

St. Rose School Council Meeting Minutes

May 5, 2025

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

Parent Attendees: Kim Street, Michelle Casavant, Kim Lougheed-Kain, Christine DeRose, Linda Blanchard, Martha Knopp, Rita Drake, Miranda Jones

1. Call to Order - 6:35pm by Kim Street

2. Welcome - Erin Winch

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

4. Approval of Agenda - Motion to approve the agenda made by Christine De Rose , seconded by Kim Lougheed Kain. Motion carried.

5. Approval of Previous Minutes - Motion to approve the meeting minutes made by Christine De Rose and seconded by Martha Knopp. Motion carried.

6. Principal Report - Erin Winch

- Staffing update – thank you to Mr. Brendan Baier who has replaced Mrs. Holli Iverson for her maternity leave
- Enrolment for 2025-26 – added a class next year – we will be 5 grade seven classes, 5 grade eight classes and 5 grade nine classes
- St Rose Science Fair for Accelerated Science students and the ECSD Science Fair
- We are continuing to focus on the Assessment Cycle specifically in teacher clarity and feedback. We had the science department present at our last staff meeting to share how they provide students with a series of “I can” statements which are derived from the curricular outcomes at the beginning of each unit. Students revisit these statements after a summative assessment and then use these to set future goals
- Vancouver STEM field trip over spring break
- Band Share - gr 9 Band students to Winspear March 11
- Marmot Basin Ski trip April 4
- Holy Thursday Mass at St Rose and Easter Mass at St. John the Evangelist
- Mental Health Flex as one response to our Mental Health survey results – key areas of focus are sleep, anxiety and sourcing out at trusted adult at school
- Grace for the Heart and Soul – the staff of St. Rose spent the afternoon
- Connecting with Creation Through an Indigenous Lens with a walk in the river valley. We watched the Gifts from the Land with Dr. Robin Wall Kimmerer to learn more about Indigenous teachings and ways of knowing.
- Student vote took place on election day
- Gr 9 Band attended camp
- Junior Achievement classes have been running their businesses and selling regularly
- STEM has had a wide variety of field trips and guest speakers. The science consultant is coming with heat probes to make pizza ovens
- Rec Leadership field trips to volunteer at food bank, golf, Clip N Climb
- Intramurals continue to run
- Book and a Buddy is progressing, still seeking more donations
- Asian Heritage Month activities – morning prayer in a variety of languages spoken throughout Asia
- MMIW Art Project with donated make-up from Indigenous owned company
- Land Acknowledgments written by every staff member to begin each staff meeting

7. Assistant Principal Activities and Events Report - Kyle Pisani

- Moose Hide Campaign
- Option Selections for gr 7 and 8 – May 6 at 5 p.m.
- Hats on for Mental Health – May 7

- Badminton City Finals – May 7
- LA Final Exams – gr 7/8 on May 14 and gr 9 on May 29
- PAT/Final schedules – check school calendar for dates June 12 to June 23
- Fine Arts Evening – May 22 starting at 5 p.m. - include performances from 7, 8 and 9 bands, upcycle fashion show, cake raffle and drama improv team skit.
- Slo Pitch update
- Gr 7 accelerated science students to Drumheller May 29
- Zone Track and Field – June 3, Cities Track and Field – June 9
- June 20 – year end Mass, BBQ, and Activity Day
- Magda Tomcyak Award criteria – applications due May 30
- Grade 9 Farewell – June 24 at 5 p.m.
- Honours Awards ceremony June 25 12:30 p.m.

8. Update from St John Evangelist Church - Rita Drake

- K of C pancake breakfast, kids helped with many aspects of the event. Church is wondering if some teachers might be available to participate as well
- Holy Thursday mass at school, 12 kids had feet washed were kids receiving their sacraments this year
- Easter Mass at St John Evangelist, some of the kids served in their usual ministries
- Fr Dean was not moved in this year's priest's parish changes so he will continue to serve at St John's

9. All Other/New Business

- Farewell update (Kyle Pisani) - The committee were short on funds to pay for everything needed, so fees may increase a bit, but they will continue to look at plans and are asked to keep the event modest

10. Next Meeting and Adjournment - Next meeting will be Monday **October 6th at 6:30pm**. Motion made to adjourn meeting at 7:27pm by Miranda Jones and seconded by Linda Blanchard. Motion carried.

St Rose School Advisory Association Meeting Minutes

May 5, 2025

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

Parent Attendees: Kim Street, Michelle Casavant, Kim Lougheed-Kain, Christine DeRose, Linda Blanchard, Martha Knopp, Rita Drake, Miranda Jones

1. Call to order - at 7:27pm by Kim Street

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

3. Treasurer's Report - Christine DeRose

- General Account:
Current Balance \$ 9,766.98
- Casino Account:
Received a deposit of \$79,762.78 from AGLC on February 18, 2025
Current Balance: \$80,512.74
One cheque outstanding for the chrome books and other approved expenses. \$19,865.98
Available funds: \$60,646.76

4. Casino Update

- No update

5. Fundraising Committee Report

- No update

6. Staff Appreciation

- June 5, 2025
- Michelle Bissett is handling organizing this for the school

6. Administration funding requests - Erin Winch & Kyle Pisani

- Pet therapy program has had to be cancelled due to some issues
- Requested \$2000 for outdoor sports equipment (Casino fund)

8. Motions

Motion 1: Christine De Rose moves that \$2500 come from the Casino Account to pay for outdoor sports equipment. Seconded by Kim Lougheed Kain. Motion carried.

8. Next Meeting Date and Adjournment

Next Meeting date: Monday **October 6th, 2025 6:30pm.**

Kim Lougheed Kain motioned to adjourn the meeting at 7:38pm. Seconded by Miranda Jones. Motion carried.