Vincent J. Maloney Catholic Junior High School School Council AGM Meeting Minutes Tuesday February 13th, 2024 In person/ On Line

In Attendance: Gina A, Curtis T, Kerry B, Ashley D, Stephanie C, Carrie, Karla B On line: Rebecca G, Serena S

Welcome and acknowledgement- Kerry B

Truth and Reconciliation statement Greater St. Albert Catholic School Board and VJM School Council acknowledge that we are meeting on the original lands of the Cree, those of treaty 6, and on the Homeland of the Metis Nation. We knowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.

Prayer – Gina A

Guest Introduction: Everyone was welcomed

House Keeping: Kerry volunteered to take notes for meeting minutes as no secretary has been appointed yet.

Adoption of the Agenda: Karla B

Adoption of prior meeting minutes: Ashley D

Trustee Report: Serena S joined us for the meeting. Highlights from January 20, 2023 Regular Board Meeting; more information attached.

Administration Report-

- 1. New Land 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 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.
- 2. Fees
- 3. Shrove Tuesday
 - A. Our day started off with staff frying up some pancakes. We started serving students at 7:30 and finished plating the last of the kids by 8:15. Such a beautiful way to kick off the Lenten season!
- 4. Toast Tuesday toast for kids in the morning

- 5. Valentines Day
 - A. Draw for Giant Teddy Bear was today and our lucky winner was a grade 7 boy all proceeds to Edmonton Humane Society
 - B. Soda- lightful pop sale! Proceeds from this sale are also going to the edmo
- 6. Ash Wednesday Liturgy
 - A. 10:45 with Father Jack is coming to preside over the Liturgy.
 - B. All are welcome to attend.
- 7. Gr 9 SACHS visits the next 2 weeks No school Friday and Monday
- 8. Early March Marmot ski trip March 1 and Open house March 7
- 9. Black History Month- In addition to highlighting and celebrating individuals in our morning announcements, we have a street dance residency planned for the end of the month! We are looking forward to a few days of hip hop and learning the history behind the dances. Groove box.
- 10. Marauder Athletics:
 - A. Senior Boys and Girls basketball teams have won a couple tournaments placing first place at our annual SAPEC tournament and winning consolations at the Centurion Classic in Edmonton. Both teams have made a lot of positive strides this season.
 - B. Academy students are heading to watch an Oil Kings game on February 21st. This is one of the highlights of the year for our academy program.

Chairperson Report-

• No report

Committee Reports/Updates-

- A. Partners in Prayer:
- o No report
- B. Staff Appreciation
- o Planning started for week of parent teacher interviews-March 13-14

Additional Items/New Business-

- Danielle Reed coming to VJM February 27th @ 6:30pm. Kerry will create a registration form and the school will send out email reminders with the registration link to plan what space in the school will be used based on attendance.
- ASCA Conference (April 26-27) and AGM (April 28) save the date
 - Need a parent to attend on behalf of VJM
 - \circ $\;$ The AGM is on line if anyone is able to attend to represent VJM $\;$
- Consideration of moving April School Council Meeting. Decided to move the April meeting to April 16th.

Next meeting March 5th at 6:30 pm

Meeting Adjourned at 7:55 pm