



## **School Council Annual General Meeting (AGM) Agenda September 17, 2025, 6:30 p.m.**

- 1. Call to order at 6:36pm.**
- 2. Attendance:** Mark Kay, Shelby Moser, Joe Becigneul, Darren Skalski, Grace Kully, Kaitlyn Boyko, Beinta Hansen-Wong, Kelly Marjanovic, and Melissa Hunt.
- 3. Welcome**
- 4. Prayer** (Grace Kully)
- 5. Acknowledgement**
  - a. We honour the spirit of the land, the land that has sustained us all since time immemorial. We acknowledge that we are gathering on Treaty 6 territory, meeting grounds and gathering place of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux, and the homeland of the Métis people of Alberta. We acknowledge, honour, and respect the many First Nations, Métis, and Inuit people whose footsteps have marked these lands for centuries. Together we call upon all peoples to build a stronger understanding of those who dwell on this land we call home. The recognition of our collective histories on this land is a meaningful act of reconciliation. We honour those who walk with us - we are all Treaty People.
- 6. Introductions**
- 7. Elections 2025/26 Year**
  - a. Executive:
    - i. Chair - Vacant
    - ii. Vice-Chair - Vacant
    - iii. Secretary - Vacant
- 8. Committees:**
  - a. Partners in Prayer - Grace Kully
  - b. Compassionate Friends - Vacant (Shelby to put in WAAG)
  - c. Yearbook - Anita Curd
  - d. Major Projects Committee - Playground - Mark Kay, Kendall Pickett, and Morris Flynn.



- No one has stepped forward at the moment for any executive positions.

**School Council Operating Procedures**

**2.3 ELECTION OF EXECUTIVE COUNCIL**

*e. At the Executive Council Election Meeting (section 4.2) the Executive Council may be elected to Council from the parent population for the following school year. Any positions not filled at the Election meeting will be elected at the Annual General Meeting (section 4.1).*

**2.4 APPOINTMENT OF COMMITTEE CHAIRS AND COMMITTEE VOLUNTEERS**

*a. At the Executive Council Election Meeting, committee chairs and volunteers will be recruited.*

**9. Adjournment at 6:45pm.**



## **School Council Agenda September 17, 2025, 6:30 p.m.**

- 1) Call to order at 6:46pm.
- 2) Attendance: Mark Kay, Shelby Moser, Joe Becigneul, Darren Skalski, Grace Kully, Kaitlyn Boyko, Beinta Hansen-Wong, Kelly Marjanovic, and Melissa Hunt.
- 3) Adoption of Agenda - no chair
  - First:
  - Second:
- 4) Administration Report (Shelby Moser & Darren Skalski)  
**See attached report.**
- 5) Trustee Report - Joe Granieri  
**See attached report.**
  - Election for the trustee is in October - there will be a couple of new faces as a few trustees won't be returning.
  - Laura Byrd Memorial Recipient Ramone Raulson has been chosen. She has just retired after 40 years of service at GSACRD.
  - Evaluations of the superintendents and the board will be held in November.
  - In the next year we need to look at Board Policy 1. This will involve staff and the families. Keep an eye out for this policy. This policy defines our views.
  - We have put our bid in for high school in Cherot and an elementary in Riverside. We are still awaiting a decision on this.
  - We are now flying the Canada, Alberta and Treaty 6/Metis flag in an act of reconciliation. We had two more flag posts installed this summer at the district building.
  - We will now have to ask any female over the age of 12 on a female athletic team to have their parents sign a form stating that they were born female at birth. This is from the province and we are mandated to do so.
- a. Chairperson Report (Vacant)
  - Nothing to Report
- 6) Families and Friends Report (Kaitlyn Boyko)



### See Attached Report

- We talked about potentially either doing Freezee Fridays or doing hot lunch every week as a final push for the park.
- We will look into Fund Scrip - potentially we could ask teachers what gift cards they actually want and see if they align with what the teachers want.

#### 7) Old Business

#### 8) Committee Reports

- Yearbook (Anita Curd) - Absent
- Compassionate Friends ([vacant](#))
- Partners in Prayer (Grace Kully)
  - Meet once a month to pray intentions of the kids anonymously
  - Open to ideas for
- Major Projects Committee - Playground -
  - Update: \$100,000 grant from City has been approved - Kendall has just applied for the \$125,000.00 from the province.
  - extra \$40,000 from the city was more than we were expecting as we pushed a bit further. Being said, that gives us 18 months timeline to have it belt.
  - Kendall has just applied for the \$125,000 from the province. We will hear a response from this in March.
  - If we receive this grant, then we will be sitting at approximately \$325,000. We will be meeting with 3 vendors and then will move onto designs.
  - Mark is hoping for another \$25,000 to \$50,000 to push for this year to build a park that would be closer to the same size that we currently have.
  - We went over what it would cost to pour and play - Just the pour and play for the playground is \$150,000. Therefore, pour and play is not an option for our park. We have also not decided on sand or woodchips.
  - Kaitlyn asked about a farming grant that we applied for and we are still awaiting an answer. It was applied for in June but they said that we would hear back in September. Kaitlyn will follow up on this.
  - FCSS grant - Joe brought up this possibility - Mark will follow up if it is still available.



