



St. Francis Junior High School
School Council

January School Council Meeting Minutes

Monday, January 17, 2022, from 6:00 – 7:00 pm

Google Meet Link: [meetgoogle.com/jsv-zzax-dqz](https://meet.google.com/jsv-zzax-dqz)

1. Call to Order – 6:00 pm – Laurie Catonio
 - a. Opening Prayer – Devon Dempsey
2. Land Acknowledgement – Devon Dempsey
3. Introductions: In attendance – Laurie C, Devon D, Candy S, Kevin T, Scott M, Tricia D, Rosin S, Deena M, Bob S, Rena W, Mary A, Kendel,
4. Approval of Minutes for December 13th School Council Meeting: Motion Deena, 2nd Scott
5. Treasurer Report – Tokunbo Walter-Enudi – No report available – See March for update
6. Trustee Report – Bob Spitzig
 1. Highlighted the Board Briefs available on the Board website: [05 - January 2022 Board Meeting Brief.pdf \(sharpschool.com\)](#)
 2. Discussion on the snow plowing vs snow removal for SFJH invited all to participate in the survey. Hold stats Quo.
7. Old Business:
 - a. Updated School Council Mission Statement Examples: Open discussion as previously discussed we want these to be current and reflect our modern day. Laurie will review our final feedback and update results with our next meeting.
 - b. Updated School Council By-laws: Open discussion as previously discussed we want these to be current and reflect our modern day. Laurie will review our final feedback and update results with our next meeting.
 - i. We will update executive tenor period after confirming what is currently in place.
 - c. ASCE Grant (Alberta School Council Engagement Grant - \$500.00) – Open discussion – ASCE AGM meeting is April 22, 23, 24. Possibly use funds to attend this meeting. Details shared on how engaging and variety of workshops available for those who participate in the School Councils Conference (see link for details) . **NOTE** Registration deadline is April 15, 2022.**
 - i. <https://www.albertaschoolcouncils.ca/about/annual-conference>
8. New Business:
 - a. Guest Speaker – Constable Don Realini – No guest speaker available – hope to reschedule date TBD
9. Principal Report – SFJH News (Devon Dempsey)
 1. We are approaching exam week, please see email/messages with details – also we will be taking on case-by-case concerns regarding writing exams
 2. League games are still happening however no spectators allowed, all games are being streamed see the website for link



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3. LI System Quote: 1,000 levelled books – \$7, 506.87

- a. Discussion on fundraising and if we can purchase ½ (300 books) for student needs this year and then next year the remaining? Possibly have this cost built into our future chocolate sales. Discussion to move to next meeting with suggestions on some fundraising activities.

10. Closing Prayer – Laurie Catonio

11. Adjournment: 6:45 pm Motion to adjourn – Rena, 2nd – Scott

Special Notes:

- Next Meeting will be March 21, 2022, at 6:00 pm. We will plan to have another guest speaker on the impacts of COVID -19 for our kids and how to deal with this phenomenon. Spread the word!

Thank you for your commitment to St. Francis Junior High.