

## ST. FRANCIS XAVIER HIGH SCHOOL

#### SCHOOL ADVISORY COUNCIL 2022/2023

#### **Minutes**

**April 4, 2023 6:30pm IN PERSON @ FX LRC** 

#### Attendance:

Joane Amendola-Knorr Heather Kaup

<u>Grace Alarcon-Isla</u> <u>Natasha Palmer</u>

Lisa Savill

#### Regrets:

Sandra Symbaluk Christine DeRose

Suzanne Brook Josh Yen

Deanna Wallace Jolene Rich

Cindy Dallaire Latoya Lawrence

Briony Oliver Christin Bryant

**Charmaigne Fabon** 

- **1.0** Call to Order Natasha Palmer called the meeting to order at 6:41 pm
- 2.0 Approval of Agenda

It was MOVED (Joane Amendola-Knorr) and SECONDED (Grace Alarcon-Isla) that the agenda was approved as presented.

3.0 Approval of Meeting Minutes – February 7, 2023 It was MOVED (Joane Amendola-Knorr) and SECONDED (Grace Alarcon-Isla) that the minutes were approved as presented.

#### 4.0 School Report and Principal Report- Heather Kaupp

- Welcome Fernando Runco, who will be the new Principal starting in February 2024. He will replace Nathan Koelmans as Assistant Principal he takes over. Nathan Koelmans will be serving the community of
- Thank parent council for the amazing support of the bikeathon and the Central Perk!
- We raised just over \$101, 000.00 which will go to ECSD Foundation, CSS, Food Bank and Families in need in our school.
- Badminton team is running and are almost done and then will be soccer
- Hosted an Ash Wednesday liturgy
- Congratulations to Duncan Walters who will receive our Lumen Christi Award and Junshi Hiddeshima and Arshia Passi will receive our Superintendent's Award
- Registrations are very strong
- Grade 10s-375
- Grade 11s-421
- Grade 12s-393
- Had to close the Lacrosse program as there were only 12 students

#### 5.0 Action/Discussion Items/New Business

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

## 5.2 Staff Appreciation Update

 Meals are ordered - April 14<sup>th</sup> and second one to be determined.

## 6.0 Adjournment of Meeting

7.0 Meeting adjourned at 7:13 pm



## ST. FRANCIS XAVIER HIGH SCHOOL

# PARENT TEACHER ASSOCIATION 2022/2023

#### Minutes April 4,2023

### \*Following School Advisory Council Meeting

- **1.0** Call to Order Natasha Palmer called the meeting to order at 7:13 pm
- 2.0 Approval of Agenda

  <u>It was MOVED (Joane Amendola-Knorr) and SECONDED (Grace Alarcon-Isla)</u>
  that the agenda was approved as presented.
- 3.0 Approval of Meeting Minutes February 7, 2023

  It was MOVED (Grace Alarcon-Isla) and SECONDED (Joane Amendola-Knorr)
  that the February 7, 2023 minutes was approved as presented.
- **4.0 Treasurer's Report** Christine DeRose
  - Cheques over to the school, there are invoices that need to come in, they will all be done after Christine returns.
  - There is approximately \$90,500 in the bank account with bank charges minus \$2250 Sports \$6000 Mike Day Ref Fees \$6500 Football Equipment, \$25,000 Chromebook Cart roughly \$50,000 left in the account to spend.

## It was MOVED (Grace Alarcon-Isla) and SECONDED (Joane Amendola-Knorr) that up to \$2250 be spend on Sports Equipment.

- **5.0 Casino Report** Briony Oliver
  - Next casino will is booked in Q2 2024 slot at Starlight WEM be sometime in 2024.
  - 18 months to spend the casino funds

## 6.0 New Business/Ongoing Business

6.1 Student Advisory Council and Parent Teacher Association Vacant Positions – Positions will be posted for appointments in September.

## 7.0 Date of Next Meeting

June 22nd at 6:30 pm

## 8.0 Adjournment of Meeting

Meeting adjourned at 7:36 pm