

École St. Mary School
School Council Meeting
June 14th, 2023 – 6:00pm

ESM Library

Mission Statement: To support and enhance student learning in our school community.

1. Prayer and Land Acknowledgement
2. Approval of Agenda
Motion Wendy, second Brody, All in Favor

Attendance:
Kiera Bouchard, Justin Harper, Heather Wirzba, Gerriane Timmerman, Andrea Koester,
Brody Prete, Wendy Hurley, Malorie Enns,

Regrets: Roisin Gibb, Tricia Doherty, Lisa Constant, Camille Rose
3. Approval of Minutes from May meeting
Motion Andrea, second Malorie, All in Favor
4. Board Report – Tricia Doherty – sent regrets
5. Treasurer’s Report – Wendy
 - a) We had enough money to meet all our chosen commitments and we have a good starting base for next year.
6. Business Arising:
 - a) Set date for AGM and first meeting: Sept. 20th, 2023 @ 6pm
 - b) We had originally passed a motion to provide hot dogs for sports day. Sports day was moved because of the weather. We took a vote over email on June 13th to decide what was the best option.

Heather made a motion to Cancel the hot dogs and provide freezies to the students anytime besides Friday, June 16. Second Gerriane. All in favour.
7. New Business:
 - a) September Indigenous learning evening.

- i. Check with Mrs. Shade to make video or come in to inform parents on her teachings or perform a smudge/opening prayer to experience the process maybe in September or October.
8. Principal's Report
 - a) Breakdown of classes for next year, and class sizes. Some changes for the budget in technology and staffing.
 - b) Moving on to Year 2 of our faith plan next year.
9. Samaritan Stars
 - a) School Council awards to the staff at our school. We feel very lucky with the amazing people working with our children every day.
 - b) School Council awards to the ESM admin. The positive interactions they facilitate and the help they provide are outstanding.
 - c) Heather to Kiera and Justin joy is infectious, inspiring and fun.
 - d) Kiera and Justin to School Council helpful, amazing and appreciated.
10. Closing Prayer – Lead by Justin
Meeting adjourned 6:50pm

Next meeting September 20, 2023