

St. Edmund Elementary & Junior High School

School Advisory Council Meeting Minutes

November 17, 2021 @ 6:00 PM – 7:30 PM

Call To Order: 6:00 p.m. November 17, 2021, Tara Killam, Chair

Opening Prayer: Susan Freitas-Neil, vice-chair

Roll Call: Shauna Shore

- Adrienne Luong - treasurer, parent grade 4
- Tara Killam - chair parent grade 1 & 4
- Fernando Runco - principal
- Katherine Stewart assistant principal
- Christina McLachlan assistant principal & learning coach
- Chanda Junck parent grade 2 & 7
- Susan Freitas-Neil vice-chair grade 9
- Amanda Menjivar parent grade 7
- Shauna Shore - parent grade 1
- Laura Manucci teacher
- Jonelle Stone parent
- Katie Lundgren teacher

Motion: To approve minutes of the previous meeting, held on October 20, 2021. Motion to approve by Chanda Junck second by Amanda Menjivar. Motion approved.

Financial Report: Adrienne Luong, Treasurer

As of October 31, 2021

General Account: \$6,334.36

Casino Account: \$63,365.37

Principals Report: Fernando Runco

1. St. Edmund Renovation Celebration – November 17th

We were finally able to have our official Grand Opening Celebration of our school. Guests included: Chief Superintendent Martin, Trustee Chair Palazzo, Superintendents, Trustees, Senior Administration, Former St. Edmund Principals, Former St. Edmund Assistant Principals, Staff, Father Mark, ACI Architects, & Contractors. We commemorated our school with a St. Edmund Plaque unveiling, speeches, and school tour.

2. **St. Edmund Feast Day – November 18**

Guests include Shannon Loutitt from Indigenous Learning Services, Samantha Davidson – Social Studies Consultant, Brett Barron – Health/PE Consultant, Father Mark and Monica – St. Edmund Parish, Sister Mary Clare & Gerald from Catholic Social Services. We will start off with a celebration of our namesake and then student will remain in cohorts and engage in activities: Movement Activity (includes dance activity, cup stacking challenge, yoga, floor hockey), Social Justice Activity (learning about equity, diversity, inclusion, antiracism), Mission and Vision Activity (learning about learner profiles and making connections to a Jamboard), Mental Health Activity (making friendship bracelets).

3. **Virtual Parent Conferences – November 24**

Parents should have received a K12 Swift for booking their virtual conference with their child's teacher.

4. **Sign of Hope Movie Day – November 25**

We will be holding our annual "PJ & Movie Day" on Thursday, Nov 25th to raise money for the Catholic Social Services/Sign of Hope campaign. We are asking for a \$5.00 donation from each student for this cause. Each student will receive a bag of chips and a can of pop (grades 3-9) or a juice box (grades K-2) and they will watch a movie on this day. Movies can be chosen by homeroom teachers and all students will remain in their classrooms to watch the movies.

5. **Virtual Christmas Concert – tba**

Mr. Lamble is currently working with our students on a virtual Christmas Concert. Once complete, we will share this out with our families

6. **Virtual Advent Celebration – December 2**

We will be celebrating Advent with both PYP and MYP in a virtual Advent Celebration with Father Mark

7. **Dates:**

Full Day – December 16 (Thursday)

Half Day – December 17 (Friday)

Classes Resume – January 4

8. **ECSD Mental Health Survey Results**

Principal Runco shared the results of our Gr. 4-9 Mental Survey to School Council and our results show that St. Edmund is above in all areas for supporting students in

Mental Health and Wellness as compared to ECSD. This great news for how our school staff support the wellbeing of our staff and students.

IB Report: Laura Manucci

- Transitions to online portfolio
- PYP teacher training for new teachers

New Business:

- Public link for Teams - Resolved - public link glitches must be sent by email.

Meeting was adjourned by Tara Killam at 6:32p.m

SAC Meeting
St. Edmund's Elementary Junior High School
November 17, 2021

Call To Order: 6:32 p.m. November 17, 2021, Tara Killam, Chair

Roll Call: Shauna Shore

- Adrienne Luong - parent grade 4
- Tara Killam - chair parent grade 1 & 4
- Fernando Runco - principal
- Katherine Stewart assistant principal
- Christina McLachlan assistant principal & learning coach
- Chanda Junck parent grade 2 & 7
- Susan Freitas-Neil vice-chair grade 9
- Amanda Menjivar parent grade 7
- Shauna Shore - parent grade 1
- L. Knorr teacher
- Katie Lungreind teacher
- T. Lewis teacher

Motion: To approve minutes of the previous meeting, held on October 20, 2021. Motion to approve by Chanda, second by Amanda. Motion approved unanimously.

Financial Report: Adrienne Luong, Treasurer

As of October 31, 2021

General Account: \$6,334.36

Casino Account: \$63,365.37

Motion: To change signing authority to remove previous chair, Rosetta Moore and to add new chair, Tara Killam and Shauna Shore. Motion to approve by Adrienne second by Chanda. Motion approved.

New Business- Proposals:

- Teachers Appreciation
- L. Knorr - extra curricular activities upgrade old jerseys/shorts. Sr girls and boys volleyball team \$2,400 (15 uniforms for each team)

- Katie Lungreind- P.E. Leadership students who attend all the events at the school and referee, scorekeep and take pictures to support fellow classmates. Time is voluntary. 35 leadership t-shirts, to be identified as volunteers of St. Edmund's school. \$ 502.16
- T Lewis- request money for jerseys/shorts, Sr boys and girls basketball team. Around \$2,800 (15 uniforms for each team)
- Mr. Runco 20-25 families Christmas hampers and extra clothing for families in need.

Motions in Response to Requests:

Motion: To support gift cards for Christmas hampers for needy families at the description of Mr. Runco for the amount of \$1000. Motion to approve by Chanda, second by Susan. Motion approved.

Motion: To purchase 35 leadership t-shirts for student volunteers for the amount of \$502.16. Motion to approve by Shauna, second by Chanda. Motion approved.

Motion: To approve funds up to \$500 for teacher appreciation in the month of December and the appreciation purchase is yet to be determined but will not exceed \$500.00. Motion to approve by Susan, second by Shauna. Motion approved.

Motion: To put forth to purchase new volleyball jerseys and shorts for the Sr boys and girls team (15 uniforms for each team) for the cost of \$2,400. Motion to approve by Chanda, second by Susan. Motion approved.

Motion: To put forth to purchase new basketball jerseys and shorts for the Sr boys and girls team (15 uniforms for each team) for the cost up to \$2,800. Motion to approve by Chanda, second by Susan. Motion approved.

Upcoming Fundraising: Tara Killam

Provided update on the Purdy's fundraiser. Need to sell more, less than 20 orders to date. Swift reminder for orders, one tomorrow now and one Nov 24.

Next Meeting: January 18 (executives) and January 26 at 6:00 to be held virtually.

Meeting Adjourned by Tara Killam at 7:30 p.m.