

## MUNDARE SAC Organizational Meeting - Minutes

September 21, 2021 (ZOOM)

**Attendance:** Sarah Decoste, William Korec, Colleen Holowaychuk, Jennifer Breitkruz, Trish Koch, Ashley Reitveld, Allison Palsitt, Maria Dytiuk

### 1. Welcome and introductions

### 2. Approval of the Agenda

### 3. Vacant positions

**Chair** Maria Dytiuk volunteered to serve in this capacity.  
Thank you, Maria!

**Vice chair** Remains vacant, tabled to next meeting

### 4. Review of Minutes from June 2021 Meeting

### 5. Principals Report

- New staff – this was shared already in the school newsletter and at Meet the Teacher. Everyone settling into their new roles.
- COVID Guidelines – general overview of the newest restrictions and guidelines.
- Enrollment
  - ECS/1 (19)**
  - Grade 2/3 (25)**
  - Grade 4/5 (19)**
  - Grade 5/6 (23)**
  - Grade 7/8 (14)**
- Meet the Teacher – not very well attended, but most parents already know our staff due to combined classroom situations.
- School Picture Day – is coming up on Friday.
- Terry Fox Day – will be virtual by PE class – same as last year – online donations only.
- Orange Shirt Day – will be one day early due to the school closure day. Lots of classroom-based activities and discussions planned.
- Brightspace platform – will be used primarily for communicating with parents and students
- STAR and MIPI Assessments – these are both happening in the next week.
- Thursday September 30 - **National Day for Truth and Reconciliation**
- Evacuation Drills – ran our first successful all school drill today.
- MADD Presentation to Grade 7/8
- Christian Ethics and Character Education – we are allowed to proceed with this as it is for educational purposes. According to the current guidelines, they are still considered a cohort.
- Athletics and Intramurals – low interest from students and now with the rules changing, intramurals are temporarily on hold.

## 6. Trustee Report

- Protocols in place due do the fourth wave of Covid 19
- Students K-12 fully masked for now, can be reviewed
- Board approved \$200,000 from reserves to increase the Home School Education Program in respect for parents who may have decided to keep their kids at home again.
- Need to be aware that this is full year commitment and is a completely parent-led option with a few check ins with the teacher a few times a year.
- EIPS staff spent time this summer reviewing the draft curriculum. A letter was sent to the Minister regarding findings and suggestions.
- The Board approved a change to our calendar to include September 30 as a non-instructional day for the National Day for Truth and Reconciliation
- October 4-8, 2021 was declared as Read In Week at EIPS
- I am excited to me acclaimed as Trustee for another term.

## 7. New business

### 8. Proposed meetings for the 2021-2022 school year

- |                        |             |        |
|------------------------|-------------|--------|
| • Tuesday September 21 | (virtual)   |        |
| • Tuesday November 16  | (virtual)   |        |
| • Tuesday January 25   | (virtual)   | Fees 1 |
| • Tuesday March 15     | (face-face) | Fees 2 |
| • Tuesday April 26     | (face-face) |        |
| • Tuesday May 31       | (face-face) | AGM    |

### 9. Motion to adjourn

*Meeting adjourned at 6:50PM*

***Minutes submitted by William Korec  
September 23, 2021***

**Mundare School Society Organizational Meeting Minutes**

**Tuesday September 21, 2021 (ZOOM)**

**Attendance:** Sarah Decoste, William Korec, Colleen Holowaychuk, Jennifer Breitkruz, Trish Koch, Ashley Reitveld, Allison Palsitt, Maria Dytiuk

**1. Filled Positions**

Secretary	Ashley Reitveld	Thank you, Ashley!
Treasurer	Trish Koch	Thank you, Trish!

**2. Vacant Positions**

President	Remains vacant, tabled to next meeting
Vice President	Remains vacant, tabled to next meeting

**3. New business**

- Completion of updating charter, ongoing
- Subcommittee chairs, discussion
- Discussion regarding Hot Lunch and Health Protocols
- Discussion regarding projects to fund and Casino dollars
- Discussion regarding Fundraising, in general
- Discussion regarding the importance of sports

**4. Proposed meetings for the 2021-2022 school year**

- Tuesday September 21 (virtual)
- Tuesday November 16 (virtual)
- Tuesday January 25 (virtual) Fees 1
- Tuesday March 15 (face-face) Fees 2
- Tuesday April 26 (face-face)
- Tuesday May 31 (face-face) AGM

**5. Motion to adjourn**

Meeting adjourned at 7:35 PM

***Minutes submitted by William Korec  
September 23, 2021***