

St. Rose School Council Meeting Minutes

December 2, 2024

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

Parent Attendees: Kim Street, Michelle Casavant, Kim Lougheed-Kain, Rita Drake, Christine DeRose, Miranda Jones, Alicia Dmytruk, Martha Knopp, Natalia Jimenez

1. **Call to Order** - 6:34pm by Kim Street

2. **Welcome** - Kim Street, Introductions of all present including Dallas the Pet Therapy dog.

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

4. **Approval of Agenda** - Motion to approve the agenda made by Kim Lougheed-Kain, seconded by Martha Knopp. Motion carried.

5. **Approval of Previous Minutes** - Motion to approve the May 6th meeting minutes made by Christine DeRose and seconded by Martha Knoff. Motion carried.

6. **Principal Report** - Erin Winch

- **Thank you to our parent volunteers at the casino!**
- **Staffing update – Mr. Cimino off until Christmas**
- **Staff PD Day – Visible Learning**
- **STEM Option** – field trip to Innotech, SHAD workshops, guest speakers – we would love to have speakers from our parent community contact Deb Johnson
- **November** – non-calculator math assessments
- **November 7** – Remembrance Day Ceremony – one student cadet participated in the event
- **November 13** – Mental Health Student Symposium attended by Belinda, Mr. Pisani and 4 students – will be leaders in this area
- We held our **Demo of Learning** on November 14 – feedback from the community was positive
- **Flex November 21** – gr 7 field trip to Muttart, Political cartoonist, strawberry DNA extraction, pickle ball, CALLS service dog, debate, core subject area help etc,
- **November 22** – Taste of St Rose Celebration of Culture day - \$1000 raised for ECSD Foundation
- **Volleyball teams** – we have four volleyball teams competing right now. All have been very successful this far. Playoffs start in December.
- **JA option** – selling regularly
- **Clubs galore** – STEM, afterschool band, crochet, debate, Rainbow, Art, Drama, Yearbook, Intramurals, Solidarity
- **Social Justice projects** – Cereal Drive – 150 boxes, Christmas concert collection for Burundi School, Hampers for a neighboring school
- **Vancouver STEM trip** is going ahead with 16 students registered
- A group of 6 students attended the **Mental health Symposium** at Lumen Christi on November 1. They EDIAR Consultant – Shireen Mohammed – Courageous Conversations around Race presentations

7. **Assistant Principal Activities and Events Report** - Kyle Pisani

- Shireen Mohammed is continuing to meet with all our grade 8 and 9 students this week and then again on Dec 12 with our grade 7 students. She is discussing courageous conversations around race.
- Advent Liturgy tomorrow (Tuesday) with one of our District Chaplains - Father Julian
- Second flex day of the school year on Dec 12 - first one was well attended and we are looking forward to doing more with these days

- Dec 12 is also our Christmas Band Concert at the school - Raffle for the Burundi School (raffle items, parking and seats, and concession)
- Volleyball playoffs are underway for our senior teams - the season could go until Dec 10 - Senior basketball tryouts to start shortly after that (Boys Dec 11 and Girls Dec 16)
- St. Rose Christmas Pancake Breakfast on Dec 20
- Christmas Break Dec 21 - Jan 5 (classes resume on Jan 6)
- Math 9 Acc students writing PAT A & B Jan 21/22
- MAC Presentation to grade 9 students on January 27
- MAC IB presentation on Feb 13 (Flex Day)
- Feb 3 - School Activity Day (Local ski snow valley, millennium place and one more - telus, movie, etc)
- Grade 8/9 returning students registration enrollment - Feb 1st
- Open House Feb 6
- Holli Iverson going on mat leave at Spring Break
- Most of our clubs are well underway - art club, crochet club, ski club meetings (Marmot April 4), debate club, and intramurals over the lunch hour to name a few.

