

## **St. Rose School Council Meeting Minutes**

### **November 17, 2025**

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

**Parent Attendees:** Kim Street, Michelle Casavant, Rita Drake, Christine DeRose, Miranda Jones, Kim Jones, Lindsey Thomas, Alicia Dmytruk.

**1. Call to Order** - 6:30pm by Kim Street

**2. Welcome** - Kim Street

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

**4. Approval of Agenda** - Motion to approve the agenda made by Alicia Dymytruk, seconded by Christine DeRose. Motion carried.

**5. Approval of Previous Minutes** - Motion to approve the May 5, 2025 meeting minutes made by Miranda Jones and seconded by Rita Drake. Motion carried.

**6. Elections/New Committee Formed** - Erin Winch

**Chair** - Kim Street was nominated by Christine DeRose. No other nominations. Position acclaimed.

**Vice Chair** - left vacant

**Treasurer** - Christine DeRose was nominated by Michelle Casavant. No other nominations. Position acclaimed.

**Secretary** - Michelle Casavant was nominated by Kim Jones. No other nominations. Position acclaimed.

**Casino Chair** - Miranda Jones was appointed.

**7. Principal Report** - Erin Winch

- Enrolment update – 427 students (5 grade seven classes, 5 grade eight classes and 5 grade nine classes)
- New Staff
  - Mike Wilk - teacher
  - Nicholas Lonsberry – teacher
  - Andrew Kozakewich – teacher
  - Silvi Thomas – admin assistant
- FSLW supports - focus on student mental health - Belinda Griffin
- We had our first Meet the Family night in September. There was an excellent turnout and parents reported that they enjoyed the more informal opportunity to tour the school and build relationships.
- We welcomed the parish team from St. John the Evangelist on September 17 for our opening school celebration.
- Prime Minister Mark Carney visited September 10 to film a documentary about the impact of movies and tv on the Canadian culture hosted by George Strombouloupoulos.
- Grade 9 students travelled to Camp Nakamun on September 15 and 16.

- September 18 was the annual Terry Fox run through the community. We raised over \$1600.
- September 22 was the MADD presentation. Our students were excellent and very attentive during the presentation.
- St Rose PD Day focus on creating Culturally Diverse Classrooms in the morning and worked on collaborative assessments in the afternoon.
- Mr. McGrath and Mrs. Morgan-Manchuk are participating in new curriculum working groups in math and social studies. Piloting of the new curriculum was pushed back to next year.
- St. Rose honored Orange Shirt Day on September 29. Mrs. Rakowski and the Solidarity Team created an activity where a memorial was created to honour the children who did not come home from the residential schools.
- Cross country running was successful with several students receiving medals for top three finishes.
- Soccer teams - Boys lost in the semi-finals and girls won gold in the city final. Congratulations!
- All volleyball teams begin games on November 20.
- In our school growth plan we have committed to focusing on acts of kindness and service. In our social justice projects we want to really highlight the “why” behind our actions. We also aim to permeate our faith more explicitly in all subject areas. Our commitment to learning excellence ensures optimal learning conditions for all students, fostering clarity, engagement, and high expectations. Each subject area will define non-negotiables to establish effective learning environments that support student success. To enhance visible learning, our instructional coach will work closely with teachers to refine teacher clarity, focusing on learning intentions, success criteria, and impactful feedback. Additionally, we will transition to common assessments for core subject areas, establishing consistency in major evaluations while maintaining high academic standards. Additionally, our math department will be implementing the new ECSD Math Framework to focus on the mathematical identity of our students and strategies for high-impact instruction. Also, Students and staff recognize and celebrate the unique gifts and talents of every member of their learning and working community. To foster this, we develop common understandings of EDIAR concepts and language from a Catholic worldview, ensuring inclusivity for students, staff, and families.

