École Camille J. Lerouge School School Council AGM Minutes April 22, 2024 7:00pm



Call to Order by Lisa at 7pm

Attendees – Kim Pasula, Lisa Alford, Meleah Longchamp, Renee Fowler, Sinead Armstrong, Alicia McClelland, Colleen Bredo, Nicole Manchur, Amanda Cournoyer, Marguerite Tennant, Alanna Cellini, Brendan Abreu, Michelle Voytechek, Christina Yan, Tara Buckley, Maria Mill, Kim Templar

Opening Prayer - Sinead

Introductions - Lisa

Review of the Agenda - Lisa

Call for additions to the Agenda - Lisa

Approved: Meghan Kennedy

Seconded: Maria Mill

November SC Minutes - Lisa

Approved: Renee Fowler **Seconded:** Alicia McClelland

School Trustee - Kim Pasula

Red Deer Catholic School Division has ratified their collective bargaining agreement.

Resources will be going toward a new high school in Sylvan Lake. This may benefit from a joint venture which is still in the works.

Overall surplus over the last several years will no longer be the case. Benefit costs have been a significant dent in the budget and is an uncontrollable expense, and increased transportation costs – we have been subsidizing.

At the board meeting the school fees will be approved for the coming year. The schedule is listed in the agenda below. If anyone has any input to share before the meeting tomorrow, Kim would appreciate hearing from you. Kim asked what the Camille process is for families who are unable to make their fees payment. Sinead shared there is a form online to be filled out, and then the school works with the parents to find a solution which can include a payment plan or support from the school's services budget.

<u>March Board Meeting Highlights</u> April Board Meeting Agenda

Principal Report - Sinead

- Mock Interviews for Grade 9: Thank you to the parents and anyone on the call for assistance with the interviews. The students did a great job and learned lots.
- Green Space Thank you to everyone who supported the campaign. Space has been secured for the school's use next year.
- Surveys & Intention Forms: Thank you to those who have completed them. These are really important for budgeting and planning. We would like to be as accurate and fiscally responsible as possible. Brigitte will be calling those who have not completed. A survey will be sent out in the next week to gauge satisfaction on the school's program to help round out our planning.
- National French Immersion Day: April 24th
- <u>Cellphones in Schools</u>: A government survey asking for feedback from the public related to cellphones in schools. Sinead explained Camille's cellphone policy which includes 30-minutes at lunch for middle school.

New Business -

• Spring Flowers – Kim: The information has been emailed out in the newsletter. The deadline is May 3rd. The provider is Bluegrass with flowers and tomatoes.

Upcoming Dates to save:

- Thursday May 30 Year End Mass at Sacred Heart at 9:30am
- Thursday June 13 Grade 9 Farewell evening
- Friday June 14 K-8 Year End Awards
- Thursday June 20 Last day of MS Exams
- Thursday June 20 Year End Family BBQ
- Friday June 21 National Indigenous Peoples Day
- Wednesday June 26 Last day of School for students

2023-2024 BUDGET - Nicole

The budget is looking healthy. There is a surplus in school trips, but that is expected to decrease in the coming months. There is \$336.77 in the fund to recuperate for the basketball nets that have already been purchased.

2023-2024 Activity Leads - Lisa

Staff Appreciation - Amanda, Nicole & Marguerite

• Nothing on the go at the moment. Last month we purchased supper for the teachers during interviews.

Social Justice - Meghan & Colleen

• Holy Doors of Mercy supported Central Alberta Pregnancy Care Center, Foodbank, Safe Harbour, Mustard seed and families within our school. The school did an amazing job and the folks at these organizations were so incredibly thankful.

Family Engagement Activities - Alicia, Kiersten & Meleah

- Alicia: nothing to report
- Meleah: Elementary school dance can be coordinated with the Family BBQ

Announcements/Correspondence -

- The next meeting date will be Monday May 27 at 7 pm via Google Meet. June will be an in-person get together.
- Lead for prayer Lisa/Renee

Closing Reflection - Renee

Adjournment – 7:42 pm