# St. Francis Junior High School

## **January School Council Meeting**

# Monday, January 16, 2023

#### 6:00 pm

**In Attendance:** Devon D., Laurie C., Roisin G., Tricia D., Dan D., Claudia F., Ernesto F., Darren M., Bob S., Tokunbo W., Michael R., Michael R., Leslie S.

#### 1. Call to Order

- -The meeting was called to order at 6:00 pm by Laurie.
- a. Opening Prayer Devon Dempsey
- b. Land Acknowledgement Devon Dempsey

### 2. Welcome and Introductions

-Laurie welcomed everyone and wished everyone a Happy New Year.

## 3. Approval of the Minutes from November 2022

-Motion: Leslie, Second: Michelle

## 4. Old Business: \$500 Alberta School Council Engagement Grant

-Laurie went over what we can and cannot spend the grant money on. Discussion ensued. Michelle will look into resources. Laurie will check with Lethbridge Family Services. Devon will check on the needs of the school.

#### 5. New Business: 3 Year Faith Plan

- -Darren Miller presented the School Division's 3-year Faith Plan: Arise! Pilgrims of Hope.
- -Year 1: Arise! Faith focus: God is in our hearts.
- -Year 2: Build! Faith focus: God is in our minds.
- -Year 3: Proclaim! Faith focus: God is on our lips.

#### 6. Trustee's Report

-Bob Spitzig gave the Trustee report which included: priorities for next school year, Team Lethbridge meeting in Edmonton in December, Division Mass for retirees, Spiritual Development March 13, 2023, and the hopeful new school announcement in May. Discussion ensued regarding modernization of old schools, remapping of school boundaries, and bussing expenses.

## 7. Treasurer's Report

-Tokunbo read the Treasurer's report. There was no December statement yet so she reported on the end of November. Discussion ensued regarding what the school has needs for that we could spend some money on. Devon advised that the school musical request more money this year and there will likely be a need for money for grade 9 farewell, student retreat, and for staff appreciation.

## 8. Principal's Report

-Devon read the Principal's Report. This included:

- a. School Council next meeting March 20, 2023
- b. High School Musical
- c. Midterm week
- d. New semester begins February 1, 2023
- e. Staffing changes
- f. School survey in December
- g. Accountability Pillar Survey please participate when it comes out
- h. Showcase night in March
- i. What can the school do to support successful transitions from grade 6-7 and from grade 9-10?
- j. Professional Development January 27, 2023
- k. Reading Week February 20-24, 2023
- I. Lenten Mass March 7, 2023
- m. Spiritual Development March 13, 2023
- n. Division Collaboration Day March 14, 2023
- o. Parent information night at CCH February 7 and 8, 2023

#### 9. Closing Prayer

-Laurie led closing prayer

## 10. Adjournment

-The meeting was adjourned at 7:03 pm.

#### **November 2022 Treasurer's Report**

Opening balance on November 1st: \$3,961.89

Closing balance on November 30th: \$3,956.89

There were no deposits made to the account in November.

Total debits from the account in November was \$5 which include monthly maintenance and statement print service charges.

# Note:

I haven't received the December statement as of 16<sup>th</sup> January, 2023, therefore unable to report on December. However, I deposited a cheque for \$2,520 on 22<sup>nd</sup> December, 2022 which is from student school fees paid Sept/ October/ November 2022. I am not aware of any debits from the account apart from the usual \$5 monthly charges.