

**ST. CLEMENT SCHOOL ADVISORY COUNCIL
2020 – 2021**

MEETING #5

FEBRUARY 22, 2021

4:30PM

1) Call to Order

H. Gilligan

- **Time: 4:32 PM**

- Opening Prayer

J. Estephan

- Attendance

H. Gilligan

J. Estephan, H. Gilligan, S. Mandolesi, C. Lim, K. Villeneuve, J. Fisher, B. Kawa, Tom Shaw – Knottwood Community League President

2) Minutes

- Matters arising from the last minutes (Jan 2021) H. Onushko

- Review of January 2021 Minutes

Approved: J. Fisher

Second: H. Gilligan

Business of the Meeting

3) Knottwood Community League

T. Shaw

- Christina Gray donated backpacks for some elementary students
- Lighting upgraded at Ekota Rink
- New community hall is $\frac{3}{4}$ through development permit process
- Will be 6,500 sq ft
- Shovels in the ground in Spring with completion in December
- School casino – if volunteers needed the community can help
- Community Garden will be built at Menisa School
 - Garden is open to the school if wanted for some sort of program for the students

4) Spirit Wear

C. Lim

- No update yet

- 5) **Grant Applications** H. Gilligan
- Honda Grant – school putting together public video that might be useable for the grant
- 6) **Fundscrip Fundraiser** B. Kawa
- Waiting on minimum requirements for online fundraiser
 - Need to set up the launch
- 7) **50/50 – AGLC** J. Fisher
- No update
 - Still clarifying minimum requirements - \$10K for online
- 8) **Administrator’s Report** S. Mandolesi
- District approved \$70K of Surplus Spending for new staff computers; admin computers (10 new); textbook purchase / rebinding; \$7K music spending; paintings on bathroom doors; indigenous mural in IB learning commons
 - Possible move towards bring your own device in MYP next year
 - Replacement of some classroom tech sets – new computers no new carts
 - Enrolment 489 (192 Online)
 - 21/22 Intention Icon
 - Division Online Academy
 - Staffing
 - Return of Mrs. Graber – Grade 3; Miss Ledesma leaving St. Clement
 - Leave: Mrs. Corsi – Ms. Kalynuk covering the leave
 - Leave: Mrs. Castro – Mrs. Bylow-Ringor
 - Student Teacher – Miss Tingey with Mr. Jaeger
 - Budget request – approval from Division
 - Finalize SC financial request
 - Feb. 24 – Pink Shirt Day
 - Feb. 25-26 – Teacher’s Convention – No School
 - Mar. 1-5 – Grade 7-9 Legacy One Presentations
 - Mar. 10 – Holy Trinity – Grade 10 Registrations
 - Mar. 11 – Celebration of Learning – Parent/Teacher Meetings
 - Mar. 18 – Faith Formation Day – No classes

- Mar. 22-26 – Indigenous Drumming Workshop

9) Other Business

- Spring / K & Grade 9 Grad pictures May 14

10) Adjournment

H. Onushko

- Time: 5:31PM

Meeting Dates for 2020-2021 School Year – Future dates TBD due to COVID-19 Situation

Meeting #2 October 19 @ 4:30 PM

Meeting #3 ~~November 23 @ 4:30 PM~~ CANCEL

Meeting #4 January 25, 2021 @ 4:30 PM

Meeting #5 February 22, 2021 @ 4:30 PM

Meeting #6 March 22, 2021 @ 4:30 PM

Meeting #7 _____

**ST. CLEMENT SCHOOL FUNDRAISING ASSOCIATION
2020 – 2021**

MEETING #4

FEBRUARY 22, 2021

4:30PM

1) Call to Order

H. Gilligan

- **Time: 5:31 PM**

2) Business of Meeting

3) Financial Report

B. Kawa

- General Bank Balance \$ 453.78 Bank + \$430.00 School Start
- Casino Bank Balances: Savings \$ 29,322.52
Chequing \$ 0

4) Approvals Required / Wish List

B. Kawa / S. Mandolesi

- Nothing to Report

5) Casino Report

J. Fisher

- Nothing to Report

6) Other Business

7) Adjournment

H. Onushko

- **Time: 5:37 PM**