

# **FATHER MICHAEL TROY SCHOOL ADVISORY COUNCIL**

## **Regular Bi-Monthly Meeting**

**January 18, 2021 - 6:30PM**

**Online**

### **AGENDA**

**Attendees:** Melissa Bonnell, Dana Letto, Jeff Fillion, Tracie Gray, Karen Lupul, Kara Pelech, Heather Scheller, Alison MacKay, Cindy and Tony Furlong, Amanda Venters, Christina Rodriguez, Debbie Greenwood, Comfort Ocloo

#### **1.0 Call to Order**

635pm (Motion- Melissa, second- Tracy)

#### **2.0 Prayer 7 Treaty 6 Acknowledgement – Karen Lupul**

#### **3.0 Adoption of Agenda (Motion- Tracy, second-Heather S)**

#### **4.0 Welcome and Introductions**

Introduction of attendees

#### **5.0 Adoption of Minutes**

From Nov 30, 2020 (Motion- Amanda, second- Cindy)

#### **6.0 Correspondence**

**6.1**

**6.2**

#### **7.0 Reports**

#### **7.1 Administration - Jeff Fillion and Karen Lupul**

New custodian from St. Kateri. Ms. Sarah Fox is going on maternity leave. Miss. Vetsch will be covering Sara's maternity leave. Ms. Amelio will be the designated substitute. Mrs. Lipsett to return March 8<sup>th</sup>.

COVID-19 updates- 1 COVID-19 case identified. 57 students on isolation and 6 staff members. Information was quickly disseminated, and contact tracing was done fairly quickly. Command center was developed to keep the teaching schedule fluent. Consistent messaging reminders to parents regarding symptoms and management will be posted/emailed.

Virtual open house- live video event for the upcoming grade 6 students. Feb 11, 2021.

Grade 9 will be visited virtually in their classrooms from AOB and Holy Trinity.

Report cards online January 29<sup>th</sup>.

Budget-

Equity position- \$124,445.00

Due to covid restrictions, FMT has not spent monies that would normally be spent on school activities/sports etc. The government has requested Division and School not to spend the surplus.

Current needs: FM systems- 12294.22- need replacing

Teacher laptops- replacing will allow reissue for student use.

3D printers, M-bots, Chromebooks, updating broadcast system.

**7.2 Chair - Melissa Bonnell-** no report

**7.3 Vice Chair – Tracie Gray-** no report

**7.4 Secretary – Dana Letto-** no report

**7.5 Treasurer - Debbie Greenwood-** bank balance- \$4405.64 (general acct).

**8.0 Old Business**

8.1 June agenda/report

**9.0 New Business**

9.1-

9.2

**10.2 Next Meeting** – March 22, 2021

**Motion to Adjourn** (Motion- Comfort, second-Heather)

717pm

**FATHER MICHAEL TROY SCHOOL PARENT ASSOCIATION**

**Regular Bi-Monthly Meeting**

**January 18, 2021 - 6:30PM**

**Online**

**AGENDA**

**1.0 Call to Order** (Motion- Melissa, second- Tracie)

**2.0 Adoption of Agenda** (motion- Heather, Cindy second)

\*\*\*\*Amend Learning Commons notation

**3.0 Adoption of Minutes** from November 30, 2020 (motion-Amanda, second- Kara)

## **4.0 Reports**

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

Casino acct \$48853.41

Casino which is normally held in the first quarter will likely be deferred to last quarter given COVID restrictions. Monies typically must be spent before the next casino. Kara Pelech mentioned ALGC has softened the rules due to COVID, whereby ALL monies do not need to be spent in full. Council to reach out to ALGC to confirm rules around spending. Those in attendance agree that a portion of the monies should be allotted for current needs/upgrades.

\*\*\*\*Voting to occur at the next meeting March 22, 2021 regarding above.

## **5.0 Old Business –**

## **6.0 New Business –**

## **7.0 Next Meeting – March 22, 2021**

## **8.0 Motion to Adjourn 7:25pm (motion Tracie, Comfort- second)**

### **Following meeting**

### **Q & A – Jeff and Karen**

1. Bylaws-are they up for review? To be discussed at a later date.
2. Jeff shared a video of the principals doing a remake of the song Escape by Rupert Holmes- So well done!

