

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: École Frère Antoine 2850 Millwoods Road Edmonton AB Time Called to Order: 6:33pm	
Attendance	Voting Member: Michelle L, Mariclaire C, Doris S, Dana A, Shelly F, Doris S, Janice P, Jessica S, Andrea F Staff: Nicole B, Kathrine A, Danielle A, Mari-Cloud B, Mme Quitin	
Opening Prayer	Michelle lead Our Father	
Minutes Approval	May 11, 2021 - Michelle motions to approve the minutes, Shelly seconds. Motion Carried	
Agenda Approval	Mariclaire motions to approve the agenda, Doris seconds, Motions carried.	
Principal's Report	<p>Re-Entry & OHS – June 10th restriction changes little changes (affect Jr & Sr more)</p> <ul style="list-style-type: none"> - June 28 school contact tracing discontinued. <p>Supporting Community, Wellness & Spirituality</p> <p>June – events are subject to COVID accommodations.</p> <ul style="list-style-type: none"> o Care of Creation Celebration – led by gr 1 June 9th o WIT gr 4 girls o National Indigenous Day o Moving Up Day o Sport Day – Olympics by cohort o Year End celebration – District Year end mass & TVFA combination o Share “<i>le Jardin du bien-etre</i>” Ppt <ul style="list-style-type: none"> ▪ nominated by classmates for recognition of inclusive acts or contributions to constructive problem solving- with EFA logo & “I can make a difference.” mask <p>New Ask Dedication plaque \$1882.99 ask (separate) – <i>Le jardin du bien-etre</i> Built to promote Mental Health in memory of Bella Desrosiers. -</p> <p>EFA Highlights & Staffing for next year</p> <ul style="list-style-type: none"> ● 2021-22 Calendar – 2 days break in Nov & one ECSD Faith PD day Oct 18 ● Staffing and classes in 2021-22 	

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	<ul style="list-style-type: none"> ● Resources Minimum Standards – top ups and new additions ● Artist in Residence Barbara Derrick possibility <ul style="list-style-type: none"> ● Consideration based on Fall project - nature area around small park ○ Calls/Offers in to build up flower bed – meeting Wed <p>ASKS in 2020-2021 Updates(Checkmark = approved by EFASC &/or EFAFA)</p> <ul style="list-style-type: none"> ✓ Cordless Bar Code Scanner – \$520, allowed safe access to library. ✓ Music – Individual kits for Div I, percussion Div II (up to \$500). ✓ Carnival - \$945 Outdoor Concert. ✓ Kindness Week treat. ✓ Outdoor recess equipment for year– (up to \$2000) ✓ Outdoor classroom UPDATE – \$6,290 (was \$10290) Nor-Kell hardscape & \$1882.99 for plaque ✓ Year End - up to \$500 <p>EFASC Birthday Cards and mailing Tarmac Games – awaiting turn, cost dependent of # paint colors. Treats – FA day & Sports day</p>	
<p>Grade 4 Presentation “Reconnection Ideas”</p>	<ul style="list-style-type: none"> ● Students worked on persuasive writing on how they think life will look like after COVID. ● How do we celebrate being together as a community ● Here is their proposal for community events for next year. <ul style="list-style-type: none"> ○ Soccer tournament involving families ○ Diversity days (sharing culture and cuisine) ○ Family BBQ ○ Outdoor classroom ○ Outdoor experiences involved in learning ○ Outdoor olympics ○ School Sleepover ○ Race day (with remote control vehicles) ○ Develop children’s play space for primary kids and senior kids help supervise ○ Movie night (drive in) ○ School wide pillow fight ○ Share your Pet day ○ Nerf gun 	<p>SC look use this list for planning future events</p>

