Date: February 10, 2025

Time: 7:00pm

Location: EPC library

Attendees: Sarah Froese, Tracy Lundell, Michelle Purdy, Hadla Asaf, Annie Karczmarczyk, Joleen Lesage, Daniela Cameron, Jenn Oba, Laurie Kiselyk, Nicole Schweer, Brenna Kowalchuk, Sean Morrison

1. Call to order & sign in
   1. 7:06pm
2. Welcoming remarks (2 minutes) Chair
3. Approval of minutes (1 minute)
   1. Motion by Hadla, second by Joleen
4. Additions to the Agenda (1 minute)
   1. Request via email for information on activities during bus cancellation days. The request was redirected to admin for follow-up.
5. Approval of agenda (1 minute)
   1. Motion by Hadla, second Tracy Lundell
6. Updates from the Chair - (5 minutes)
   1. The parent survey has been ordered from ASCA. It will go out sometime during the first two weeks in June. There are more ASCA funds available.
7. Reports
   1. EPC Student Activities Group (5 minutes)
      * Represented by EPC students Sophie Cameron and Anna Jalbert and teacher Alyssa Backs
      * The group meets on Wednesdays at lunch
      * Discussion of 2024-25 increase of student council fees to $15 per student. The increase has allowed the student council to focus efforts on delivering events instead of fundraising for events.
      * Activities during the year: theme days in December and January, jr high fun day
      * The group is seeking more junior high interest and input
      * They are planning events for the remainder of the school year.
   2. EPC School Administration Report (5 minutes)
      * Royal LePage donation of T1-84 calculators
      * Athabasca Veterinary Services donation of $1500 to EPC Hockey Academy to support unplanned overnight in Edmonton due to poor road conditions.
      * French Immersion trip: This month fifteen FI students will travel to Québec for an exchange trip with Kayla McGuigan and Derek West.
      * French 30 challenge exam will take place during the last week of school after exams, and not in July.
      * Working with the transition of Rochester students into the school.
      * Ensuring that programming needs are met, especially for grade 12 students.
      * Métis dancer coming February 19.
      * Interviewing BEd grads to start in May.
      * Planning grads vs teachers hockey game.
      * Skills competition coming up in May.
   3. EPC School Board Trustee Report (5 minutes)
      * Aspenview is offering 50% off the accelerator diploma prep courses.
      * Put out an RFP for attendance boundary review.
      * ASCA conference upcoming. Aspenview pays to send one delegate.
      * Aspenview conducted a grade 12 engagement survey of Aspenview students who also provided feedback in grade 9.
      * Continuing with municipality partnership engagement.
      * In principle approved the 25/26 calendar and working on the 26/27 calendar.
   4. EPC Fundraising Committee Report (5 minutes)
      * Casino is the 4th quarter of 2025
      * Approved Telus World of Science trip at $3000
      * Approved $3000 for K&E work placement expenses
8. Old business
   1. ASCA Grant (5 minutes)
      * Covered above
   2. Terms of reference review and amendments (5 minutes)
      * In progress
   3. Athletics (5 minutes)
      * No updates
   4. Round-about traffic concerns
      * resolved
9. New business
   1. Opportunities for CPF Athabasca to support FI program at EPC (2 minutes)
      * New board for CPF Athabasca
      * Support FI program in Athabasca working with schools and families
      * Focus on relationship building, program awareness, partnerships with other local service organizations, attraction and retention.
10. Parking lot additions:
    * + none
11. Adjournment 8:15pm
12. Next formal meeting April 14th @ 7PM