

School Advisory Council 2020-2021

ST. FRANCIS XAVIER HIGH SCHOOL

June 20th, 2022

Present:	Heather Kaup	Jane Miska	Jane McDade
	Natasha Palmer	Suzanne Brook	Darlene Bertsch
	Cori Bowman	Katherine Anselmo	Christine DeRose
	Michelle Devlin		

1.0 Call to Order

The meeting was called to order at 7:15pm by Natasha. Opening prayer by Heather.

2.0 Approval of the Agenda

Motion to adopt the agenda – Katherine, Seconded by Michelle, All in favour - Passed

3.0 Approval of the Prior Meeting Minutes

Motion to approve the April 5th meeting minutes – Jane McD, Seconded by Cori. All in favour – Passed

4.0 School Report/Principal Report– Heather Kaup

- Heather presented the following school updates:
- Joshua Yen will be the new teacher rep on School Council for 22/23
- Grad 2022 went well and it was a great day for all
- bike-a-thon was a huge success and we raised over \$100,000
- the soccer teams did really well – one went to quarters, and one went to finals
- boys rugby bannered
- the athletic banquet was a huge success
- lots of staffing changes for 22/23 with 12 positions to be filled
- departmental exams are currently underway – decided to move them into the classroom rather than the gym and that has worked well. This will be the model moving forward

Next meeting is on October 4th

Meeting adjourned at 7:52 pm by Natasha Palmer

Meeting minutes prepared by Jane Miska

Parent Teacher Association 2020-2021

ST. FRANCIS XAVIER HIGH SCHOOL

June 20th, 2022

Present:	Heather Kaup	Jane Miska	Jane McDade
	Natasha Palmer	Suzanne Brook	Darlene Bertsch
	Cori Bowman	Katherine Anselmo	Christine DeRose
	Michelle Devlin		

1.0 Call to Order

The meeting was called to order at 7:52pm by Natasha Palmer

2.0 Approval of the Agenda

Katherine motioned to approve the agenda, seconded by Cori. All in favour. Passed.

3.0 Approval of the Prior Meeting Minutes

Motion to approve the April 5th meeting minutes – Jane McD. Seconded by Michelle. All in favour – Passed

4.0 Treasurer Report- Christine DeRose

- We had previously approved up to \$8000 for the water bottle fillers and the actual cost came in at \$4907.89 as ECSD Facilities took care of labour in house. We also had a previous motion to approve up to \$3500 for computers in the lab that all students can access. With the surplus funds from the water bottle fillers, we revised the motion to approve up to \$5000 for the water bottle fillers and up to \$7000 for technology for a total expenditure of up to \$12,000. Motion brought forth by Katherine Seconded by Jane McD – all in favour – approved

5.0 Casino Report – Cori Bowman

- casino went well and our advisor was great. For future reference, we used Maria Marrazzo – 31 Ironwood Drive, St. Albert T8N 5J2. Her phone number is 780-951-5861 and her e-mail is casinoadvisor@shaw.ca
- Jane McD spoke to AGLC and they cautioned we might not get a casino again for three years due to the COVID back log.
- a HUGE THANK-YOU to Jane McD and Cori for organizing the casino
- AGLC has audited us – forms were received on June 10th and must be returned by July 10th. Part of the audit is to ensure our bylaws are registered and updated as required. Natasha and Christine will look into this and ensure the documents are returned to AGLC.

5.0 New Business

- Darlene Bertsch has stepped forward as the co-chair for 22/23 school year. We still need a secretary.
- our AGM will be on October 4th at 6:30pm

**Next meeting is on October 4th
meeting adjourned at 8:31pm by Natasha Palmer
Meeting minutes prepared by Jane Miska**