



SCHOOL COUNCIL

AGENDA - AGM Minutes

Date: September 25, 2023

Time: 7:00pm

Location: EPC

Attendees: Annie Karczmarcyk, Serena Henderson, Treena Michalski, Susan Nolan, Kathleen Butler, Andrea Bickerstaff, Michelle Purdy-Hemmons, Stacey Mabey, Laurie Kiselyk.

- 1) WELCOME!!
- 2) CALL TO ORDER at 1908 by Nicole.
- 3) REVIEW OF AGENDA & MINUTES
 - ❖ Correction: Meeting dates.
 - ❖ Approval: Michelle and Nicole. All in favour.
- 4) ELECTION OF EXECUTIVE:
 - ❖ **Chair** - currently Nicole Schweer - Agreed to staying on. All in favour.
 - ❖ **Vice-Chair** - currently Andrea Bickerstaff - Andrea nominates Serena, Laurie seconded. Serena accepted, all in favour.
 - ❖ **Secretary** - currently Janelle Duplessis - Not in attendance. Assumed to be staying on. All in favour.
 - ❖ **Designate** - Michelle Purdy-Hemmons - Agreed to staying on. All in favour
 - ❖ **Designate** - Kathleen Butler - Agreed to staying on. All in favour
 - ❖ **Designate**- Kathy nominates Andrea, Michelle seconded. Andrea accepted, all in favour.
 - ❖ **Communication Specialist**- Kathy nominated Serena, seconded by Nicole. Serena accepted with Nicole agreeing to collaborate and assist, all in favour.
 - ❖ **Principal/teacher**- Stacey states administration will be available at all meetings. Laurie states she will likely attend most/all meetings.
 - ❖ **Student Council Rep**- No formal student at this time, Stacey to discuss with student council and will include them in her Administration Report.
- 5) EPC School Council Chair Report:

- ❖ Amended Terms of Reference - copies provided
- ❖ Meetings going to be Monthly
 - i. October - skip as we are currently meeting today for the AGM
 - ii. November - 13th
 - iii. December 11th
 - iv. January 8th
 - v. February 5th
 - vi. March 11th
 - vii. April 8th
 - viii. May 6th
 - ix. June 3rd
- Discussion as to how to email or send questions in for agenda additions. Agenda sent to admin for approval prior to meetings.

6) EPC School Administration Report:

- ❖ Week of Welcome (WOW) activities: seemed very successful including Sundae Funday, School Shirt day (appears the students need more green coloured shirts), Sweet Treats (bag of candy), Welcome BBQ (well attended, same date as the Community Registration Night at the Multiplex).
- ❖ Other recent activities: Terry Fox Run with speaker Darren Park a cancer survivor, noted student listening and attention to the speaker were admirable. School Dance “more like a Jr.High” dance due to the attendees, raised approximately \$600. Volleyball has games this weekend. The X-country team had a race with multiple medal winners.
- ❖ School based: Hosted PD day- focus on benchmark Numeracy and Literacy. Noted the projection screen in the gym is being looked at, currently it is not working and may need updating. One on ones were done with EA's- with 12 EA's and openings to hire 2 more, we need to tap in how to use them efficiently. Still short 2.5 teachers.
- ❖ Grad Meeting- With both commencement and graduation supported by the school and staff, dates are not set for meeting or grad. Focus on how to create Grad YEAR memories, not just the end of year celebration. Work with students, staff and parents on what they want to create. Grade 9 grad brought up by 2 students- we'll see where that progresses.
- ❖ Building relationships and connections- with local business, AU, multiplex, other schools. Untapped potential for growth.

7) EPC School Board Trustee Report:

- ❖ \$500 ASCA Grant for the year.
- ❖ Next board meeting will be Oct 5th. Anne sits as the Vice Chair.

- ❖ High School Skills Day of Medical Professionals- Great feedback last year, hope to do the same program for Sr.high students again.
- ❖ Oct 10th- Virtual Nursing with education pathway for Sr.High
- ❖ Discovery Day at UofA- Students will be able to sit in a Sciences class. Mr.Gray attending.

8) EPC Fundraising Committee Report:

- ❖ Michelle states last year fundraising had a casino and has funds to spend this year. Main commitments are fuel for athletes and students. Waiting on priorities list from Stacey. Fundraising AGM concluded with a full council. Last year ASCA money brought in 2 Guest Speakers with a focus on mental health- Counsellor Jackie Twinning and Brave Vikings speaker- Terrell Jonasson.

9) Parking Lot for concerns to be brought up at next meeting:

- ❖ Canteen Food Options-
- ❖ ASCA grant -
- ❖ French Immersion/Hockey Academy schedule conflict
- ❖ Grad/Prom Funding

10)NEXT MEETING DATE: November 13th at 7pm

11)MEETING ADJOURNED @8:25pm