

Holy Spirit Catholic

Elementary School

|  |  |
| --- | --- |
|  |  |

**School Council Meeting Agenda**

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

|  |
| --- |
| 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** |
| --- | --- | --- |
| **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** |