

Cartier McGee/Louis St. Laurent
School Advisory Council (SAC) - Minutes
October 9, 2019

Members Present: Ashley Bersamina, Carmen Dragan-Sima, Lindsay Payne Pynten, Maria Collett, Tanya Nalli, Nikki Poulin Snow, Sandra Reaume, Valerie Gibbs, Sid Eriavaz, Kathy Kovacs, Michelle Dupuis

(Called to Order @ 7:25 pm)

Introductions Made

New Business

1. Mme. Dupuis presented the need to fill the board's vacant positions.

- **SAC President:** Motion was put forth by Tanya Nalli who nominated Nikki Poulin Snow as President; Motion Seconded by Carmen Dragan-Sima. Motion: **Passed (Unanimous)**
- **SAC Vice President:** Motion was put forth by Tanya to nominate Valerie Gibbs as VP; Motion Seconded by Maria Collett. Motion: **Passed (Unanimous)**
- **SAC Members at Large:** Maria Collet motioned that everyone present at the meeting be named as Members at Large (ML). Motion: **Passed (Unanimous)**

1. Anne Frank Exhibit Update – Mme. Dupuis reported that both 'soft' opening nights were very successful with LSL's student guides standing out for their positive interaction and presence.

2. Calendar Overview – Mme. Dupuis led the discussion and overview of the current month's activities as well as those coming up in November. The overview included, but was not limited to, the sharing of information for the following events:

- Thanksgiving Celebration and Smudge Ceremony –
- U of A Nutrition Students
- SMASH Tournament
- Picture Retake Day
- Music Trip to Canmore
- Report Cards
- Elevate Aviation – Airport Career Discovery
- Grade 9 Immunizations

3. LSL Registration Day - Discussion was held regarding the significance of Registration Day and whether its current format best serves students and their parents.

- Mme. Dupuis reported that 60% of the school population took part in the 2019-20 Registration Day. During the conversation, Mme. Dupuis welcomed the board's input and is open to re-assessing the current procedures.
- Feedback from the SAC Board included discussion that Registration Day is an integral part of the overall process for students entering Grade 7 and Grade 10; the board is also open to considering other methods of registration for other grades.
- Pre-determined locker assignments were very helpful, as was the initial welcome letters and email correspondence that were sent out in late summer explaining the Registration Day process.

4. Sid Eriavaz – Treasurer Update

- Sid reported that the Bank Accounts reflect balances of the following amounts:

- General Account: \$4,721.53
- Casino: \$46,016.73

- Sid provided an update on chapel expenses after speaking with Shannon Frost; discussion ensued as to whether all receipts have been submitted.
- Mme Dupuis to speak with Bob Faught about any outstanding receipts.

5. Fundraising

The board took part in some brain-storming in an effort to raise funds for the General Account.

Ideas included:

- a Spell-a-Thon;
- a fund-raiser centered around the Louis Leg/Louis Loop in Spring 2020; Mme Dupuis to consult the Phys. Ed. Department with regards to the Louis Leg/Louis Loop concept;
- a 'Grades Competition' based on motivation; Ashley Bersamina to provide a written summary to Mme. Dupuis.

Approved Fundraisers

- As per discussion let by Mme. Dupuis, the following fundraisers have been given the green light:
 - **Salisbury Greenhouse Gift Cards**
 - **A Raffle** with cash or a gaming console use as the main prize; board members to determine when raffle will take place, ticket allocation, etc.; licensing and Alberta Gaming regulations were discussed as was the option of setting up a volunteer committee to possibly sell during the SMASH Tournament.
 - Valerie to call Alberta Liquor and Gaming Commission
 - Carmen to find out about ticketing information, printing, etc.

Nikki motions that the meeting be adjourned. Sandra seconded Motion. Motion: **Passed.**

Meeting Adjourned at 8:25 pm.

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8:26pm Nikki motions to open PAA Meeting; Carmen seconded Motion. Motion: **Passed**

Old Business

1. **Remaining Chapel Costs** - School to inform council about the remaining allocated money for the chapel; Sid to receive outstanding invoices.
2. **Mme. Dupuis – Robotics Team – Request for Class Kits.** They're asking for \$4300.00 from parent council to purchase new robotics. Discussion ensued over remaining funds in accounts; Mme Dupuis suggested that a 'wish list' of big picture items be compiled for future requests.
 - Carmen motioned that we give the Computing Science department its requested funds of \$4300.00. Motion Seconded by Tanya. Motion **Passed (Unanimously)**.
3. **Future Meeting Dates** - Next meeting to take place November 6, 2019; December meeting to be held December 4, 2019 followed by meetings on February 5th, 2020, April 1st, 2020, and June 3rd, 2020.
4. Nikki made the motion to Adjourn the meeting. Sandra seconded the motion. Motion: **Passed.**

Meeting Adjourned at 8:43pm.
