

**FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL**  
**Regular Bi-Monthly Meeting**  
**September 23, 2019 - 7:00 PM**  
**FMT Learning Commons**

**MINUTES**

**Present:**

<b>Jeff Fillion</b>	<b>Karen Lupul</b>	<b>Alison MacKay</b>	<b>Andrea Barry</b>
<b>Barbara Bradley</b>	<b>Rita Lal</b>	<b>Greg Parent</b>	<b>Genevieve Parent</b>
<b>Debbie Greenwood</b>	<b>Nicole Paronica</b>	<b>Laura Brinker</b>	<b>Erin Leroux</b>
<b>Amanda Venters</b>	<b>Tracie Gray</b>		

- 1.0 Meeting called to order at 7:02 PM**
- 2.0 Opening Prayer & Treaty Six Recognition – Jeff Fillion**
- 3.0 Adoption of Agenda**
  - **Amanda Venters motioned to accept the agenda; seconded by Erin Leroux.**
- 4.0 Adoption of Minutes from September 24, 2018 meeting**
  - **Unable to adopt minutes as Chair was absent and no minutes were forwarded. This will move to the next meeting.**
- 5.0 Correspondence**
  - **Unable to speak to correspondence as Chair was absent and correspondence was picked up by Chair. This will move to the next meeting.**
- 6.0 Reports**
  - 6.1 Administration - Jeff Fillion**
    - **Enrollment:**
      - **Grade 7 – 5 classes – 140 students**
      - **Grade 8 – 5 classes – 156 students**
      - **Grade 9 – 5 classes – 140 students**
    - **First week was a success**
      - **Renaissance gathering went well to recognize student successes**
    - **Agenda planners – new this year**
    - **Program Evening – excellent turn out**
    - **Teams are underway – boys won gold and girls won bronze last weekend at tournament**
    - **Spirit Week – this week**
    - **Website**
      - **Always updated with newsletter, monthly events, School Council agendas, minutes and bylaws**
      - **This will be where the latest information is posted if there should be any emergency at the school**
      - **Visit it regularly for up to date information**
    - **PAT / Satisfactions Survey / Accountability Pillar / School Growth Plan**
      - **Currently working through the data; will provide a report at an upcoming school council meeting to highlight what were doing well and discuss what improvements are planned**
    - **Crisis Plan (Karen Lupul spoke to this)**

- We have had one successful fire drill practice; and one lock down practice. Both went very well. We are required to have 6 fire drills in a year and 3 lock downs.
- Our evacuation site is Corpus Christi
- Powerschool
  - Paperless report cards
  - Fees
  - information
- Upcoming Events
  - Friday, September 27, 2019 – School opening celebration @ 11:00 a.m.
    - We will also celebrate Father Troy’s birthday
  - Thursday, September 26, 2019 – Health nurses’ presentation on immunization to all grade 9 students
  - Band JumpStart Program – October 1 & 2, 2019

#### **6.2 Treasurer - Debbie Greenwood**

- No activity to report in bank account since last update.
- No report available, but Debbie did discuss that at this time we have approximately \$88,000.00 in the casino account.
- We will have a casino in the first quarter of 2021.

#### **7.0 Old Business**

##### **7.1 By-laws quorum change**

- We want to change some of the by-laws so that we have a lower number to make quorum. Currently it is 10 voters, and it would be a good idea to bring this number down to 6-7.
  - This can be completed by March for next school year.

#### **8.0 New Business**

##### **8.1 FMT volunteers**

- Erin asked if students at FMT would be interested in going to Mary Hanley to complete some service hours. Jeff agreed that this is a possibility as our students are required to do service hours. We will put this on our announcements, and we will send out an email message.

##### **8.2 Microwaves**

- Tracie asked if it would be possible to look at getting some more microwaves for the students so that they can heat up their lunches. Jeff said that we will look at the current usage of the ones that we have as well as availability and amperage of power outlets in the gathering area.

##### **8.3 Flower Fund Raiser**

- Debbie spoke to this. It was discussed that we have done the spring flower fundraiser, but nothing in the fall. Discussion was positive.
- Amanda Venters motioned to accept the agenda; seconded by Erin Leroux.
  - Motion: Amanda moved that school council try the Christmas Poinsettia selling program to raise funds in our SAC account; Erin seconded. All agreed.

#### **9.0 Next Meeting – November 19, 2019**

## **10.0 Motion to Adjourn**

- **Debbie motioned to adjourn meeting at 7:36 PM, seconded by Alison.**

**FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION  
Regular Bi-Monthly Meeting  
November 26th, 2018 - 7:30 PM  
FMT Learning Commons**

### **MINUTES**

#### **Present:**

<b>Jeff Fillion</b>	<b>Karen Lupul</b>	<b>Alison MacKay</b>	<b>Andrea Barry</b>
<b>Barbara Bradley</b>	<b>Rita Lal</b>	<b>Greg Parent</b>	<b>Genevieve Parent</b>
<b>Debbie Greenwood</b>	<b>Nicole Paranica</b>	<b>Laura Brinker</b>	<b>Erin Leroux</b>
<b>Amanda Venters</b>	<b>Tracie Gray</b>		

#### **1.0 Meeting called to order at 7:37 PM**

#### **2.0 Adoption of Agenda**

- **Erin motioned to accept the agenda, seconded by Debbie.**

#### **3.0 Adoption of Minutes from September 24<sup>th</sup>, 2018 meeting**

- **Unable to adopt minutes as Chair was absent and no minutes were forwarded. This will move to the next meeting.**

#### **4.0 Reports**

##### **4.1 Treasurer - Debbie Greenwood**

- **Discussion about moving branches for proximity.**

#### **5.0 Old Business**

##### **5.1 Review and approve purchases for the 2018 – 2019 year**

- **Jeff handed over the receipts for the approved purchases which were made last year and in place for this school year.**
- **Amanda motioned that the receipts be accepted as presented and that a cheque in the amount of \$39,049.87 be given to the school for reimbursement; this was seconded by Erin. Approved.**

#### **6.0 New Business**

##### **• Purchases for the 2019-2020 year**

- **Jeff presented the council with a chart of the financial distribution of expenses that the school will spend for the 2019 – 2020 school year. Discussion around the table.**
- **Tracie motioned that council accept the 2019 – 2020 school priorities for expenditures; seconded by Barbara. All in favor.**

**Next Meeting – November 19, 2019**

#### **7.0 Motion to Adjourn**

- **Erin moved to adjourn meeting; Alison approves. All in favor.**