

Cartier McGee/Louis St Laurent School Advisory Council Minutes October 2, 2017

In Attendance: Shannon Frost, Cecilia Latorre, Tom Wasylenko, Paula Holt, Phil Lam, Debra Teichgraber, Sid Eriavaz, Sandra Reaume, Maria Baclic, Matthew Cartmell, Ashley Sadler

Call to Order at 6:57pm

Opening Prayer and welcome – Chair Shannon Frost

Approval of Agenda – Motion to accept agenda made by Paula Holt, seconded by Cecilia Latorre

Old Business:

- a. Approval of Minutes from AGM September 20, 2017 – Motion to approve agenda was made by Paula Holt, seconded by Sandra Reaume
- b. Approval of June 2017: deferred to next meeting.

New Business:

- a. Call for Treasurer nominations: Shannon Frost nominated Sid Eriavaz for treasurer and Cecilia Latorre seconded the motion. Motion passed
- b. Student Union Report – Matthew Cartmell
Upcoming events include the SMASH tournament on October 27 & 28., the December Green & Gold basketball tournament, February multicultural event, May Spring Charity event for the Stollery. Their focus this year is to get more student involvement. They will be having a student led and teacher supervised Jr./Sr. High civic election. Any questions can be directed to Ashley.sadler@ecsd.net. A request was made by Maria Baclic for a donation for the SMASH tournament to provide thundersticks, facepaint and tattoos for the students to increase school spirit. Sid Eriavaz made a motion to donate \$800 to the student union for these items. Shannon Frost seconded. Motion passed.
- c. Principal's Report – see attached
- d. Update SafeBAE initiative –Paula Holt made a motion requesting \$8500 to bring SafeBAE and Urban Combat to LSL for a student presentation series on dignity and respect. Phil Lam seconded. Motion passed. The first presentation will be November 17, 2017 by SafeBAE.
- e. The Chapel Development Update will be deferred until the next meeting.
- f. Upcoming SAC Meetings will be as follows: December 4, 2017; February 5, 2018; April 9, 2018; June 4, 2018
- g. Adjourn

Cartier McGee/Louis St. Laurent Parent Advisory Association (PAA)

Call to Order

Old Business:

- a. Approval of June 2017 minutes was deferred until the next meeting.
- b. Treasurer's Report – see attached
 - 1. Audit Recruits: Sid Eriavaz & Shannon Frost volunteered to assist with the annual audit.
- c. Casino Update – Saturday October 28 & Sunday October 29 - currently the casino is in need of 4 more volunteers.

New Business

- a. 2017 – 2018 Fundraising Initiatives – ideas are welcome for fundraising ideas for the upcoming school year.
- b. Mr. Wasylenko made requests for \$635.25 for athletic gear as well as \$2572.50 to reimburse funds from September's Meet the Teacher BBQ. Paula Holt made the motion and Shannon Frost seconded. Motion passed.

Adjournment at 8:34pm