

St. Rose School Council Meeting Minutes

February 3, 2025

Administration Attendees: Erin Winch (Principal), Kyle Pisani, (Assistant Principal)

Parent Attendees: Kim Street, Michelle Casavant, Kim Lougheed-Kain, Christine DeRose, Alicia Dmytruk, Martha Knopp, Dr. Ryan Feehan

1. Call to Order - 6:31pm by Kim Street

2. Welcome - Erin Winch introduced Dr Ryan Feehan who attended the meeting.

3. Prayer & Treaty 6 - Erin Winch and Kyle Pisani

4. Approval of Agenda - Motion to approve the agenda made by Martha Knopp, seconded by Christine De Rose. Motion carried.

5. Approval of Previous Minutes - Motion to approve the December 2nd meeting minutes made by Kim Lougheed-Kain and seconded by Christine DeRose. Motion carried.

6. Principal Report - Erin Winch

- Staffing update – thank you to Mr. Mike Wilk who has been covering for Mr. Cimino. Mr. Cimino will return Monday, February 10.
- Advent Liturgy – on December 3 we welcomed ECSD Chaplain Father Julian.
- Christmas concert December 12 – collaborative effort for all of our Fine Arts students. Over \$1000 was raised at the event to support the Burundi School which was started by a former ECSD teacher/administrator.
- Christmas hampers for west end ECSD school – thank you to our community for their generosity
- Pancake breakfast prior to Christmas – thank you to all of the parent volunteers particularly Teryl Sporns and Melissa DeLancey for organizing
- Basketball season is in full swing – we have senior and junior teams. Both senior teams competed in the MAC tournament this weekend. The girls won the gold medal.
- Math classes continue to focus on Vertical classrooms to help students to be able to meet curricular outcomes which ask them to demonstrate their thinking and to collaborate
- LA more of a focus on writer's notebooks and less use of tech. New novels have been accessioned and will be in circulation this week.
- Social – focus on source analysis and feedback
- Science – labs and dissections
- STEM continuing to look for guest speakers – we have welcomed several guests to share their expertise and passion with our students
- Broadcast crew visited CBC in January
- Intramurals – basketball play by homeroom
- Encourage your children to partake in clubs – STEM, Debate, Crochet, Rainbow, Girls Group, Solidarity, Drama Club, Afterschool band...and more!
- Grade 6 Feeder Tournament was on January 16 – our students were excellent ambassadors for the school
- On January 24 grade 6 students from our feeder schools visited St. Rose
- We welcomed Inclusive Consultant Nick Freeman to present to our staff on January 23 with a focus on Dyslexia and students with reading disabilities
- High schools have all presented for our students (Archbishop MacDonald, St Oscar Romero, St. Francis Xavier, and St. Joseph) - reminder about boundaries for high school enrolment
- Pre-enrolment is now open for all families to complete on PowerSchool
- Summary reports went live on January 31
- Semester two options begin tomorrow
- Embracing Diversity surveys were sent home with students to be completed by February 14
- Activity Day today

- Black History Month activities – Hip Hop Dancer Feb 18 – 21, Throughout the school, you will find student-created displays and resources that highlight Black excellence. These include traditional attire generously shared by students and families, a list of Black History Month community events happening in and around Edmonton, and posters showcasing influential Black leaders in Canada who continue to inspire people worldwide.
- Focus on TRC Calls to action in February Staff meeting

7. Assistant Principal Activities and Events Report - Kyle Pisani

- February 6 - Open House @ 6:30
- Feb 7 - Drama Production at MAC - grade 9 and all drama students
- Feb 13 - MAC IB Visit
- Feb 13 - Science Fair in Gym – parents can attend from 12:00-12:30
- Feb 14 - Valentine's Day Dance
- Feb 19 - Science Showcase at Lumen
- February 26 – staff Faith Development Day (no school for students)
- February 27 and 28 – Teachers Convention (no school for students)
- March 4 - Shrove Tuesday Pancake Breakfast (Looking for volunteers)
- March 5 - Ash Wednesday Celebration at St. Rose
- March 13 - Demonstration of Learning
- March 17 - Snow Valley Rescheduled date
- March 18 – Father Mike Mireau Day – All grade 8 students at St. Charles
- March - Fitness Day (Apple Schools Grant – March 12)
- March 20/21 - Last days before spring break Thursday full day and Friday half day
- March 21 – Talent show
- Vancouver STEM Trip – Ms. Johnson and Mr. Whitehead attending with 14 students
- April 4 - Marmot Ski Trip
- April 5 - Science Olympics at the U of A – student compete with other schools across the province
- April 10 - Field Test or Practice PAT for ELA 9 – new platform Vretta
- April 17 - Holy Thursday Celebration (at St. Rose) – Father Glenn
- April 24 –Mental Health Flex
- April 25 – Easter Mass at St. John the Evangelist

