



St. Francis Junior High School

School Council Meeting

May 13th, 2024 – 6:00 pm, Library (Room 116)

1. Call to Order – 6:00pm – June Beloin
 - a) Opening Prayer – Jackie Kraemer
 - b) Land Acknowledgement – Jackie Kraemer

2. Welcome, Introductions and Attendance:

Jackie Kraemer (Staff), Roisin Gibb (Trustee Liaison), Tricia Doherty, Gerriane Timmerman, June Beloin, Tokunbo Walter-Endui (treasurer), Chantelle Motycka, Mike Racz (Staff)

3. Approval of April 15th meeting minutes – Motion Gerriane T., Second June B., All in Favor.

4. Old Business –

- a) Student Awards for September. *Motion by Tricia to contribute \$3000 to Student Awards for September. Seconded by Tokunbo W-E.*

5. New Business –

- a) Role of the Trustee (Police 3) feedback

6. Trustee Report – Standing trustee report

https://www.holyspirit.ab.ca/board_administration/board_of_trustees/board_meetings

Review on the highlights. Update admin procedures regarding the extracurricular activities. MOA signed for the caretakers. Meeting with local priests.

7. Treasurer's Report –



Opening balance on April 1st was \$4325.69. Closing balance on April 30th was \$4317.69. There were no funds deposited last month. The total debit from the account in March was \$8 (monthly maintenance and statement print service charges).

Motion by June to spend up to \$700 on June 17 staff appreciation event, original motion from March meeting didn't include amount. Seconded by Chantelle.

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. Hired Tricia Van Nuremburg
- d. Principal interviews - announced this week
- e. Superintendent of Schools resignation effective June 2024
- f. Wade Kast has been selected as the Holy Spirit School Division's Edwin Parr Award nominee.

2. School Council email Information:

- a. st.franซิส.school.council@holyspirit.ab.ca

3. School Council Engagement fund \$388

- a. what would we like to spend this on?
- b. ideas? speaker? Family mental health evening? Tech talk. Jackie checking if it has to be spent by the end of the school year.

4. Basement Update

- a. Transforming the current storage to a functional academy training facility
- b. Progress update – Waiting to see what the architect says. Deltec helping with electrical. Tokunbo offered to help with the design.
- c. Academy Information night – possible early June.

5. Athletics

- a. Track and Field – Had combined event this past Friday. Zones is on June 4th.
- b. Badminton – Grade 9's performed really well. We had some students receive medals in Zones.



6. Blackfoot naming
7. PAT dates have been released. ELA Part A was today. They were ok for devices and network availability for today. Our school could always use more devices, another Chromebook cart would be better. The common math assessment needs to be figured out because there is a google form.
8. Office Hours/ Parent Teacher Interviews
 - a. Reminder to check the website for monthly Office Hours
9. Closing Prayer – Jackie Kraemer
10. Adjournment – 6:40 pm
Next Meeting June 18th, 2024 (TBD Jackie will send out email to confirm)