

# **Mission Statement**

To provide an advisory role in order to foster growth and excellence in the academic, personal, social, religious, athletic and educational development of students at École Sacré Coeur in a Christian environment based on the Catholic Faith.

# ESC School Council Meeting MINUTES

# **April 24th, 2025**

#### 1. Opening prayer

# 2. Land Acknowledgment

- We honour the spirit of the land, the land that has sustained us all since time immemorial. We acknowledge that we are gathering on Treaty 6 territory, meeting grounds and gathering place of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux, and the homeland of the Métis people of Alberta. We acknowledge, honour, and respect the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.
- Together we call upon all peoples to build a stronger understanding of those who dwell on this land we call home. The recognition of our collective histories on this land is a meaningful act of reconciliation.
   We honour those who walk with us - we are all Treaty People.
- 3. Round table introductions-Megan Jefferies, Caroline Obee, Jennie Flanders, Lynne Zwicker, Stephanie Rogers, Ali Mew, Christina

# Lepage, Helen Jamieson, Erika Kobewka, Keith Darby, Stacey Jost, Megan Davies, Kristen Schiller, Joe Becigneul, Evan Holstein, Anne Timmer

#### 4. Approval of the agenda:

Motion: To accept the agenda

Moved by: Lynne Zwicker
 Seconded by: Stephanie Rogers

#### 5. Approval of previous meeting minutes:

- Motion: To accept last meeting's minutes as presented with any said amendments
- Moved by: Stephanie Rogers Seconded by: Caroline Obee
- 6. Trustee's Report (Joe Becigneul) -the board reviewed and approved, or accepted the following action items. The Capital plan for 2026-2029. Policy 17. Public Interest Disclosure. Policy 22. Surplus Lands and Buildings. New external Auditors appointed through the RFP process. Reviewed School Fees as submitted by all schools through their School Councils. Two flagpoles added to DSC and will fly Treaty 6 and Metis Flags in addition to Canada and Alberta Flags after consultation with our FNMI committee. ESSMY was renamed and dropped Secondaire.

# 7. Principal's Report (Evan Holstein/Anne Timmer)

- School Assurance Plan
  - Data Review
    - <u>Parents</u>
    - Thoughts
    - Feedback
- School Code of Conduct
  - Review
- Enrollment Update
  - Kindergarten: 66 kinders- 2 sections for Nature class. 3 morning classes and 2 afternoon classes.
  - Projected TOTAL: 284 students

- Administration Changes for next school year (2025/26)
  - Evan Holstein will be moving to Vincent J. Maloney Catholic Junior High School as their Principal
  - Anne Timmer will become the Principal of ESC
  - James Grondin will become the Vice Principal of ESC
- Calendar Events
  - New Life Mass @ 1:30 (APR 25)
  - Month of Mary (MAY 1)- Hail Mary's will be said daily.
  - NO KINDER (MAY 2)
  - RUN WILD (MAY 4)
  - WELLNESS WEEK (MAY 5-9)
    - MONDAY: SPIRITUAL: Guest Speaker: the DOUG!
    - TUESDAY: CAREER: Theme Day: Dress Up as your favorite career
    - WEDNESDAY: MENTAL: Meditation Timeout @ HFP Garden
      - THEME DAY: Hats on for Mental Health (MAY 7)
    - THURSDAY: SOCIAL/NUTRITION: Let's Talk Picnic Lunch
    - FRIDAY: PHYSICAL: JUMP ROPE FOR HEART
  - World Cup Soccer Tournament (MAY 12-30)
  - ESC @ HFP Mass 9:00 (MAY 15)
  - NO SCHOOL: PD Day (MAY 16)
  - NO SCHOOL: Victoria Day (MAY 19)
  - Theme Day: Western/Rodeo Day! (MAY 23)
- Ouestions, Comments, Concerns?

#### 8. Friends Update (Stephanie Rogers)

- Read-a-thon Update- May 8th at the Assembly, prizes will be handed out.
- Car Bingo Update

# 9. Business Arising from Previous Minutes

o Teacher Appreciation Luncheon - 9 volunteers so far!

- First planning meeting occurred- Kathleen has suggested a "Canadian Theme" for the lunch.
- Second planning meeting will be May 4 we will make decisions and delegate tasks at this meeting (we will hold a public vote at a subsequent meeting if anything is disagreed on)
- Tentative date June 23, 2025

#### **10.Chair Report**

- Presentation numbers and feedback
  - Tania Johnson virtual presentation at least 60 views of online recording in addition to those who watched the live presentation online.
  - Unplugged presentation at ESMY approximately 30-35 parents.
  - Positive feedback on both presentations. In person is nice, but virtual recording reaches more families, if planning in the future.
- ASCA AGM April 27
  - I am attending AGM as the delegate from ESC.
  - Last meeting I shared that the resolution package was available online.
  - Review resolutions.
  - Feel free to provide feedback (vote YES or NO) to resolutions by filling out the form at this meeting or e-mailing me prior to April 27.

#### 11. New Business

- Book Club- "Anxious Generation"
  - Potential option for next year

# 12. Next Meeting:

o May 22nd, 2025 @ 6:30pm

# 13.Adjournment

- Motion: To adjourn the meeting
- Moved by:Lynne Zwicker
  Seconded by: Stephanie Rogers