



**Fort Saskatchewan Elementary Parent Council
ANNUAL GENERAL MEETING
MINUTES – September 14, 2021**

Attendance: Pam Erickson (Assistant Principal), Kristy Germaine, Shelby Labrecque (Principal), Robyn Michaelchuk, Ella Mikulecky (Teacher), Leanne Percy (Teacher), Angela Sime, Lauren Taubenheim, Tracey Thompson (Teacher), Nicole Way, Caitlyn Zabrick

1. Call to Order at 5:33 pm – meeting chaired by Robyn Michaelchuk
2. Introductions
3. Motion to approve the agenda – moved by Caitlyn, seconded by Nicole, carried
4. Motion to approve the Minutes of June 1, 2021 – moved by Caitlyn, seconded by Robyn, carried
5. Reports
 - a. School Trustee's Report – no board report to provide. As Heather will no longer be on the board and the election is held in October.
 - b. COSC (Committee of School Councils) Report – no report.
 - c. Admin Report – start to school has gone great
 - School staff includes: Principal Mrs. Labrecque. Assistant Principal Mrs. Erickson, office staff Ms. Marcoux-Jones and Mrs. Mattson, Kinder classes are Mrs. Olsen with 17 students and Mrs. Thompson with 18. Grade 1, Mrs. Sadownyk has 25 students. Mrs. Buhler Grade 1/2 has 12 Grade 1's and 13 grade 2's. Mrs. Percy, grade 2 has 25 students. Mrs. Morin, Grade 3, has 25 students. Mrs. Frey Grade 3/4 has 11 grade 3's and 18 grade 4's. Mrs. Chaisson Grade 4/5 has 31 students, 17 Grade 4's and 14 Grade 5's. Mrs. Simpson 5/6 has 21 Grade 5's and 8 Grade 6's. Ms. Bohn Grade 6 has 27 students. LINKS teacher is Mrs. Doherty. Madame DaCosta is support for DIV II mornings from Monday – Friday. Learning Support/Fine Arts/FSL/Wellness Coach/French is Mrs. Mikulecky, Librarian Ms. Statham. Family School Liaison worker Ms. Dressler and the educational assistants are: Mrs. Brown, Ms.

Fisher, Mrs. Fox, Ms. Fudge, Mrs. Grismer, Mrs. McKay, Ms. Payne, and Mrs. Schmidtke

- Focus will be on literacy and numeracy with the main focus on closing the gap the last two years has created. The focus will be on every child, every day, belonging for all, and mental health.
- Picture day for Mrs. Thompson's kindergarten class on Tuesday September 21 and the rest of the school on Wednesday September 22. Pictures will be outside if weather permits.
- Star 360 Grades 1-6 for literacy. Math assessment on MIPI for grade 4-6 with grades 2 and 3 optional. It is optional as the government wants a different measurement in place.
- September 30 is the National Day for Truth and Reconciliation. Wear your orange shirts September 29.

d. Parent Council Chair's Report- Robyn gave a summary. There was very little to report as there were no fundraisers last year. With Parent Council/Society meetings being virtual we struggled attendance wise. Breakfast program was run by and through the school last year with grants they had received. No hot lunches last year.

e. Treasurer's Report (Breakfast Program)
-bank balance \$1355.32

f. Breakfast Program Report (numbers, fundraising)

-The school will continue to stock the mini fridges. Please let Parent Council know if funds for the breakfast program will be needed this year

g. Hot Lunch – no plans to have hot lunch at this time. We lack volunteers and the uncertainty due to Covid doesn't help things

6. Business Arising from the Minutes – none

7. New Business

a. Elections of Executive for 2021-2022 School Year (Robyn chaired this part of the meeting after reviewing the positions and responsibilities):

All positions were acclaimed:

Chairperson: Caitlyn Zabrick

Vice Chairperson: Vacant

Secretary: Nicole Way
Treasurer: Lauren Taubenheim

b. Confirm signing authorities for the Breakfast Program bank account:

For "F.S.E.S BREAKFAST PROGRAM 5840756" at Servus Credit Union, the account will remain 2 to sign.

Robyn Michaelchuk is to be deleted. Lauren Taubenheim is to be added.

The signors are:

1. CAITLYN ZABRICK – Chair
2. *Vacant* – Vice-Chair
2. NICOLE WAY - Secretary
3. LAUREN TAUBENHEIM – Treasurer

The NetBanking Administrator will be Lauren Taubenheim

Moved by Caitlyn Zabrick, seconded by Nicole Way, carried.

8. Next Meeting: Tuesday, October 12 at 5:30 (Virtual Meeting)

9. Meeting Adjourned at 6:03 pm