

# Annual General Meeting

## St. Edmund's Elementary and Junior High School

### September 29, 2021

**Call to Order:** Rosy Moore 6:01 p.m.

**Opening Prayer:** Rosy Moore

**Roll Call:** Tara Killam

Rosy Moore parent grade 10  
Shauna Shore parent grade 1  
Fernando Runco principal  
Pam Irwin parent grade 6  
Christina McLachlan assistant principal & learning coach  
Amanda Menjivar parent grade 7  
Susan Freitas-Neil, parent grade 9  
Tara Killam parent grade 1 & 4  
Chanda Junck parent grade 2 & 7  
Katherine Stewart assistant principal  
Miriam Sanchez parent grade 8  
Diego Chavez parent grade 8  
Adrienne Luong parent grade 4

**Motion** to approve minutes from last meeting: motion to approve brought by Pam Irwin and second by Susan all in favor and motion was approved.

**Motion** to approve tonight's agenda: motion to approve brought by Tara Killam and second by Pam Irwin all in favor and was motion approved.

**Financial Report:** Rosy Moore:

General: \$6,334.36  
Casino: \$63,360.91

**Recap of last year's purchases** - Rosy Moore and Susan

**Principal's Report, IB Update and Academy Update-** Fernando Runco

#### TREATY 6 ACKNOWLEDGEMENT

- School startup was a success, and we currently have 763 students for the 2021-22 school year.
- New School Theme is Incredible You by Dr. Wayne Dyer. We have 10 themes that we will be introducing every month: Share the Good (September), Take Care of Yourself (October), Picture What You Want (November), Find a Quiet Place Inside (December), Find What You Love (January), You are Filled With Love (February), Good Thoughts Give You Energy (March), Make Today Great (April), Change Your Thoughts To Good (May), Everyone is Special, Especially You (June). It is a

continuation of last year's school theme book – Unstoppable Me by Dr. Wayne Dyer.

- COVID Protocols – we are continuing with our school measures with Staggered Entry, Staggered Recess, Staggered Lunches, Sanitize Stations at every entrance, Sanitize Stations in every classroom, regularly during multiple times of the days for sanitizing high touch areas, all doors open with door stops for less hand touching, 2 at a time in the washroom, encouraging students to wash their hands for at least 20 sec, and all students need to wear a mask. Water fountains are only for refilling stations only. Parents need to make an appointment to come into the school. No volunteers permitted at this time.
- Return as Near Normal As Possible – classes are permitted to change from one room to the other. This includes Options and students are assigned Lockers
- Athletics - As of right now, sports have resumed. Soccer Season is cancelled because we were grouped with other Academy Schools, and they did not field any teams. JH Cross Country took place, and we had many students participate with that Athletic event. Volleyball tryouts are underway.
- Basketball Courts – Mr. Runco has been working with our ECSD to repave the tarmac and include 6 half court BB nets which were installed over the summer. Paving will be forthcoming, and all of our students have been playing outdoor BB which is the new hot spot of the school.
- Recess Equipment – our Admin Team once again met with all students to have them provide us with their Top 3 Recess items that they want. It is so cool to see all students, especially JH playing, and we want to keep it going. Thank you SAC!
- Crisis Management – every year, we review our Safety Procedures with our staff and they in turn, review it with our students. We have completed 3 successful Fire Evacuations in September and will resume with 3 more Fire Evacuations in Spring. We will also be practicing our very first Lockdown in October. We need to practice 3 Lockdowns by the end of the year.
- IB Report – Mrs. Manucci and Ms. Ward are the IB Coordinators. They have been working with our teachers in building capacity with IB Planners. Teachers have introduced the Learner Profiles and classes have made their Essential Agreements. Please stay tuned for the October Newsletter – every month there will be submissions from both PYP and MYP.
- Academies – We are fortunate that Academies are continuing. There have been a few updates from the AB Govt since the onset of the school year and things needed to be adjusted. According to our Superintendent Letter on September 20<sup>th</sup>, it was stated that beginning Monday, October 11, 2021, Edmonton Catholic Schools students aged 12 years and older, and staff, must provide proof of vaccination, a medical exemption, or a negative test result to the facility operator as a condition of entry to City of Edmonton facilities and programming. Details of these requirements are below:
  - October 11: proof of a single dose is considered acceptable as long as the dose was given more than two weeks before the time of entry.
  - After October 25: proof of double vaccination is required.

- Tests must be privately paid COVID-19 PCR or rapid tests completed within 72 hours before accessing a program or service.
- Tests must not be from Alberta Health Services or Alberta Precision Laboratories.
- We respect the private and confidential health information of our students. If a facility requires proof of vaccination for entry, your child must provide proof of vaccination to the facility operator. It will be up to individual students to produce the required information upon third-party request. If you are unable to provide this proof of vaccination, medical exemption, or a negative test result, your child will be denied entry to the facility and be unable to attend. If your child is registered in an academy, they will be unable to continue participation until facility entrance requirements are met. Edmonton Catholic Schools will not be collecting or retaining student proof of vaccination, medical exemptions, or negative test results.
- Truth and Reconciliation: Calls to Action - Tomorrow we will all observe the first National Day for Truth and Reconciliation and as a reminder, there is no school tomorrow. As a division and for us here at St. Edmund, it was important for us to also show our commitment to the TRC calls to action throughout this week to stand with First Nations, Métis and Inuit teachers, students, families, and communities to honour those who survived and those who did not return home. Our students and staff engaged in cultural programming in a variety of activities in our Google Classroom in order to seek understanding of Indigenous history during the final week of September. On September 29, our students and staff wore orange to remember the thousands of Indigenous children who died at residential school, and the thousands more who continue to suffer. We wore orange to show the world that we are beginning to learn the truth about residential schools, and we want to move forward together towards reconciliation and hope because every child matters.

**Vote to fill open committee positions:**

**Vote for Secretary:** Shauna Shore

**Vote for Chair:** Tara Killam

**Meeting Adjourned by Rosy Moore at 6:44 p.m**

**St. Edmund Elementary Junior High  
Society Meeting**

September 29, 2021

**Called to order: 6:44**

**Roll Call:** Tara Killam

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**Financial Report:** Adrienne Luong

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Casino: \$63,360.91

**Casino Update:** Pam Irwin

Next casino was supposed to be 2022 but because of covid there is currently about a year delay. That said, we can be put on the short list (we would only get 3 weeks notice to organize). Discussion followed and it was decided that Pam would send the request to have St. Edmund's School added to the short list.

**New Park Status Update:** Fernando Runco

Although the finances for the new school park have not been approved as of yet, we are still searching and applying for many grants.

**Fundraising**

Proposals to be heard at next meeting

**Next meeting:** October 20, 2021 6:00-7:00 virtual

**Meeting adjourned by Rosy Moore at 7:01.**