

**St. Edmund Elementary Junior High School**  
**SAC Meeting Minutes**  
**January 22, 2020**

**Called to Order:** 6:06 p.m. by Rosy Moore

**Roll Call:** Rosy Moore, Cindy Hanzel, Fernando Runco, Laura Manucci, Katherine Stewart, Crystal Jones, Dan MacDonald, Heidi Maas, Nicole Melnyk, Susan Freitas-Neil, Tara Killam

**Motion:** To approve minutes of November 20, 2019 SAC meeting. Motioned by Tara Killam, second by Cindy Hanzel. Approved.

**Financial Report:** Cindy Hanzel

**General:** \$27,004.26

**Casino:** \$11, 350.60

Expecting to receive approximately \$77,000 in March from Casino fundraiser

**Principal's Report:** Fernando Runco

1. **Annex Move** – This move occurred over the Christmas Break. Transition has been smooth and students and staff have added much joy to the school being under one roof.
2. **Sign of Hope Fundraisers** – Students have raised \$2360
3. **Parent Drop Off** – Has been opened for parents to drop off and pick up students
4. **PTP Report Cards** – Go live on January 31
5. **Registration Process** – Online Registrations only – Jan. 8/ does not guarantee acceptance/ parents must provide proof of Baptismal Certificate & Proof of Address/ Determined Registration Timelines for New Students and Returning Students and posted on the school website
6. **Father Mike Mireau Day** – Feb. 3 for gr. 8 students only
7. **Faith Development Day** – Feb. 4 – no school for students
8. **Advertising** – We didn't proceed with Road Signs this year, but instead used our Social Media Platform for Open House Ads/Also posted on the school website
9. **Champion Grant** – St. Edmund applied for a \$2500 grant for creating a Sacred Space in our school from the Dream for Kids Foundation
10. **Kinder Open House** – Feb. 5 – 6:30pm
11. **Feeder School Visit** – Feb. 6 - welcome Bishop Savaryn, Katherine Therrien, and St. Charles
12. **Gr. 1-9 Open House** – Feb. 19 – 6:30pm
13. **School Newsletters** - Continue to Celebrate Catholicity, Numeracy, Literacy, Indigenous Learning, IB, Academies, Athletics, and Assessment at our school

**14. Renovation Update** – welcome Mr. MacDonald back/ all students and staff are now in new phases of the reno/ last phase is Staffroom, Workroom, Academy Offices, 2 Classrooms, and Storage Rooms – Date of completion is Spring Break

**IB/PYP**

- POI looking to ensure there are no overlap through the grades
- March 18<sup>th</sup> exhibitions
- MYP review the December newsletter for information on what amazing things the junior high students did.
- Please review monthly newsletter for updates.

**Motion to Adjourn:** at 6:39 p.m. motioned by Susan Freitas-Neil, second by Tara Killam.  
Approved.

**St. Edmund Elementary Junior High School  
Society Meeting Minutes  
January 22, 2020**

**Called to Order:** 6:44 p.m. by Rosy Moore.

**Roll Call:** Cindy Hanzel, Rosy Moore, Fernando Runco, Laura Manucci, Katherine Stewart, Crystal Jones, Dan MacDonald, Heidi Maas, Nicole Melnyk, Susan Freitas-Neil, Tara Killam.

**Motion:** to approve minutes of November 20, 2019 Society meeting. Motioned by Tara Killam and second by Rosy Moore. Approved.

**Financial Report:** Cindy Hanzel

**General:** \$15,653.56

**Casino:** \$11,350.60

**New Business:**

**Fundraising:** Purdy's chocolate – profit: \$2,775.28

**Proposals:**

After hearing many proposals the following motions were made:

1. Motion to approve \$1,845 for basketball jerseys (15 boys and 15 girls). Motioned by Tara Killam, second by Rosy Moore. Approved.
2. Motion to approve \$5,000 for supplies to start up a co-ed softball team. Motioned by Tara Killam, second by Rosy Moore. Approved.
3. Motion to approve \$2,000 contribution to Shrove Tuesday pancakes. Motioned by Susan Freitas-Neil, second by Tara Killam. Approved.
4. Motion to approve up to \$2,300 for the purchase of 54 stools for the junior high classrooms. Motioned by Tara Killam, second by Cindy Hanzel. Approved.
5. Motion to approve \$7,300 for the purchase of 16 Chrome Books and 1 charging cart for the Annex wing (100 voices to grade 3). Motioned by Rosy Moore, second by Tara Killam. Approved.

**Next meeting scheduled for February 26<sup>th</sup>, 2020.**

**Called to adjourn at 7:51 p.m.**