- 9) New Business - Nothing to report.
- 10) Next meeting: **(Oct. 15, 2025) at 6:30pm.**
- 11) Adjournment at 8:07pm.



## Admin Report for JJN School Council Meeting Sept. 18/2024

### FAITH NEWS

- Growing in Grace with The Spirit
- Liturgies/Celebrations:
  - Sept 8 - Welcome Back Assembly - Welcome to returning and new students, and review of our school motto "Echo the Spirit"
  - Sept. 18 - Opening Liturgy and Grade four Bible presentation @ SAP
  - Sept. 29 - Assembly - Prayer for National Day for Truth and Reconciliation

### ACADEMIC NEWS

- Total Enrollment: 325

Classes		Total
Kfull -	Kam-Kpm	40
1A - 22	1B - 23	45
2A - 30		30
3A - 20	3B - 19 3C - 20	59
4A - 25	4B - 26	51
5A - 26	5B - 25	51
6A - 25	6B - 24	49
<b>TOTAL</b>		<b>325</b>

- Rec Academy students:
  - Gr. 4 - 26 (we have a waitlist as well)
  - Gr. 5 --20
  - Gr. 6 - 20
  - Activities to date: Orientation, Concussion testing, Snow Valley Ropes, Putting, Target Golf, Pickleball, Disc Golf
- Emergency Protocols - We will be practicing in the upcoming weeks (two more Emergency Evacuation drills - unannounced; a Lockdown and Shelter-In-Place drill)



- First Nation, Metis and Inuit goals for the year: 4 Color Teachings (some may know it as Medicine Wheel). Mrs. Palsitt and Mrs. Moser are working with our division lead and members from Alexander First Nation. It was reassuring to us that we are on the right track! We will be integrating the 13 Moon teachings and Grandfather Teachings within the 4 Colors. We are excited to be able to amalgamate everything this year!
- Terry Fox goal: \$1500
- Monthly Assemblies: Parents are always invited! We focus on our faith goal, behavioural supports, school goals, have guest speakers and now we are adding Indigenous / Land based teachings.

## FEEDBACK

- Shelby Moser [smoser@gsacrd.ab.ca](mailto:smoser@gsacrd.ab.ca)
- Darren Skalski [dskalski@gsacrd.ab.ca](mailto:dskalski@gsacrd.ab.ca)



## Board of Trustees Report: September 2, 2025

Our regularly scheduled Board meeting was held on September 2, 2025

### Board Business:

The Board reviewed and approved, or accepted, the following Action items:

- Confirmed the Laura Bird Memorial Beacon of Hope Award Recipient – Raymonde Ralston.
- Reviewed and approved our 2025-26 Board Monitoring Calendar.
- Reviewed and approved our Board Policy Review Schedule.
- We approved a Joint Ministry Advocacy Letter sent to 4 ministries.
- We approved the JUPA (Joint Use and Planning Agreement) – Morinville.

### Board Initiatives:

- 2 Flag poles added to DSC are now flying Treaty 6 and Metis Flags in addition to Canada and Alberta Flags - September 9th
- Several administrative procedures were updated – due to the several pieces of legislation that took affect September 1.
- Board Chair Yeomans and Superintendent Moroziuk presented our Capital Plan to City Council.
- Board Chair met with Ministers Nally re our Capital plan.
- Discussed our Long Service Awards – To be held October 1, with contingency dates bookmarked.
- Catholic Education Sunday is October 19.
- Election is October 20, 2025.
- Board Organizational Meeting is set for October 27, 2025 6 PM DSC

The next and final Meeting of this Board is Monday, September 29, 2025, at 3:30 p.m. at the Division Services Centre. All Board Meetings are open to the public.





## **F&F JJN UPDATE - September 17, 2025**

We will hold our AGM and first monthly meeting of the year next Tuesday, September 23rd at 7PM in the staff room.

Our executive for 2025/2026 school year will be voted on next week at our first meeting. We are always looking for new people to join us so if you are interested in running a fundraiser, volunteering for one of our school events or would just like to be put on a volunteer list that we can reach out when we need help, please let me know after the meeting today or reach out to us by email.

Our bank balance is currently .

Carly is busy setting up our hot lunch program for the year. This will continue to be a monthly fundraiser for our friends group. It will be ran through Healthy Hunger again. We are hoping for twice a month and then some snack days as well. We have designated funds for the playground in the amount of \$97,814.58. Usable money in our account right now is in the amount of \$5,846.01 with \$1,500 earmarked for recess bins.

### **FUNDRAISERS**

Our first fundraiser of the year will kick off soon with Art Cards.

We will be discussing ideas for fundraising for the upcoming year next week at our monthly meeting. Last year the majority of our fundraising dollars were earmarked for our new playground. We are in our final push of \$27,000 to \$50,000 left to be raised to reach our playground goal of \$125,000.

We are currently looking for company sponsorships and donations so if you know of anyone, please tell them to contact me directly or the school.

### **EVENTS**

Our first event date has been set and it's our Halloween dance which will take place on Friday, October 24th in the school gym.

### **INSURANCE**

We have submitted our application for insurance for the year.



J.J. Nearing Catholic Elementary School

Echo The Spirit!



Greater St. Albert  
Catholic Schools

We look forward to seeing some new faces at our 1st meeting next Tuesday,  
September 23rd!