

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

MEETING #1	SEPTEMBER 21, 2020	4:30PM
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1) Call to Order – 4:31 PM

H. Onushko

- Opening Prayer

J. Estephan

- Attendance

H. Onushko

H. Onushko, J. Fisher, J. Estephan, S. Mandolesi, C. Lim, B. Kawa

2) Minutes

- Matters arising from the last minutes (May 2020)

H. Onushko

No minutes from May 26, 2020 – meeting was school update only due to COVID-19 situation

• Business of the Meeting

- Vote SAC Members for 2020 – 2021 school year

H. Onushko

Chair – Hilary Onushko - Retained

Vice Chair – Tirsa Smale – Removed – No one added currently

Treasurer – Bettina Kawa – Retained

Secretary – Bettina Kawa – Retained

Casino Chair – Jenny Fisher – Retained

Director at Large – Christine Lim – Retained

3) Welcome & Introduction

H. Onushko

4) Grant Update

J. Estephan

- 2 nutrition grants received: \$1,100 from ECS Foundation Conquer Hunger; \$6,200 from Presidents' Choice Children's Charity Grant
- Looking to be able to get some volunteers added to school cohort
- Looking into Go Auto nutrition grant as well

5) Healthy Hunger

C. Lim

- Not occurring this year

6) Spirit Wear

C. Lim

- Orders currently open; October 6 deadline
- Orders to be sent home with students

7) Administrator's Report

S. Mandolesi

- Enrolment – 480 (181 Online)

- Virtual Curriculum Night – some redundant information through all MYP teachers
- Math UP – division resource available currently for PYP and Oct 7 to MYP
- Satisfaction Survey Results – just came in; dedicate some time in next meeting to go over results
- Electronic Student Records – review and cumulation of all files; digitize all files
- Snack Program through grants received; Presidents’ Choice Children’s Charity and Conquer Hunger - ECS Foundation
- Upcoming Dates:
 - Opening School Celebration – Virtual – 9:18 am Friday (Block 2)
 - Orange Shirt Day – September 30
 - Custodial Appreciation Day – October 2
 - Read In Week – October 5-9
 - Thanksgiving Celebration – October 9

8) Curriculum Night S. Mandolesi
 • Virtual Curriculum Night

9) Adjournment – 5:15 PM H. Onushko

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

Meeting #2 October 19 @ 4:30 PM **Meeting #3** _____

Meeting #4 _____ **Meeting #5** _____

Meeting #6 _____ **Meeting #7** _____

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

MEETING #1

SEPTEMBER 21, 2020

4:30PM

1) Call to Order – 5:16 PM

H. Onushko

2) Business of Meeting

- Approval of Fundraising Association Board H. Onushko
Approval to carry School Council Board to Fundraising Association

3) Financial Report

B. Kawa

- Note for Financial Statement submission to Alberta Corporate Services
Confirmation that 2019 Financial Statements sent and filed; waiting on confirmation from Alberta Corporate Services (possible 6 months)
- Changes to Signing Authority at the Bank
No changes given COVID-19 situation
- General Bank Balance \$ 771.78
- Casino Bank Balances:
 - Savings \$ 29,295.90
 - Chequing \$ 0

4) Fundraiser (In Progress)

B. Kawa

- Deal Deck – Completion date Oct 16, will discuss outcome at next meeting; new and unproven
- Mabel's Labels – setup and ongoing through the year as a commissioned fundraiser if anyone purchases through school; new and unproven

5) Approvals Required

B. Kawa

- No current approvals

6) Casino Report

J. Fisher

- No new information

7) Adjournment – 5:24 PM

H. Onushko