

**St. Francis of Assisi Middle School**  
**School Council AGM**  
**September 20, 2022**

**Attendees:** Donna Bradley, Laura Oster, Sheri MacLeod, Angie McCrindle, Kerrie Rowe, Stacey Thygesen, Jamie Flett, Carrie Keylock, Stacey Alexander, Gary Gylander, Dana Pikkert, Amber Lansing, Shayla Fuchs, Amy Sapp

**1.0 Call to Order & Prayer**

Meeting was called to order at 7:00 p.m. and started with prayer by Gary

**2.0 Approval of Agenda**

Agenda was approved as circulated.

**3.0 Elections:**

**3.1 Dissolution of current Executive**

- a) Chairperson – Jenny Nelson
- b) Secretary – Laura Oster
- c) Treasurer – Donna Bradley

- Motion made by Gary to dissolve the current executive - Chair, Secretary, and Treasurer
- Vice Chair: Stacey Alexander – staying in position

**3.2 Election of new Executive members**

- a) Gary put Carrie Keylock's name forward for Chair. Unanimous votes around the table. Carrie will be the new Chair.
- b) Laura to continue as Secretary, Stacey T as a backup. Unanimous votes around the table. Laura will continue to be the Secretary.
- c) Gary put Jamie Flett's name forward for Treasurer. Unanimous votes around the table. Jamie will be the new Treasurer.

Stacey delivered flowers and a gift card to Jenny Nelson for all her hard work over the years.

**4.0 Reports**

**4.1 School Admin Report**

- 836 students which is about what we thought we would have. Class sizes are around 30-31. Grade 8s have the highest class numbers.
- Shop is just about complete. Air unit/dust collector installed today. \$20,000 worth of new tools. Excited for the brand-new facility to be ready to go.
- Blended and foundations are doing well in 4 spaces. Broken into smaller groups and it works better.
- Gym floor got redone and is beautiful.
- Thanks to the team who are helping with the new swag and clothing being sold. Cash and cheque only and you will not be able to pay online.

- Schoology platform if the new PowerSchool. Eventually everything will be on this new system; google classroom and PowerSchool. Parents need to sign up for Schoology. There is an app to download. Both PowerSchool and Schoology talk to each other and will both still exist but everything will be in Schoology. Just a different learning module.
- Main goals for St Francis this year are...
  - 'Assessment' and digging deeper into what assessment looks like for staff and students, making accommodations if needed, and assessing fairly to make them successful.
  - 'Faith' is also one of our big goals this year as we want to strengthen our faith.
  - 'Peer coaching' - team group of 10 teachers working with ex-superintendent to focus on how we can improve things with other colleagues and do some peer coaching.

#### **5.0 Council Committees**

- a) Volunteer coordinator – Amy Sapp
- b) Fundraising coordinator – Will fill when required. \$25 school fee to start
- c) Staff appreciation – Need to fill
- d) Special events – Need to fill
- e) Faith rep – Need to fill

#### **6.0 Budget 2022-2023**

New executive will meet after this meeting. Gary will present the budget. New executive will make some decisions on what to do with it and will present at the next meeting.

#### **7.0 Set date for next meeting – October 11<sup>th</sup> @ 7:00 p.m.**

#### **8.0 Meeting adjourned at 7:32 p.m.**