

| Agenda Item | Meeting Minutes Discussion | Actions |
|---------------------------|--|---------|
| Meeting Details | Location: Microsoft Teams Time Called to Order:6:32 | |
| Attendance | Voting Member: Dana A, Alice, Anne K, Dennis B, Doris S, Shelly F, Jinah A, Joana B, Rose-Marie M, Mariclaire, Mary Ann M, Michelle L, Patience C, Jessica P, Aryana S, Tanya D, Tracy A, Yakob W, Andrea F Staff: Nicole B, Danielle A, Julie C, Michelle LePage, | |
| Opening Prayer | Michelle | |
| Minutes Approval | Michelle motions to approve minutes, Shelly seconds. Motion carried. | |
| Agendal Approval | Dennis B motions to approve agenda, Mariclaire C seconds. Motion carried. | |
| Principal's Report | <ul style="list-style-type: none"> ● Ongoing Assessment – New video, Summary Report in June ● OHS – Emergency Protocols (Agenda p.6) ● Emergency communication (On website - School Info-Forms & Tutorials) ● BusPlanner Delay App– EFA texting until end of week ● COVID update – no contact tracing, ECSD choose community letter ● New Assurance – on EFA Webpage ● Literacy & Numeracy Screeners– AB ED Catch Up Funding ● Chaplain – Music Ministry (Social Justice), & Collab - Social Emotional Learning &/or Physical Literacy ● Mental Health Champion- SEL via Announcements & Events ● Go Green Lead – New Environmental Awareness ● Reconciliation Lead – ongoing PD & Indigenous Artist in Res in October: Barbara ● Inspiration : art of Norval Morriseau (Art cards to replace broken Chromebooks) ● Resources Update – Chromebook & cart donation, Inclusive, Science, Math & Music (District standard) ● September Events – Instagram (133) & Facebook (778 reached) <ul style="list-style-type: none"> ○ Terry Fox Run – Thank you EFASC for student T-shirts, closed campus ○ Orange Shirt Day – Sept 29 – 3 days of Reconciliation activities, French Shirts for Staff ● October Events – Triple P course for interested parents <ul style="list-style-type: none"> ○ Read In Week (Virtual) – Story to tell & PJ day –(ask?- finger lights) ○ Girl Power – Gr 6 transition ○ Action de grace – Thanksgiving * St Theresa's Food Bank | |

| Executive Reports | | |
|----------------------|---|--|
| Chair Report | <ul style="list-style-type: none"> • Parent Engagement Funding - will discuss in October on how to spend funds. • Parking - Kamiosik parking lot is still a go for this year, times are laid out in the Sept newsletter and please stick to these times. • If there are parking or safety issues send to Michelle efasacsafety@gmail.com • If it is regarding ETS please note the route and bus number and call 311 as well as tell Michelle • EFASC and EFAFA are separate entities. Everyone in the school is part of EFASC but you need to fill out a separate membership form to be part of EFAFA • There is usually a survey that is sent out, this year we are going to hold off until after our October meeting so parents have more time to settle into the year. | |
| Treasurer's Report | Revenue - carried forward \$11,526.30 Expenses - Print Machine Student Tshirts -\$3,073.77 Account Balance \$8,452.53 | |
| | | |
| Old Business | | |
| Tarmac Games | <ul style="list-style-type: none"> • The tarmac games came in less expensive than expected, and the games were painted by Mme. Beaudoin last fall held up better than anticipated over the winter. | |
| Outdoor Playspace | <ul style="list-style-type: none"> • Plants going around the wellness garden. • Bella's mum had friends and family donate plants, and the students helped plant and care for them • There was landscaping fabric that was challenging to get through • We are probably not going to plant anymore so we don't disturb the fabric anymore that we have already | |
| T-Shirts | <ul style="list-style-type: none"> • There was an overage of spending. We approved to spend 3,000 | |
| New Business | | |
| Motions for Spending | <ul style="list-style-type: none"> - Mariclaire motions to spend 73.77 to accommodate the overage spent on t-shirts. Shelly seconds. Motion carried | |
| Elections | Michelle dissolves 2020/2021 executive Chair - Michelle is nominated. Elected by acclamation Vice Chair - Mariclaire is nominated. Elected by acclamation Treasurer - Shelly is nominated. Elected by acclamation Secretary - Dana is nominated. Elected by acclamation All members of the Executive need to read the operating procedure before the next meeting. | Executive read operating procedures |
| Adjourned | By Whom: Michelle motions to adjourn Time: 7:56 | |