<u>Cartier McGee and Louis St. Laurent</u> <u>School Advisory Council (SAC) – Minutes</u> <u>April 12th, 2021</u>

Members Present: Gerald Barlage – SAC President, Mme. Dupuis - School Principal, Sid Eriavaz – Treasurer, Kathy Kovacs – Secretary, Patrice Teveniuk - Assistant Principal

Attending via Zoom: Valerie Gibbs – Vice President, Melanie Erickson, Nadine Seed – Fundraising Committee, Shannon McAuley, Kim Nerbas, Patty Salazar, Lyndsay Payne Pynten, Victoria Stricker – Jr. High Student Council, Aiden Riley and Maddy Whitlow – Sr. High Student Council

Opening Prayer and Treaty Acknowledgement - Mme. Dupuis, School Principal

Senior High Representation - Maddy Whitlow and Aiden Riley - Sr. High Student Council via Zoom:

- The Senior High School Mission Statement is shared with council;
- Maddy and Aiden provide a recap of the year to date which includes an overview of various activities, events and seasonal celebrations;
- The issue of online schooling is making it more difficult to establish personal connections and communication;
- Fundraising ideas/activities are briefly discussed with the SAC offering the potential of providing small prizes in support of future initiatives.

Junior High Representation – Victoria Stricker – Jr. High Student Council via Zoom:

- Victoria presents an update of various activities happening in Jr. High which include Pyjama Day, Twin Day, Break the Rules Day, and May the 4th Star Wars Day
- Future initiatives involve Sexual Awareness, LGBTQ support, and other themes

7:25 pm – Sid makes motion to start the meeting at 7:25 pm Seconded by Kathy **Motion Passed.**

7:25 pm - Meeting called to order @ 7:25 pm by Gerald Barlage, SAC President

Old Business

7: 27 pm - Approval of past Meeting's Minutes

- Sid notes that the word 'Acting' should be removed from Gerald Barlage's title of SAC President for the March 8th, 2021 meeting minutes and remain so throughout the school term.
- Sid makes a motion to approve the meeting minutes from March 8th, 2021.

Kim Nerbas seconds the motion. **Motion Passed.**

7:28 pm – Approval of Agenda

• Kathy makes motion to approve the Agenda for the April 12, 2021 meeting. Sid seconds the motion.

Motion Passed.

7:28 pm - No New Items to report.

New Business

7:30 pm – School Admin Report – Mme. Dupuis

1.0 Course Selection and Student Outreach Update

- Grade Coordinators and other LSL staff have been diligently working on reaching out to all students to help accommodate their course choices for the next school term and to offer support in the decision-making process;
- Lockers will not be re-assigned at this time as it would complicate COVID protocols;
- A yellow bus shuttle route has been added to next year's calendar to help accommodate Spanish students travelling to and from the school from John Paul I;
- The up-coming 2021-22 school term ECSD high schools will revert to the regular two semester system (rather than the current four quarters system) and will include four blocks each, with each course reaching 125 hours per year for 5 credit courses and 75 hours per year in 3-credit courses.
- Bell Schedule /timetables will be posted on the LSL Website

2.0 Occupation, Health and Safety (OHS) Audit

- LSL is due to have an OHS Audit this current year.
- LSL has had two AHS inspections this year due to the pandemic and has done very well on both.

3.0 Microsoft Partnership

• Mr. Mauro joins online to announce partnership with Microsoft which allows LSL to become a Microsoft Certified School.

4.0 Projected School Growth

- LSL is asking parents and students to review the school's overall vision and brainstorm how the school's future identity will differ from its current one as a Fine Arts school.
- Mme. Dupuis noted that various programs, including the Hockey Academy, have been highly successful in the past and may become even more integral to future growth.
- We want to engage all stakeholders to review or vision and mission for LSL to identify what is important in education, faith, and other opportunities for our students and their growth.

