

St. Paul School Council Meeting Minutes

Wednesday, October 4, 2023 at 6:00 pm in person at St. Paul School

Administration: Crystal Jones (Principal), Kerry Carr-Jeschke (Vice-Principal),

Attendees: Ryan Sporns, Christine DeRose, Laura Fraser, Anne Nicholson, Miranda Jones, Dusica Radojcic, Amir Hamam, Audrey Hana, Josh Bowen, Jen Hudon, Christine Meadows, Alene Mutala, Janice Wong

1. Call to Order 6:15 – Crystal Jones

- Prayer – Crystal Jones
- Treaty 6 – Crystal Jones

2. Approval of Agenda and Minutes – Crystal Jones

- Motion of Minutes (June 14, 2023).
 - Motion: Christine D.; Seconded: Laura F.. Approved.
- Motion of approve Agenda (October 4, 2023)
 - Motion: Miranda J.; Seconded: Christine D.. Approved.

3. Administration Report – Crystal Jones

- Introductions of Admin and Parent Attendees
- Mission, Vision, Division Theme, Division Plan review.
- Review St. Paul 3-year plan.
- Meet the Staff. Lost 9 grade 1 families. Grade 1s are split in the morning and then come together in the afternoon. Two smaller classes in grade 5.
- Enrollment – projected 209 and are at 197. GATE program is full with wait list – 41 total.
- Assurance Dashboard – moving to paper and pencils.
- New Curriculum – Large change in curriculum. New learn Alberta has been linked. The reporting tool is challenging to align with new curriculum. Very well supported in this division. 2023-2024 implementation reviewed.
 - How will the new curriculum be done for Grade 6 – PATs, entrance exams (e.g. St. Rose)? Unclear at this time. Will look into this and provide feedback at next meeting.
- Mental Health reviewed.
- Assessment & Reporting reviewed.
- Communication to Parents reviewed.
- St. Paul Social Justice – discussion on different opportunities and ways to contribute.
- Items to Celebrate – Renovations – almost done and ahead of schedule! Lots of other items completed and upcoming.
- Halloween update.
- PD days – Nov. 8 to 14, 2023 and no school. February Not on Division Calendar.
- Calendar of Events reviewed. Extra reminder that Picture Day is October 10th – after the long weekend.

4. Old Business – N/A

5. New Business

- Discussion regarding board positions and request for new board members. Crystal did not receive additional nominations.
 - Chair – Nicole – Motion – Ryan S.; Seconded Laura
 - Co-Chair – Dusica R.– Motion – Miranda; Seconded Janice
 - Treasurer - Audrey H. - Motion – Miranda; Seconded Laura
 - Secretary – Jennifer H./Christine M. – Motion – Christine; Seconded Miranda
 - No Opposition – All in Favor. Approved. 4 Positions have been filled for this year.
- Directors at large needed for St. Paul Advisory Association to ensure quorum, reviews and voting.
 - Jenelle, Miranda, Christine D., Laura all volunteered – Motion Ryan S.; Seconded Janice; Approved

Motion to end at 7:15pm – Motion Christine; Seconded Josh

St. Paul Advisory Association

Wednesday, October 4, 2023, following School Council Meeting in person at St. Paul School

Administration: Crystal Jones (Principal), Kerry Carr-Jeschke (Vice-Principal)

Attendees: Ryan Sporns, Christine DeRose, Laura Fraser, Anne Nicholson, Miranda Jones, Dusica Radojcic, Amir Hamam, Audrey Hana, Josh Bowen, Jen Hudon, Christine Meadows, Alene Mutala, Janice Wong

1. Approval of Agenda and Minutes – Crystal Jones

- Minutes (June 14, 2023) – Christine, Ryan
 - Motion: Christine D.; Seconded: Ryan S.. Approved.
- Agenda (October 4, 2023) - Laura, Janice
 - Motion: Laura; Seconded: Janice. Approved.

2. Financial Reports & Budget

- Reviewed Financial Report 2022-2023 – Casino Account \$23,890; General Account \$21,803
- Reviewed St. Paul Budget 2023-2024 – Divided out between Casino Account planned expenditures, and General Account.
- Fundraising Goal is \$10,000. Reviewed. Fundschrift is being taken off. Purdy's is looking for a volunteer to run it. Discussed bottle drive as a good fundraiser. Teryl Grade 6 farewell committee.
- Motion to move recess equipment. Motion: Christine Second: Laura
- Motion to adjourn. Motion: Christine Second: Laura.