FX and now a teacher here at the school for the last 19 years. One of my roles here at the school, is looking after our website. The division has recently done a major overhaul of all websites including ours. I am hoping you might have a few minutes before the February meeting to take a look at our work in progress on the website and provide some feedback. I appreciate you taking the time and look forward to seeing you at the meeting. [www.stfx.com](http://www.stfx.com)

- **If you have additional feedback please email [Darrin.Bauer@ecsd.net](mailto:Darrin.Bauer@ecsd.net)**

- 6.4 Staff appreciation – Christine will coordinate via email for those interested in participating in ways to appreciate the staff.**
- 6.5 Bike-A-Thon – Parents can contact Natasha to volunteer to hand out Booster Juice at this years Bike-A-Thon**

## **7.0 Adjournment of Meeting**

Meeting adjourned at 7:50 pm

Next meeting April 4 at 6:30 pm



## **ST. FRANCIS XAVIER HIGH SCHOOL**

### **PARENT TEACHER ASSOCIATION**

**2022/2023**

#### **Minutes**

**February 7, 2023**

#### **\*Following School Advisory Council Meeting**

**1.0 Call to Order** Natasha Palmer called the meeting to order at 7:50 pm

**2.0 Approval of Agenda**

**It was MOVED (Briony Oliver) and SECONDED (Joane Amendola)** that the agenda was approved as presented.

**3.0 Approval of Meeting Minutes December 6, 2022**

**It was MOVED (Christine DeRose) and SECONDED (Natasha Palmer)** that the minutes was approved as presented.

**4.0 Treasurer's Report** Christine DeRose

- Waiting on the bill for the chrome book card
- There is approximately \$90,500 in the bank account with bank charges

**5.0 Casino Report** Briony Oliver

- Slotting letters are going out and we should have it by the next meeting
- Our next casino will be sometime in 2024

**6.0 New Business/Ongoing Business**

- 6.1 Bylaws Update** – Amended bylaws received and a copy was emailed to Kathy McLean at AGLC on December 29, 2022. Email received from AGLC confirming receipt of the same and we were advised that our new bylaws now comply with AGLC policies. A copy of the email confirmation is attached to the proof of filing received.

6.2 **Requests** – Heather Kaup requested to have PAC support the purchase of 10 helmets for the football team at estimate cost of \$6,500. It was MOVED (Briony Oliver) and SECONDED (Grace Alarcon-Isla) to spend up to \$6,500 on the purchase of helmets for the football team.

**7.0 Date of Next Meeting**

April 4 at 6:30 pm

**8.0 Adjournment of Meeting**

Meeting adjourned at 8:01 pm