	<ul style="list-style-type: none"> ■ Targets <ul style="list-style-type: none"> ■ teachers/parents vs student ○ Water day ○ Pool Day @ rec centre ○ Talent shows ○ Lip sync competitions with an Art gallery ○ Organized Hide and Seek (parents vs children) <ul style="list-style-type: none"> ■ Mantracker? ○ Zorb balls ○ Teach the adults about tech ○ Science days outside 	
Executive Reports		
Chair Report	ECSD's financial report is due on June 11. We confirmed that all invoices but the one for the plaque have been processed, invoices for the tarmac are not yet available, but it will be able to be submitted on time.	
Treasurer's Report	Revenue - carried forward \$14,029.29 Expenses -Chapters - staff appreciation -\$680.00 - Behrends Plaque for outdoor class -\$1822.99 Account Balance \$11, 526.30	
Old Business		
May-In-Movement	<ul style="list-style-type: none"> ● It went OK, 24 students participated. If we can do in person activities we will probably change the activity to something different. It's good to do a physical activity event. ● Maybe we could incorporate some of the Grade 4 ideas for next year. ● Talk more about this in Sept 	Talk about planning this in Sept maybe using some of the Gr. 4 ideas
Outdoor Classroom	<ul style="list-style-type: none"> ● The construction is now complete ● Flowers are going to be donated to the school to create more of a garden around the classroom. 	
Popsicle Days	<ul style="list-style-type: none"> ● Michelle delivered the popsicles to the school and they were handed out to students. ● Thanks Nicole for posting pictures on Facebook 	
Staff Appreciation	<ul style="list-style-type: none"> ● Chapters gift cards are purchased. They came with cards for the teachers ● Mariclaire donated cards for the support staff. 	
School Supplies	<ul style="list-style-type: none"> ● Thank you Shelly for suggesting to switch stores. ● We are now based out of South Edmonton Common Staples. ● All the lists are already given to Staples. ● They do have a guarantee for their products for the year ● 3% of all sales made goes back to the school ● This year the school used the staples money to buy Skin Coloured crayons - where the whole box is all the different shades of skin we see. Great for diversity! 	

Skip-A-Thon (Tarmac Games)	<ul style="list-style-type: none"> • Was a success • Students loved getting their skipping ropes • Tarmac Games are estimated to be \$2700 	
School T-Shirts	<ul style="list-style-type: none"> • 432 shirts + 5.56 ea = \$2401.92 • We could get sizing estimated in the next couple weeks • If we use the same logo the cost will be slightly lower • Red shirt with school logo on it • We talked about different colour options but decided to stay with the red. • Motion below 	Marclaire order shirts
Parking Agreement	<ul style="list-style-type: none"> • Michelle spoke with the new owners of the shopping complex • They will honor our standing agreement • They will also give us an extra 15 min at the end of the day on the last day of school • Current parking hours are 20min before and after school • The times are in the children's agenda 	
New Business		
AGM	<ul style="list-style-type: none"> • Sept 21, 2021 • Hopefully in person • Do we want to provide Movie / PJ night during meetings again? <ul style="list-style-type: none"> ◦ We payed \$25 ea for 2 students to supervise ◦ Up to \$100 for snacks ◦ Michelle makes a motion to spend up to \$150 for childcare and snacks for the AGM, Marclaire seconds. Motion carried 	
Volunteer List	<ul style="list-style-type: none"> • We should have a sign up list at the AGM and Meet the teacher night • We should discard the list we have because it was just for 2019/2020 year. • We could post it on Facebook and Instagram and ask for volunteers • Marclaire will send Nicole a blurb to post on the school social media pages and newsletters 	<p>Get SC members to collect volunteer information</p> <p>Marclaire send blurb to Nicole to post</p>
BBQ	<ul style="list-style-type: none"> • Can we do this for September? • Michelle can pick up from No Frills • Hotdogs from costco • DJ will cost more because Pauls child is no longer in the school • Marclaire will reach out to Paul to give him notice and ask for a quote. • Sept. 16th • Create a planning committee that can meet • In the past we have charged \$2/person • We will try to keep the cost close to that • Marclaire motions to spend up to \$1000 for the BBQ, Michelle seconds Motion carried 	<p>Marclaire reach out to Paul to book and get a quote</p> <p>Mariclare reach out to planning volunteers</p>

Date: June 8, 2021

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Ecole Frere Antoine
School Council

Family Dance	<ul style="list-style-type: none">• Halloween Dance or a Valentines dance has been done in the past• We are going to go with a Valentine's Dance so we have more knowledge about restrictions• We would like to do it at the school• February 11th tentative date starting at 6 or 6:30 so there is time to set up after school hours	
Birthday Lunch	<ul style="list-style-type: none">• We want to bring this back• We need a volunteer and ask for one at the AGM• We will talk more in Sept	
Diner du Mois	<ul style="list-style-type: none">• We will ask for a volunteer at the AGM• We will talk more in Sept.	
Mardi Gras	Tabled until Sept	
Sports Day Lunch	Tabled until Sept	
Volunteer of the Year	We are nominating Mariclaire for volunteer of the Year Students are creating something special and presenting it on Jun 18th.	
Motions for Spending	Dedication plaque \$1882.99 - Michelle motions we spend this amount for the dedication plaque, Andrea seconds. Motion carried T-Shirts - Michelle motions we spend up to \$3000 on tshirts, Shelly seconds. Motion carried	
Adjourned	By Whom: Michelle Time: 8:46pm	