

# St. Edmund Elementary/Junior High School

## School Advisory Council Meeting Minutes

Wednesday October 24, 2018  
St. Edmund School

- I. **Call to Order at 6:31 p.m.** – Rosy Moore
- A. **Prayer** - Rosy Moore
- B. **Roll Call** – Rosy Moore, Tara Killam, Fernando Runco, Trustee Terry Harris, Barbara Smyth, Cindy Hanzel, Mauri Maynard, Valerie Borchuk, Sylvia Szeles, Cindy Boucher, Lisa Falcone, Linda Letchford, Cherie Graham-Smith, Umberto Fiorillo, Crystal Jones, Susan Freitas-Neil, Lori Kozak, Haidee de Roca-Garcia, Adrienne Luong, Laura Manucci, Larissa Prisco, Valentina Padovani, Heidi Mass, Carilynn Salisbury, Angie Stewart, Laurie Schieren, Jane Casiben, LeeAnn Evans, Christine Bowers
- II. **Trustee – Terry Harris**
  - Discussed public meeting from the previous night, October 23, 2018. See district website for more information.
  - Discussed Pillars of Accountability. *See handout attached, Accountability Pillar Overall Summary – Annual Education Results Report – October 2018, Province – Alberta.*
  - Review of grades annually for Catholic and Public School Boards and compare by the district and province. Our district’s results were favourable. *See handout attached, District Goals 2018/19.*
  - Discussed November 4<sup>th</sup> is Catholic Education Sunday. See Parish for more information.
- III. **Church Perspective – St. Edmund Parish – Mauri Maynard**
  - Outreaching to schools.
  - Visit to Annex two weeks prior.
  - Intend on attending at St. Edmunds to join in celebrations.
- IV. **Approval of Minutes from May 9<sup>th</sup>, 2018.**
  - Motion to Approve – Rosy Moore
  - Second Motion – Cindy Hanzel
  - Minutes Approved.
- V. **New Board Members:**
  - Rosy Moore – Chair
  - Barb – Vice Chair
  - Tara Killam – Secretary
  - Cindy – Treasurer
- VI. **Principal’s Report – Fernando Runco**
  - \* School startup has been great!
  - \* The bus shuttle service has been working well to/from St. Edmund Elementary School – St. Edmund Annex

- \* Meet the Staff Evening – we had over 400 people attend – Amazing
- \* Enrolment - Our present enrolment is 760 students for both school sites. At St. Edmund Annex Catholic School, there are currently 122 students from 100 Voices to Gr. 2. At St. Edmund Elementary/JH School, there are currently 638 students.
- \* SGP - During the month of October and November, we as a school community will be working on our School Plan for Continuous Growth focusing on Faith, Literacy, and Numeracy in an IB framework. We will involve our School Advisory Council in this process next month in establishing a foundation that grounds our learners with the best possible educational opportunities. Our IB coordinators, Learning Coaches, Administration, Academies, and School Team have been working with the 8 Competencies directed by Alberta Education as well as alignment with our Superintendent District Goals for continuous growth. The Ministerial Order will connect with the District Plan for Continuous Growth and our school goals in developing an authentic School Growth Plan which will be available in December.
- \* Crisis Management Plan – review with SAC
  - i. Trying to coordinate with St. Edmunds, the Annex and the construction workers for fire evacuations and lock down procedures. Extra drill attempts for crisis management, as both the old and new fire alarm systems are in place and the renovations create challenges for evacuations. Annex needs to coordinate emergency drills with Kensington School.
- \* READ IN Week – was a success...we had our Trustee/ guests, ecSD, agencies, radio celebs.
- \* Healthy Hunger – is under way
- \* School Clubs – Annex Leadership Club, Elementary Leadership Club, Academy Leadership, JH Leadership, Worship Team, Coding & Robotics, Intramurals, Choir
- \* Patrols – newly marked/ city delegate and ECSD came to observe traffic congestion here.
  - i. Discussed potentials for improving street safety and the barriers faced with a mature neighbourhood.
- \* Catholic Education Sunday – November 4
- \* Feast Day – November 15 – planning underway. Will have children from the Annex come to St. Edmunds for Feast Day.

- \* Report Cards - - Report Cards GO LIVE ON POWERSCHOOL – November 23/ DEMONSTRATION OF LEARNING – November 28
- \* Reno Update:
- PHASE 1 of RENO - PREPARING ST. EDMUND ANNEX at KENSINGTON SCHOOL July 2017 - 100 Voices -Gr. 2 classrooms moved to St. Edmund Annex
- August 2017 - Renovations, Preparations, Infrastructure at St. Edmund Annex  
September 5, 2017 - St. Edmund Annex Opens with Shuttle Service
- September - October 2017- Completion of St. Edmund Annex
- November 2017 - March 2018 - Relocating gr. 3, 4, & 5 classes into different locations to prepare for construction of 14 classrooms on East Side March 2018-  
Aug 31 2018 - Renovation/Completion of 14 classrooms on East Side
- PHASE 2 of RENO - ST. EDMUND ELEMENTARY/JH SCHOOL - Option Rooms
- September 2018 - February 2019 - Construction/Renovation to Construction Lab, Music Room, Foods Lab, Fitness Centre, Computer Lab, & 4 classrooms
- PHASE 3 of RENO – currently working on phasing/construction/moving plan with district
- \* IB Update (Laura and Val) - Update on this upcoming year and their vision.
- \* Academy (Umberto, Rita, Leroy) – Great start to the year – Vision presented for all three academies.
- \* St. Edmund Parish – Mauri Maynard

**VII. Meeting Adjourned 8:01 p.m.**