8. Update from St John Evangelist Church - presented by Kim Street for Rita Drake

- Feb 2 was our Knights of Columbus pancake breakfast and they were grateful to have our St. Rose kids help out with serving and cleaning. Next breakfast is scheduled for March 16, 2025 just in time for St. Patrick's day and we look forward to St. Rose students coming to help again!
- This week starts ECSD open houses and Fr. Dean and Sophie will be attending all of our family of schools evenings.
- March 5th is Ash Wednesday. Students will participate in Ash Wednesday services at school. Mass will happen at St. John's at 7pm for all to attend.
- Every Friday during Lent at 7pm, there will be the Stations of the Cross. Here we recall and actively engage in the path of the suffering walked by Jesus. March 7 is youth led and was very well attended last year. If your family would like to experience this beautiful devotional, we would love to see you. It lasts about 30 minutes and there is a different version each week.

9. All Other/New Business

- Traffic update from Erin Winch. The city is installing a speed table at each end of the school block which is anticipated later this year. There continues to be challenges with parents double parking and making u-turns in front of the school. She and Kyle continue to address parents who are parking improperly or encouraging their children to j-walk as these issues are a significant safety concern.

10. Next Meeting and Adjournment - Next meeting will be Monday **May 5 at 6:30pm**. Motion made to adjourn meeting at 7:16pm by Kim Loughheed-Kain and seconded by Alicia Dmytruk. Motion carried.

St Rose School Advisory Association Meeting Minutes

February 3, 2025

Administration Attendees: Erin Winch (Principal), Kyle Pisani, (Assistant Principal)

Parent Attendees: Kim Street, Michelle Casavant, Kim Lougheed-Kain, Christine DeRose, Alicia Dmytruk, Martha Knopp

1. Call to order - at 7:16:pm by Kim Street

2. Approval of Agenda - Motion to approve the agenda made by Kim Lougheed-Kain and seconded by Martha Knopp. Motion carried.

3. Treasurer's Report - Christine DeRose

- Current balances on accounts are:
General Account \$9,801.98
Casino Account \$14,465.32

4. Casino Update - Kim street

- Just waiting on funds to come in. No other update at this time.

5. Fundraising Committee Report - Christine DeRose

- The final total for the direct ask campaign was \$2965. We are thankful for the generous contributions of families and received positive feedback about running this style of fundraising.

6. Grade 9 farewell - Kim Street

Attendees discussed:

- The SAA will fund \$10 per student, the same as last year.
- The farewell will be set up the same as last year with pizza and a dance with DJ.
- Tuesday June 24th will be the date for the grade 9 farewell.
- Last year we were able to fund a candy bar for a school farewell within ECSD from our funds, which we plan to do again this year.

6. Administration funding requests - Erin Winch

- Gave receipts for items requested at last meeting including pet therapy insurance requested (and approved) to be paid from the casino funds. All funds from previous casino are now spent.

Requests:

- 40 chromebooks - \$18,000 total
- 5 stove replacements - \$5,000
- \$250 additional funds to cover the 3D printer costs

8. Motions

Motion 1: Kim Lougheed-Kain motions to pay \$18,000 out of the AGLC account for a set of Chromebooks. Seconded by Christine DeRose. Motion carried.

Motion 2: Kim Lougheed-Kain motions to pay out of the AGLC account for 5 stoves and accessories/equipment, with a total spending not exceeding \$5,000; the remaining bill for the 3D printer, not to exceed \$250; and \$2,000 towards Dallas, our therapy dog. Seconded by Alicia Dmytruk.

Motion 3: Kim Lougheed-Kain motions to pay \$10 per student for the Grade 9 farewell, out of the general account. Seconded by Christine DeRose.

8. Next Meeting Date and Adjournment

Next Meeting date: Monday **May 5, 2025**

Christine DeRose motioned to adjourn the meeting at 7:43pm. Seconded by Martha Knopp. Motion carried