End of Principal's Report

New Business

7:42 pm – Student Engagement Activity presented by Gerald Barlage

- All future activities are currently pending due to ever-changing COVID regulations; the school can only monitor and assess the situation based on the most recent restrictions.
- Council of School Committees (SOSC)
 Gerald and Kim Nerbas attended the most recent, online version of the Council of School Committees, with this year's focus being a reflection on education.

8:11 pm **Sub-Committee Reports**

Fund-Raising Committee

- Kim Nerbas reports the most recent Purdy's chocolates fundraiser successfully ended with \$972.00 going into the school account and plans for other chocolate fundraisers are on the agenda for next Christmas and Easter;
- Thank you to Terry Kantor for organizing and helping with a successful Bottle Drive with just under \$1900.00 being raised; another bottle drive is to potentially take place after the May long weekend;
- o A Royal Pizza Night is in the works for next month (May);
- Valerie Gibbs reports that the Safeguard Printing Promo raised \$305.00 with hoodies being the most popular item;
- o To date, the Fundraising Committee has brought in just shy of \$4,000.00;
- o A 50/50 raffle is being organized online via RaffleBox;
- Another general reminder could go out to parents and students to remind them of the current fundraisers and their deadlines.

Communications

- Council to draft an advertisement for the Treasurer's position, which will be vacated by Sid Eriavaz at the end of this school year;
- A Parent Survey will be going out to see how parents would like to become more involved and what they would like to see in terms of resources being offered to their children;
- LSL has long held a tradition called *Barons Helping Barons* and the need for financial assistance is likely greater than ever during COVID; a letter regarding this initiative is being drafted and will be sent out to parents soon.

7:58 pm – Motion to Adjourn Meeting

- Lyndsey moves that the meeting be adjourned.
- Kim Nerbas seconds the motion.

<u>Cartier McGee and Louis St. Laurent</u> <u>Parent Advisory Association – Minutes</u> April 12th, 2021

Members Present: Gerald Barlage – SAC President, Mme. Dupuis - School Principal, Sid Eriavaz – Treasurer, Kathy Kovacs – Secretary, Patrice Teveniuk - Assistant Principal

Attending via Zoom: Valerie Gibbs – Vice President, Melanie Erickson, Nadine Seed – Fundraising Committee, Shannon McAuley, Victoria Stricker – Jr. High Student Council, Aiden Riley and Maddy Whitlow – Sr. High Student Council, Kim Nerbas, Patty Salazar, Lyndsay Payne Pynten

School Advisory Meeting called to order @ 8:00 pm

8:00 pm – Parents Advisory Association March 8th, 2021 Minutes Approval

- Kim Nerbas motions that we approve the minutes from the March 8th, 2021 meeting.
- Melanie seconds the motion.

Motion Passed.

Approval of the Agenda

- Kathy motions the approval of the agenda.
- Lyndsay seconds the motion.
 Motion Passed.

No Old Business to Report

Treasurer's Report - Presented by Sid Eriavaz

Please see attached.

Cookie Fundraiser

- Nadine Seed motions that the PAA pay back Terry Kantor \$230.00 for the St. Patrick's Day Cookie Fundraiser.
- Kim Nerbas seconds the motion.
 Motion Passed.

Gym Equipment Cost(s)

- Kim motions that there be a reimbursement for the outstanding amount used to purchase sports equipment and balls for the Junior High students.
- Nadine seconds the motion.
 Motion Passed.

Honours Awards

• The May 2021 meeting agenda will include an update on the possibility of providing awards to students who received Honours through all three years of high school. Historically, these awards have been named the SAC Awards.

8:16 pm - Motion to Adjourn School Advisory Meeting

- Kim Nerbas motions to end School Advisory Meeting.
- Valerie Seconds the motion.

Motion Passed.

Meeting Adjourned at 8:16 pm

Next Meeting: Monday, May 10th, 2021 at 7:00 pm
