

St. Paul School Council Meeting Minutes

Wednesday, October 2, 2024, at 630 pm in person at St. Paul School

Administration: Kerry Carr-Jeschke (Principal), Veronica Lee (Administrative Support),

Attendees: Dusica Radojcic, Jenelle Gartner, Jenn Mich, Alene Mutala, Miranda Jones, Catheryn Shea, Jen Lafferty, Carlene McTague, Ben Esch, Tracy Esch, Nicole Sehn, Audrey Hanna, Michael Huot, Alicia Dmytruk

1. Call to order 6:33 – Kerry Carr-Jeschke
 - Prayer – Kerry Carr-Jeschke
 - Treaty 6 – Kerry Carr-Jeschke
2. Welcome to Trustee Alene Mutala
 - Update on ECSD school openings and new schools
3. Approval of Agenda and Minutes – Kerry Carr-Jeschke
 - Motion of Minutes (June 12, 2024).
 - Motion: Seconded .. Approved
 - Motion to approve Agenda (Oct 2, 2024).
 - Motion Jenelle; Seconded Nicole.. Approved
4. Administrative Report – Kerry Carr-Jeschke
 - Mission, Vision, Division Theme, Division Plan
 - Review St. Paul growth plan – year 4, GATE – year 3, addition of Zoo school to St. Paul school
 - Meet the Staff
 - Enrollment – 243 students, 273 including zoo school students. GATE program at 60 students total.
 - New Curriculum – Science new this year K-6. New Learn Alberta linked. Very well supported within the division.
 - Assessment & Reporting reviewed.
 - Communication to Parents reviewed.
 - Items to Celebrate – Partnership with Zoo (Zoo School).
 - Halloween update
 - PD days – Nov 1 no school, Fall break Nov 8, 11 and 12
 - Calendar of Events reviewed.
 - School budget reviewed – balance \$21,746.
5. Old Business – n/a

6. New Business

- Discussion of board positions and requests for new board members.
- Members at large needed for St. Paul Advisory Association to ensure quorum, reviews, and voting
- Discussion for more parent volunteers

Motion to end at 7:05pm – Motion Janelle, Seconded Miranda

St. Paul Advisory Association

Wednesday October 2, 2024, following School Council Meeting in person at St. Paul School

Administration: Kerry Carr-Jeschke (Principal), Veronica Lee (Administrative Support)

Attendees: Dusica Radojcic, Jenelle Garnter, Jenn Mich, Alene Mutala, Miranda Jones, Catheryn Shea, JennLafferty, Carlene McTague, Ben Esch, Tracy Esch, Nicole Sehn, Audrey Hanna, Michael Huot, Alicia Dmytruk

1. Approval of Agenda and Minutes – Kerry Carr-Jeschke
 - Minutes (June 12, 2023) – Catheryn, Jen L
 - Motion: Catheryn: Seconded: Jen L
2. Swing – concerns from parents, look at cost for slight improvements to swing.
3. Vote in 2024-2025 St. Paul School Council Executives
 - Chair – Nicole – Motion - Jenelle; Seconded - Alicia
 - Co-Chair – Dusica – Motion - Jenelle: Seconded - Alicia
 - Treasurer – Audrey H – Motion – Nicole; seconded – Jenelle
 - Secretary – Carlene M/Christine M – Motion – Audrey; Seconded – Catheryn
 - No Opposition – All in Favor. Approved. 4 Positions have been filled for the year
4. Vote in Members at large for St. Paul Advisory Association.
 - Jenelle G, Alicia, Tracy E, Michael H all volunteered – Motion; Seconded. Approved.
5. Financial Reports & Budget

- Reviewed summary of 2023-2024 financials \$ 76, 895 between both Casino and general account
- Funding requests – divided between Casino Account expenditures and General Account. Motion: Christine; Seconded: Jenn M
- Fundraising Goal is \$10,000. Reviewed, discussed possible new fundraisers and volunteers to run them.
- New St. Paul spirit wear discussed, not much interest.
- Motion to adjourn 8:01pm. Motion: Jenelle: Seconded: Catheryn