

## St. Francis Junior High School

## School Council Meeting

## April 15<sup>th</sup>, 2024 – 6:00 pm, Library (Room 116)

- 1. Call to Order 6:00pm Laurie Catonio
  - a) Opening Prayer Jackie Kraemer
  - b) Land Acknowledgement Jackie Kraemer
- 2. Welcome, Introductions and Attendance:

Jackie Kraemer (Staff), Laurie Catonio, Gerriane Timmerman – No Quorum

- 3. Approval of March 18<sup>th</sup> meeting minutes Motion Laurie C., Second Gerriane T., All in Favor.
- 4. Old Business
  - a) Student Awards for September
- 5. New Business None
- 6. Trustee Report Standing trustee report

https://www.holyspirit.ab.ca/board\_administration/board\_of\_trustees/board\_meetings

7. Treasurer's Report –

Opening balance on March 1<sup>st</sup> was \$4333.69. Closing balance on March 31<sup>st</sup> was \$4325.69. There were no funds deposited last month. The total debit from the account in March was \$8 (monthly maintenance and statement print service charges).

- 8. Principal's Report –
- 1. Staffing Update:
  - a. Devon Dempsey accepted a position as Area Superintendent in Weyburn, SK



- b. Peter Gallagher accepted a secondment for SACI (Southern Alberta Collegiate Institute) for 1.5 years.
  - i. Rebecca Maier has accepted the temporary position until June.
- c. Pam Keating Medical leave until June interviewing for that temp position this week.
- 2. Parent Information:
  - a. Alberta Esports Championship
    - i. May 2-4, 2024 hosted in Lethbridge Holy Spirit has representation on the planning committee for the Alberta Esports Championship, being hosted in Lethbridge May 2-4. Registration is now open for those interested in competing -- participants do not need to be connected to a school team in order to take part. More information on the event can be found on the AEC webpage.
  - b. Minister's Youth Council
    - i. If you have any students you would like to nominate them to be part of next year's Ministers council.
    - ii. The deadline for submitting student applications is April 30, 2024. For more information, please visit alberta.ca/student-engagement.aspx.
- 3. School Council Engagement fund \$388
  - a. what would we like to spend this on? Tabled for next meeting
  - b. ideas? speaker? Family mental health evening?
- 4. Basement Update
  - a. Transforming the current storage to a functional academy training facility
  - b. dumpster ordered today
  - c. parent volunteers next week. We will send out a school messenger.
  - d. community connections to facilitate this.
  - e. electrical connections? donors?
- 5. Athletics
  - a. Badminton- cities are this upcoming week.
- 6. An Evening of GrACE
  - a. Our local GrACE committee is hosting an evening engagement session at SBCEC on Thursday, April 18, 6-8 pm. We will be distributing posters to school and parish communities. Please consider attending and sending on the information as well to your school councils.
    - i. Jackie to send out information on social media platforms and email.
- 7. NET Retreat
  - a. This retreat will be offered on Friday, April 19, 2024, from 1:30-4:30 p.m. at Assumption Hall (2405 12 Ave S. Lethbridge AB). Snacks and coffee will be



available for the retreat, which will be an afternoon of fun, games, talks, testimonies, and faith formation.

- b. Information was distributed to staff by email on March 25 I have asked for RSVP by noon on Tuesday, April 16th, 2024.
- 8. Office Hours/ Parent Teacher Interviews
  - a. Reminder to check the website for monthly Office Hours
- 9. Closing Prayer Laurie Catonio

10. Adjournment – 6:14 pm Next Meeting May 13<sup>th</sup>, 2024