School Council Meeting Minutes St. André Bessette Catholic School April 29 @7:00 pm

Online members present: Annette Bidniak, Stacey Walker, Justine Cusveller, Steve Tymko, Andrew Kozitzky, Laura Sjoren, Gord Hagstrom, Fiona Wimmer and 2 other great parents :)

- 1. Call to Order and prayer Stacey Walker and Steve Tymko
- 2. Approval of the Agenda Stacey Walker
 - a. Moved to approve Laura Sjoren and seconded by Fiona Wimmer
- 3. Approval of Minutes from March 4, 2020 Stacey Walker
 - a. Moved to approve Fiona Wimmer and seconded by Gord Hagstrom
- 4. Financial Report Steve Tymko
 - a. \$908.11 as of April 28/20 * we would need fundraising as we approach \$500 no rush to do a fundraiser for School Council needs are usually around \$475
- 5. New Business
 - a. ASCA AGM was held on Sunday, April 26, 2020
 - b. CEPAC meeting last held on Tuesday, March 17, 2020 following the school closures no issues to share with group at this time
 - c. ASCA School Council Task Force Engagement no new requests for input
 - d. Role of School Council during this prolonged school closure are there any additional ways we can support or assist?
 - i. Discussed the opportunity to offer both in person as well as virtual meetings next year at SAB to create opportunities for parent voice
- 6. School Report
 - a. Modified Grad Ceremony: Fiona shared the April 24 update
 - b. Remote Learning
 - i. Pacing has slowed and teachers and students are into a routine for the most part in this new normal.

- Q +A about year end and how students will be impacted in pre-req courses were addressed by Steve. Kudos received from Stacey Walker, Gord Hagstrom re: access to staff and support to their children at SAB.
- c. Assurance Plan Steve explained the process and reason for the Assurance Plan, he touched upon the highlights of the SAB plan, our successes and areas of growth.

i. Feedback from parents: liked what we had planned, no concerns shared

- d. Planning for next year
 - Astronomy course being offered, Humanities 20 course, optional Math 15 prep course to take before 10C, try and scaffold with the support of JPII how to address at-risk kids, hoping to bring in a new EA for extra support particularly in an e-campus setting, we are growing and want to affirm this growth with good support. Office is gaining a new Vice Principal and all three admin will be teaching in our building. Heather Thomson will be coming to our admin team from ABJ where she serves as Asst. Principal
- e. School Fees: more info coming; textbook fee; fees are on our website; extra credits? Extra cost EICS issued a FEES specific document <u>Wednesday, April 29.</u>
- f. School Fees possible deadline of early June to try to offer reimbursements to families once we get approval from EICS first. Hope to get this done very soon.
- g. Questions?

7. Next Meeting: June 17 @ 7:00pm next School Council Meeting

8. Meeting adjourned @ 7:58pm