#### **8. Assistant Principal Activities and Events Report - Kyle Pisani**

- Student-Led conferences on November 20. Students must be present at the conference as they will be focusing on goal setting.
- Photo Retakes December 5
- New Flex format – core rotation days to make up for lost instructional time.
- Quebec Field Trip April 27 – May 1
- Pancake breakfast December 19 – included in school fees for all students. Parent volunteers will be needed for the event.
- Staff pilgrimage to Sacred Heart Parish for Jubilee Year of Hope
- Christmas hamper collection for 15 ECSD families - we are looking for donations of food items and gifts for the children in each family.
- A variety of clubs are happening or set to happen soon: Student Leadership, Solidarity, STEM/Pi club on Fridays, Rainbow Club, Games club, Art club, Drama club, After School Band
- Winter Concert is now scheduled for January 29.
- Open House is February 5 at 6:30 p.m.

- Rabbit Hill ski trip is January 30 and the Marmot trip is March 13.

#### **9. Update from St John Evangelist Church - Rita Drake**

- Sacraments up and running with 54 kids in First Reconciliation and Eucharist, and 66 kids for Confirmation, 14 of these are St Rose students.
- K of C hosted a pancake breakfast on Nov 2. Kids who helped last year were invited to participate again. Kids helped by taking money and washing dishes. There were 6-8 kids who helped per mass. Next pancake breakfast will be in Jan or Feb. Helping with breakfasts can be used for kids volunteer reference.
- Advent starts on Nov 30. Christmas eve masses are at 5pm, 7pm, 9pm & 12am & 10:30am Sunday morning
- St Vincent de Paul has had 54 calls this year from families needing extra help. They have recognized a need to provide small items for children, in addition to meeting the basic needs of those reaching out to them. They are asking for donations of small toys, books, etc. for kids to go out with family food hampers.

#### **10. Review of budget**

- The school is purposely budgeting roughly \$12,000 in deficit in order to use up saved revenue from previous years.

#### **11. Traffic and Parking**

- New speed bumps were installed, but traffic in front of school is still an issue
- Parking and speeding in the alley is also issue that administration are continuing to address
- Kids are now using the crosswalks pretty regularly

#### **12. All Other/New Business - none**

**13. Next Meeting and Adjournment** - Next meeting will be Monday **February 9 at 6:30pm**. The third, and final meeting for this school year has been scheduled for **Monday May 11, 2026 at 6:30pm**. Motion made to adjourn meeting at 7:15 pm by Michelle Casavant and seconded by Christine DeRose. Motion carried.

# **St Rose School Advisory Association Meeting Minutes**

## **November 17, 2025**

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

**Parent Attendees:** Kim Street, Michelle Casavant, Rita Drake, Christine DeRose, Miranda Jones, Kim Jones, Lindsey Thomas, Alicia Dmytruk.

**1. Call to order** - at 7:15pm by Kim Street

**2. Approval of Agenda** - Motion to approve the agenda made by Miranda Jones and seconded by Michelle Casavant. Motion carried.

**3. Treasurer's Report** - Christine DeRose

- Provided final review from 2024-25, and received two signatures to complete.
- Account Balances are: General Account \$9,047.52, Casino Account \$54,387.73

**4. Casino Update** - Miranda Jones

- No update. We expect to receive another casino in 4th quarter of 2026, but no date is assigned yet.

**5. Fundraising Committee Report** - Kim Street

- Decided to take a break on fundraising for this year as we already have some funds in the general account.
- May do a cash call to help fill Christmas hampers or other needs for outside of the school. Will assess as needed.

**7. Administration funding requests** - requests from Erin Winch

- \$21,530 approved of the \$34,830 requested
- Approval of all requests with the exception of whiteboard tables (approved for \$3000), and musical instruments (approved for \$5500).

**8. Motions**

**Motion 1:** Alicia Dmytruk moves to allocate \$21,530 from our casino account for administration funding requests. Miranda Jones seconds. Motion carried.

**9. Other Business**

For next agenda:

Farewell

Staff appreciation

**10. Next Meeting Date and Adjournment**

**Next Meeting date: Monday, February 9, 2026, 6:30pm**

The 3rd meeting of 2025-26 will be held on May 11, 2026.

Alicia Dmytruk motioned to adjourn the meeting at 7:40pm. Seconded by Kim Jones. Motion carried.