# SCA Elementary School Council Meeting May 10, 2023, 7:15pm In Person (Art/Science Room)

Attendance:Lisa Harke, Kevin Semenjuk, Leanne Seelochan, Dada Smart, Lindsey Heerema, Janet Vader, Shannon Anderson, Jennifer Laurie, Laura Volkman, Jon Alstad, Heather Lewis, Jaci Ramsden, Steve Mebs, Francis Poole, Jim Seutter, Jaime Peters, Debbie Little.

#### 1. Welcome-Lisa Harke

Good evening everyone. Thank you so much for being here tonight and for giving your time and energy to being a part of this school council meeting.

## 2. Introductions - Everyone

- **3. Devotional & Prayer- Dada -** Invite God into our situation. We will gain peace. We will look at our situation in a different way. Reveal grace of God.
- **4. Previous Minutes Jaci -** Our last meeting was held in person on Wednesday March 8, 2023. Minutes have been posted in the school council section on the school website.

## 5. Approval of Minutes

Motion: To approve the minutes of the March 8, 2023 school council meeting as posted.

Motion: Leanne Seelochan Seconder: Laura Volkman All approved: Carried

### 6. Budget Reporting - Dada Olukunmi (or Leanne)

SCA Elementary School Council				
Statement of Account for June 2022 to May 2023				
Opening Balance Balance at at May 31, 2022				6,527.07
Closing Bank Balance as at May 10th 2023				6,230.02
Revenue				
Chip Day and Hot lunch			11,965.47	
Total Revenue (B4+E8)				18,492.54
Expenses				
Bank fees		13.00		
Chip Day		5,613.94		
Hot Lunch (Munch a lunch/Healthy Hunger)		2,833.50		
Annuanl Hot Lunch Fee		315.00		
Kleenex		196.39		
Gifts				
Retirement	200.00			
New Teacher	15.00			
Gift cards for reps	139.85			
Gift cards for Christmas concert	100.00	454.85		
Coffee for teachers		95.29		
New student hot lunch		314.94		
Flowers for sandra and Parent council dinner		190.08		
Club reading book		500.00		
Cookies for Parent council		246.00		
Parents engagement grant		489.53		
SCA great day of giving		1,000.00		
Total Expenses			12,262.52	
Grand Total (Revenue less Expenses)				6,230.02
Revenue not yet recorded in Bank				
Healthy Hunger			370.00	
Board of Trustees EIPS reimbursement			489.53	
			859.53	
Expenses not yet recorded in Bank				
Chip Day			1,163.48	
Administration Day gifts			75.00	
Superintendent retirement and Trustee thank yous			81.06	
Bus Driver gift cards appreciation			130.00	
Mr. Foster's retirement			200.00	
			1,649.54	

#### 7. EIPS Trustee Report (Trustee Seutter)

- As we are nearing the end of the 2022-23 School Year, we are looking forward increasingly to the summer break and the new 2023-24 School Year. Here are some of the issues that trustees are working on.
- The Wildfire issue has been a concern that the EIPS Communication Department has responded to families and staff about how we deal with this kind of emergency.
- Student Transportation has been approved for funding of shorter walks and lower fee schedules for students. Decreased costs.
- Andrew School viability has been resolved with a school closure decision.
- French Immersion programming locations have been continuing to work its way through the engagement process.
- Budget discussions for 2023-24 have progressed through the Board process and the allocations sent out to school budget processes.
- New Hire: Ryan Marshall.
- As always if you have questions or comments feel free to share them with me.

### 8. Principal's Report (Mr. Poole):

- Grandparents Day
- Fun returning from Covid recovery events
- Volleyball for Grade 6
- SCA Got Talent- Open to all Thursday May 18

#### 9. Missions Report Mexico - Leanne

## 10. Society Presentation from Steve Mebs

Ministry and Budget Planning
Spiritual Programming Success Factors

Two new members: Teresa Tessier, Mark Hauca Nate Peters will be returning for a second 3 year term.

#### 11. FNMI (First Nations, Meti, Inuit) - Mrs. Vader

May 8, 2023 attended a Blue Quills school tour. This was a former residential school, which is now a university. This was attended by a few council members and teachers. This day also included a visit to Shawahnekizhek Academy and had lunch with Candice.

## 12. Great Day of Giving Recap (Mr. Alstad) Psalm 40:5

Over \$250,000.00 raised.

Still a 50/50 split for Mission and school.

\$75,000.00 being sent immediately to FFHM orphanage ministry partners.

\$50,000.00- set aside for future mission projects.

Motion: Dada Smart

Seconder: Lindsay Heerema

All approved: Carried

#### 13. PAT Exams

Grade 6:LA, Social, Science, Math- done on the last day of school. Date could not be changed.

### 14. Curriculum Update- Jon Alstad

K-3 - LA & Math

Grade 4-6 - Phys Ed & Health

2023-2024:

K-3 - Science

4-6 Math & LA

#### 15. Farewell to Members - Lisa

- Shannon Anderson: She served faithfully on council for 6 years. Thank you.
- 16. Bible Memory (Mr. Poole)- Matthew 22: 37-40

### 17. Thank you and dismissal

Meeting adjourned at 8:39pm

# Strathcona Christian Academy Annual General Meeting Wednesday, May 10, 2023 - 8:30pm Art/Science Room

- 1. Review of School Education Plan- On Website.
- 2. Presentation of School Council Annual Report Lisa
  - □ School Council Annual Report 2022-2023

Taste and See, Psalm 34:8

3. Election of Officers for the 2023-24

- o 1 position available School Community Coordinator
- o Kevin Semenjuk letting his name stand

Put to a vote:

All in favor: Yes, motion carried.

4. Meeting Adjourned at 8:53pm.