**AGM**

**October 11, 2022**

**ST. MARTIN’S CATHOLIC SCHOOL**

**Google Meet and in-person at Wilde & CO. Boardroom**

1. **Call to Order 7:01 pm**

**Introduction of guests and executive:** Joe Kucy (Prinicpal), Cheryl Zacharkiw (Kindergarten teacher), Teresa Makowecki (Trustee), Jen Dixon (Chair), Jocelyn Mouyios (Co-Chair), Jessica (Secretary), Members: Ashley Bolivar, Camille Yakimetz, Amy Yakimetz, Caryn Stuart, Joemelle Quaiambao-Borromeo, Ashley Bodnarchuk, Neila Nelsen, Amberleigh MacRae

2.0        **Opening Prayer** Joe Kucy

3.0        **Approval of minutes** September 12, 2022. JK made a motion to approve the

minutes as presented. JM seconded. Minutes approved as presented

4.0**Approval of Agenda**. JM made a motion to approve the agenda as presented. AY seconded the motion. Same approved as presented.

5.0        **Standing Business**

5.1        **Principal’s Report:** See Below

5.2        **Teacher’s Report:** Cheryl Zacharkiw: Everything seems to be going well. See Principal report as well.

5.3        **School Trustee Report**: Teresa Makowecki: Board meetings moving to 1:00 pm from 2:30 pm for those wishing to attend.

Director of facilities spoke with Teresa who showed photos of the school. Really advocating for us to have updates as deemed necessary.Taken in positive light.

Naming of new high school in Camrose. Wait for the meaningful name!

Met with Minister Lagrange: Budget discussion

Transportation and bussing discussion

Met with Town of Vegreville: Discussed about new families and Ukrainian families and providing equal opportunities for all schools to present options to families.

Discussion around advertising for school and getting people into the school

Trying to grow younger age programs to grow school numbers.

Discussion about advertising, t shirts, stickers, reusable bags, etc

5.4        **SAC CHAIR Report from 2022/23 School Year**

Parent engagement night: Paint night: great turn out

Fundraisers: bottle drive, growing smiles, read a thon,

Funding: reflex, mathletics, sparks, books for library and classroom readers

5.5        **CEPAC Report** – Jessica Klassen: Next meeting Oct 19 at 6:30

5.6        **REAL Foundation Report** – Jocelyn Mouyios. Golf tournament next year is May 24, 2023. Mark the date and plan to attend all proceeds go to Catholic Education.

6.0        **New Business**

6.1        Parent Engagement Opportunities

7.0 **Elections**

         -Chair: Jocelyn nominated Jennifer Dixon to remain Chair. Jen let her name stand. No further nominations. Jen is acclaimed to continue as the Chair.

         -Vice Chair: Jessica nominated Jocelyn Mouyios as vice chair. No other nominations. Jocelyn let her name stand and is acclaimed as Vice Chair.

         -Secretary: Jennifer nominated Jessica as Secretary. Jessica let her name stand. No further nominations. Jessica acclaimed as secretary.

8.0    Adjourn 8:11 pm

*Next Meeting November 15 2022 at 7:00*

October 11,  2022 - Principal Report

Joe Kucy

This month we participated in :

Terry Fox Walk was on Thursday September 22 at 1 pm the school organized a school Terry Fox walk.  It was awesome.

Orange Shirt day on Thursday, September 29 for communities coming together in a spirit of reconciliation and hope because every child matters.

We did our First Spin to Win Celebration on Monday October 3, and we had a few additional prizes to the Wheel, GoGo SQueez  and Jello Cups.    Lots of Energy by the students and I am glad to report No Chair was won.

We had 3 Fire Drills this past September month and we have 1 more before we are all done for the Fall.  We will have to do 2 more in the Spring.   We will also be discussing how to do  a Classroom Lockdown, but no practice at this time.  We try to do one in the November  and then one in the March.

School Photos went very well on Oct. 6, only had the 1 photographer, so the day was long for here, with retakes first day after fall break, Monday Nov. 14th

The Halloween Parade we plan to start at 1 pm in the gym.   Really encouraging costumes that are fun and not violent or overly gory or scary.   Everyone is invited for the Live parade.  We plan to Google Meet the Parade also, because we did receive a lot of feedback from people that cannot make it in.   Those details are being sorted out

Before you know it, Parent teacher interviews are on Wednesday November 2, 3 to 7 pm and Thursday November 3rd from about 3 to 7 pm.

Book Fair will be on Nov 2 & 3 and more details will be coming

Fall Break begins on Nov 7  to 11