

St Francis of Assisi Middle School - Annual General Meeting

September 14, 2020

1.0 Call to Order

The meeting called to order at 7:02 p.m. with introductions around the room.

2.0 Prayer/Reflection

Reflection shared by Gary

3.0 Review of Agenda

Agenda approved as circulated.

4.0 Approval of Previous Minutes from June 15, 2020

Minutes approved as circulated. Motioned by Donna Bradley, second by Lou-Ann Winship.

5.0 Reports

5.1 Executive

5.1.1 Chairperson – Jenny Nelson

Nothing to report.

5.1.2 Vice Chairperson – Lou-Ann Winship

Nothing to report.

5.1.3 Treasurer – Sara Cohen

Sara sends her regrets. The account balance is \$27, 584.89. The order of chrome books is still to come out. We are sitting well. This year as agreed upon, we will not be doing initial fundraising and all students will be charged \$25. Tax receipts will be granted. An email will be coming out to explain this to all parents.

5.1.4 Secretary – Laura Oster

Nothing to report.

5.1.5 Fundraiser Coordinator – Vacant

Not needing to fill at this point.

6.0 Standing Business

6.1 Principals' Report – Mr. Gylander

- The school division has worked hard. We have had a good startup. Happy to have everyone back.
- No new teaching from the division for teachers this year. Focusing on goals.
- There will be no PATs this year.
- 70-80 students doing on-line learning.
- Two action item questions will be sent out to parents.
- Extracurricular/ athletics will be starting.

- Important to have extracurricular. Parents' choice on whether to participate. Starting with volleyball, running club, 6 & 7 sports development, and yearbook. Keeping the program within St Francis for now.
- Gym class – Guidelines re changing in change rooms; 10/ change room. Pushing many outdoor activities. The gym is just with tag class. Good mental health break.
- Focus on faith this year, our four pillars and hospitality & justice. Faith coach time has increased. Will not be able to attend church but will be live streaming into classrooms.
- Options are set up differently to start this year. It will be in three-week intervals, so every student will get to explore all options. There will be no marks in PowerSchool, only be pass or fail grades.
- Hoping to still be able to have empowerment days for the Grade 9's.
- Religion and Health are separate now. Phys Ed teachers are teaching health.

6.2 School Trustee Report -Mr. Pasula

Tabled.

6.3 Receipt of current "Wish List" requests from school.

Have not asked teachers yet. Will see how many school fundraising fees come in. Will balance amongst classrooms.

7.0 New Business

7.1 Upcoming Events for School Council involvement: New for consideration

7.1.1 Brainstorm for upcoming event ideas

Will discuss and consider options as the school year goes along and we are able.

8.0 Elections

8.1 Election of Executive Members: Chairperson, Vice-Chairperson, Secretary, Treasurer

The executive team from last year agreed to two-year terms. Will remain in position if all agree. All four executives will stand for this school year.

8.2 Election of Committees: Faith rep, Volunteer coordinator, Fundraising coordinator

Faith Rep – Still in need of one.

Volunteer coordinator – Crystal Saunders?

Fundraising coordinator – As of now, we do not require one.

9.0 Proposed meeting dates

- 1st Monday of every month
- October 5th – Budget meeting
- October 5th, November 2nd, December 7th (may have), January 11th, February 8th, March 1st, April 12th (may not have), May 3rd, June 7th

10.0 Adjournment

The meeting was adjourned at 7:58 p.m.