8. Update from St John Evangelist Church - Rita Drake

- On Nov 17, many of our Gr 8 & 9 students helped the Knights of Columbus with the pancake breakfast! They were a huge hit with the parishioners! The kids attended Mass first, then Fr Dean proudly introduced them to everyone and the kids enjoyed wearing the chef hats, aprons, and holding the big utensils! After that, they went into the hall and did many jobs from taking money at the door to counting how many hungry guests there were, to serving the food, and afterwards cleaning all the dishes and getting ready for the second service of breakfast! It was a busy Sunday and Fr Dean and the Knights want to say a big thank you to the school for supporting and encouraging the parish-school connection!
- Also at the breakfast, some of the kids spotted a few of their elementary school teachers, and were very excited to share what they are doing now and for the teachers to see their "kids" in action and getting so big! LOL It really does make an impact on the kids when they attend mass and see their teachers present and participating.
- This week marks the first week of Advent. At Mass, we have our First Eucharist and Confirmation families light the advent candles. Many of these kids, especially confirmation, are St. Rose kids who are preparing to receive their sacraments. They are also helping out at mases by ushering, and doing the readings. It is very nice to see! Regular Sunday masses are at 9am, 10:30 am and noon.
- We are also hosting a Youth Group called SOS - Servants of Salvation the first Sunday of every month starting with mass at 5pm then dinner and activities from 6-8pm. Many of our former Gr 9 students are in attendance and it is wonderful to watch them participating in the different aspects of the Mass! Check Flocknote for more info!
- Christmas Eve masses are at 5pm, 7pm, 9pm and midnight. Christmas Day mass is at 10:30 am.

11. All Other/New Business

- Received a \$100 gift card from Alene Muttala for the school which will be donated to the school hampers
- Received a complaint from one of the neighbors about people parking in the park and have put a notice in the newsletter. Received a new sign and have been talking to the principal and vice principal speaking to people. The city is sending bylaw and police to address the issue. They are taking videos of people who are disobeying rules and giving them warnings at their homes about another violation resulting in a \$250 fine.

12. Next Meeting and Adjournment - Next meeting will be Monday **Feb 3 at 6:30pm**. Motion made to adjourn meeting at 7:29pm by Miranda Jones and seconded by Natalia Jimenez. Motion carried.

St Rose School Advisory Association Meeting Minutes

December 2, 2024

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

Parent Attendees: Kim Street, Michelle Casavant, Kim Lougheed-Kain, Rita Drake, Christine DeRose, Miranda Jones, Alicia Dmytruk, Martha Knopp, Natalia Jimenez

1. Call to order - at 7:29pm by Kim Street

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

3. Treasurer's Report - Christine DeRose

Annual return update. Closing balances on accounts as of Oct 31, 2024:

General Account \$6875.23

Casino Account \$15,962.12

A discussion to follow of how to spend the balance of the Casino Account before the new Casino funds come in early 2025.

4. Casino Update - Miranda Jones

All the volunteers showed up and the Casino ran very smoothly. Our request for the next casino has been sent in and it should be about 2 years from now. The cheque should come in around February from this November's casino..

Kim Street reported that we were able to get AGLC to cover insurance costs for Dallas (pet therapy dog) up to 20% of casino funding.

5. Fundraising Committee Report - Christine DeRose

\$2500 raised to date, though there could be a few more last minute donations.

6. Administration funding requests - Erin Winch

- Looking at setting up a novel bin for each classroom since we no longer have a library - \$5000 (amended to \$7000)
- Air fryers are requested for the food room - \$750
- Band instruments - flutes x 5 - \$3600, trumpets x 6 - \$3,600, trombones x2 - \$1200, alto sax - \$2000, bass guitar - \$1000,
- 3D printer x 2 - \$1500
- Vex EXP Education kit for STEM X 5 - \$6000
- Total \$24,650

Future needs to consider - chromebooks will be required for all kids to use for provincial exams as they will need to be done on school computers next year.

Discussion followed of how to allocate the \$15,500 available at this time. Additional needs can be met when new casino funding is available.

7. Motions

Miranda Jones moved to spend \$28,000 out of the casino account on the following items: novels (\$7000), air fryers (up to \$1000), 3D printers (\$1500) and musical instruments (\$5500) to a total of \$15,000. Current funds in the account are \$15,962, with the remaining amount to be spent once AGLC funds are received in February 2025. Seconded by Natalia Jimenez. Motion carried.

8. Next Meeting Date and Adjournment

Next Meeting date: Monday **Feb 3, 2024**

Rita Drake motioned to adjourn the meeting at 8:00pm. Seconded by Martha Knopp. Motion carried.

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