**MINUTES**

**St. Andre Bessette School Council Meeting**

**Wednesday December 9, 2020 @ 6:30pm – Google Meeting**

**Online members: Steve Tymko, Fiona Wimmer, Al Stewart, Jackie Winther, Stacey Walker, Gord Hagstrom, Laura Sjogren, Kelsey Van Der Kley**

* Called to order 6:36 pm
* Prayer : Steve Tymko
* Approval of Agenda : 1st – Laura Sjogren 2nd – Fiona Wimmer
* Approval of June 17/20 Minutes : 1st – Laura Sjogren 2nd – Stacey Walker

October 21/20 Minutes : 1st – Gord Hagstrom 2nd – Stacey Walker

* Financials – Steve - $808.11 in account. $100 was withdrawn for awards
* New Business:

-Trustee Stewart share some general info from the school board. Financials are ok, diplomas are optional for the remainder of the school year. If you have any questions or concerns, to let him know and he can take it back to the board.

-CEPAC virtual meeting will be on Jan 14/21. If you would like to be a part of this, to let Stacey know.

-ASCA funding(government grant) was cut by 75%. Will still be able to govern. Not sure what impacts it will have yet.

-ASCA Engagement task force wants feedback of the new moving average funding model. Old system was based on kids in desks on Sept 30. Now new students to EICS will receive 50% funding 1st year, 80% 2nd year and 100% 3rd year on. This system is good for school who are losing students but poor for schools who are increasing students (like SAB). It is more stable and predictable.

-EICS saved a pocket of $ for hot spots. SAB had 2 classes of over 40 kids so they received more funding to reduce the class sizes.

* School Report:

-Quarter 2 ends Jan 25. Jan 26-28 no school, just exams. Quarter 3 starts Feb 1.

-Attendance online has been very good (about 100%)

* Question and Answers:

-Staff is set up to continue on line if needed. School will be staying with quarters for the rest of the year.

-2021/2022 scheduling classing. There could be potential big gaps in when a student last took a class. Are there any resources that could be given to students (who want) to prep for next class? Steve to look into.

-Summer school info will come out mid Feb.

* Next meeting: January 27, 2021 @ 6:30 online

March 24/21 meeting to have Nicole Labrecque to talk about scholarships and post- secondary.

Potential last meeting May 12/21

* End of meeting: 7:34pm.