

Holy Spirit Catholic

Elementary School

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**School Council Meeting Agenda**

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| Date | June 11, 2025 | Time | 6:31 pm | Facilitator | Jenelle Potyandi |

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| In attendance | | | | |
| Adam Lysak | Sara Lysak | Jason Duniec | Jenelle Potyondi | Aiofe Cahill |
| Cecilia DeMarre | Jen Letawsky | Becky Olson | Angela Prette | Brandy Smith |

| AGENDA ITEMS | **INFORMATION & NOTES** | **APPROVALS & VOTES** |
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| **Approval of Agenda** | Complete | **1. Adam**  **2. Cecilia** |
| **Approval Minutes** | Complete | **1. Jen**  **2. Jason** |
| School Trustee Report | Not in attendance. |  |
| Teacher Presentation | **Faith Integration:**   * Faith & Wellness Day, Prayer Club.   **Learners and Learning:**   * Water Conservation projects, live chicks, Bee houses, Dino senses, Fort Precinct.   **Systemic Wellness:**   * Musical Theater show, Let’s Talk about it Tuesday, Recess equipment discussion, Buddy class activities.   **Community Engagement:**   * Parent engagement, Father Chad visit, Inuit Presentation, Father Jim visit.   - Upcoming activities and Fun Day.  - Grade 4 Farwell will be at the school.  - Home Alone Presentation was successful. | Brandy Smith- Grade 4 |
| Principal Report | * Mental Health Capacity Builder being introduced 2025/2026, grant supported by the County. We will have Asma for 3 years. * Facilities: County and EICS will be fixing the back parking lot. The heating (boiler) system will also be fixed during the summer. * Groceries have been purchased for Fun Day. * Staff appreciation lunch is set for Thursday. * Teacher Strike Letter sent out, could be called within 120 days of the letter being sent, 72 hours notice. | Aiofe Cahill |
| Student Generated Funds Financial Report (SGF) | - Big Box invoice has been inputted.  - The Fund is sitting at $2000 owed to the Society.  - Kona Ice will be paid out of the SGF Fund. | Adam Lysak |
| New Business: Thank You’s | - Angela R. and Sara for Hot Lunch  - Sara and Jen for Big Box  - Katie for Spring Plant  - Angela P. for the dances.  - Taco in a Bag and Fun Day (all parents)  - Council for support for the Teachers  - Jason and Jenelle for “steering the ship” and leadership. | Aiofe Cahill |
| New Business: Calendar Review | - Working document for 2025/2026 | Sara Lysak |
| New Business: Hot Lunch Volunteer | - Need more volunteers for Hot Lunch.  - Class Dojo sign up/ post | Sara Lysak |
| New Business: Groceries for School events | - Grocery requests through Costco.  - Suggestions for cooking items the night before the event at the school. | Sara Lysak |
| Action Item | Susan- Send receipt to Adam for Kona Ice. |  |
| **Motion to adjourn** | Complete | **1. Jen**  **2. Jason** |
| **Next meeting date: September 17, 2025** | | |