# Ecole Secondaire St. Albert Catholic High School School Council Meeting Minutes - January 21, 2025

#### Attendance:

Jennifer A., Candice C., Helen J., Cara M., Wade M., Wendy P., Cara S., Serena S., Daniel V.

#### 1. Call to order

Jennifer A. called the meeting to order at 6:32 PM.

## 2. Prayer

Wade M. led everyone in prayer.

## 3. Acknowledgement of the Territories

Jennifer A. read out the Acknowledgement of Territories.

#### 4. Introductions

Serena Shaw, School Trustee, introduced herself.

## 5. Approval of Agenda

Motion: Wendy P. motioned to approve the agenda. Seconded by: Candice C.

## 6. Approval of minutes from November 26, 2024

Motion: Cara S. motioned to approve the minutes. Seconded by: Helen J.

## 7. Reports

#### 7.1 **Student Report**

- Report was not available.

#### 7.2 Administration Report

- Wade M. reported that Megan Tomlinson is replacing Mrs. Zabolotniuk for Semester 2.
- The Christmas Liturgy went well.
- They are getting excited for their first Bike-a-thon. There are 46 teams registered. Money will be going towards the Catholic Social Services "Care-a-Van" that helps bring resources to the unhoused. Next Tuesday at the staff retreat, they will also be putting food together for the Care-a-Van.
- Over the Christmas break, the basketball teams went to Florida and had a great trip.
- The SACHS Cheer team hit zero in their last competition so a big congratulations to them.
- The Rise students attended the Metro Unified Bocci Bonanza. It was a great day and it was just pure joy.
- The PJ day for Emma in December, raised just over \$2000.
- Dan V. reported during exam break, the Rise students will be going on field trips like West Edmonton Mall with MCHS students.
- Exams are on right now.
- Wendy P. thanked the administration for the new Basketball uniforms.

# 7.3 Trustee Report

- Serena S. announced this will be her last year as trustee and is working on her Masters
- At the last meeting, they gave out awards for Catholic Education.
- They also reviewed 23 policies.
- Audited financial reports were accepted.
- Review of the public consultation regarding the Board Structure is complete. Currently there were 3 wards in St. Albert, 2 in Morinville and 1 in Legal. They will now be changed to 3 in St. Albert and 2 in Morinville/Legal. Morinville and Legal were consolidated.
- They have approved the District calendars for 2025-2026 and 2026-2027. She thanked Joe Dumont for all of his hard work on this project.
- Jennifer A. asked if fall break was still on the calendar and it was confirmed that it is. Helen J. appreciated the consultation process.
- General election contracts are being looked at. The government has stated that there will be no electronic counting this year so more people will be needed.
- The Board meeting schedule was revised.
- MLA's were invited to experience the Star Spirit Lodge at MCHS.
- To contact Serena S., email her at <u>sshaw@gsacrd.ab.ca</u>.
- Serena S. is the Trustee Liaison for the Education Foundation. This is an important foundation to support as they give out scholarships and grants. They

- are currently looking for volunteers for their June 6, Cardiff golf tournament fundraiser. They also do 50/50 draws to raise funds.
- Jennifer A. asked if ESSACHS has applied for any grants and Wade M. reported that they had and 2 years ago it was used to put in a door in the Rise Room.

## 8. New Business/Future Topics

There was no new business.

Extra: Candice C. asked when administration is going to see the Grade 9's at other schools. Wade M. said those visits would be happening in the next 2 weeks. Also, the ESSACHS Open house will be on February 27. There will be a parent café in the library.

# 9. Adjournment

The meeting was adjourned at 7:09 PM. The next meeting is on February 25, 2025, at 6:30 PM.