

St. Edmund Elementary & Junior High School
SAC Meeting Minutes
Wednesday, May 27, 2020

Call to Order - 6:06 PM by Rosy Moore

In Attendance:

Crystal Jones, Katherine Stewart, Heidi Maas, Susan Freitas-Neil, Fernando Runco, Rosy Moore, Valentina Padovani

Motion: To approve minutes of February 26, 2020 SAC Meeting. Motion to approve by Susan Freitas-Neil, second by Fernand Runco.

Financial Report Rosy Moore:

General Account	\$ \$16,210.03
Casino Account	\$ \$87,412.20
Total	\$ \$103,622.23

Administration Report

Principal's Report - Fernando Runco:

1. All staff have been working extremely hard to adjust to the new demands of the pandemic and remote teaching.
2. Planning for next year has begun.
3. We have strict safety protocols in place to ensure safety for those who are working in the building.
4. School Council Report is due on June 5. Rosy will forward to Fernando and he will submit to the Division.
5. Government Fee Revenue Schedule – we prepare this every year. This year we are working to reduce costs for families.
 - K Supplemental Fee - \$30
 - Grades 1-6 Supplemental Fee - \$50
 - Grades 7-9 Supplemental Fee - \$60
 - Option fees have been reduced in the following subjects:
 - Art
 - Foods
 - Music
 - Leadership
 - Fine Arts
 - Dance

6. Fieldtrips – we have reduced fees for next year
 - From \$100 to \$75 for grades 1-6
 - From \$200 to \$100 for Kindergarten

7. Sports Teams – costs are also being reduced for next year
 - Junior VB \$100 to \$50
 - Senior VB \$200 to \$150
 - Sports teams can attend a maximum of 2 tournaments across the board. We will explore the possibility of a third tournament with parents.

8. Virtual Farewells are being planned for
 - Kindergarten – June 17 (certificates)
 - Grade 6 – June 18 (crosses)
 - Grade 9 – June 19 (certificates/awards)

9. Returning textbooks and chromebooks – we have a plan in place for JH students to enter the building in small numbers to ensure safety for everyone.

10. Awards
 - Honours – students with 77% or higher who have maintained their effort during remote learning
 - IB Certificates
 - Academy Awards
 - Honours with Distinction has been removed and will be no longer in place at St. Edmund in discussion with staff, parents, and administration.

11. Changes for next year:
 - Loss of STAY Advisor
 - 100 Voices program now at St. Timothy
 - Kindergarten classes will be shared between a teacher and Early Childhood Educator
 - Significant impact to student support (reduction of 3 TABTs)
 - Staff changes – Mrs. Jones, Mr. MacDonald, Mrs. Weslosky

12. JH Options – parent information has gone out. Students will have access to an online form to select their options during the first week of June.

IB Report – Valentina Padovani

1. Exhibition was cancelled due to the move to remote learning.

2. Teachers have more flexibility and choice in how they are using their planners during remote learning.
3. Next year IB comments will be incorporated into PowerSchool report cards for PYP.
4. Eagle TV – Wonder Wednesday has IB challenges for students.

New Business

1. Rosy and Susan thanked the staff for the work that has been done to support student learning during this time.

Motion to Adjourn at 6:41 PM: First motion by Rosy Moore, second by Susan Freitas-Neil

Society Minutes

Call to Order - 6:42 PM by Rosy Moore

In Attendance:

Crystal Jones, Katherine Stewart, Heidi Maas, Susan Freitas-Neil, Fernando Runco, Rosy Moore, Valentina Padovani

Motion: To approve minutes of February 26, 2020 Society Meeting. Motion to approve by Susan Freitas-Neil, second by Fernand Runco.

Financial Report Rosy Moore:

General Account	\$ \$16,210.03
Casino Account	\$ \$87,412.20
Total	\$ \$103,622.23

New Business

- Some purchases that were approved this year will need to be deferred to next year with the move to remote learning mid-year.
- We will hold off with fundraising plans at this time given the hardship situation that many families are facing.

Meeting Adjourned at 6:45 pm