

## **Bishop James Mahoney Catholic School Community Council**

### **Annual General Meeting Agenda**

**Monday, September 12, 2022**

**6:00pm BJM High School**

#### **Attendees:**

Erica England, Andrea Hala, Jared Suwala, Chera Suwala, Carrie Yurchuk, Michael Yurchuk, Crystal Piatt, Crystal Mercier, Joni Morman, Heather Viden, Karen Devine, Sandra Molyneux, Fenrick Gordon, Alicia Williams-Gordon, Jocelyn Benner, Heather Shiels, Derek Kennedy, Cori Smithen, Kari Weiman (BJM Principal), Melaine Livingston (BJM Admin Staff), Loretta Odorico

1. Welcome and Prayer
  - a. Meeting called to order at 6:08pm by Cori.
2. Introductions
3. Approval of Agenda
  - a. Motion to approve agenda made by Derek and second by Loretta. Carried.
4. Approval of Minutes from 2021-2022 AGM on September 13, 2021
  - a. Motion to approve minutes made by Loretta and second by Derek. Carried
5. Business Arising from Minutes
  - a. No business arising.
6. Reports:
  - a. Principal
    - i. Enrollment 797 students as of today; 205 Grade 9 students, 227 Grade 10 students, 193 Grade 11 students and 172 Grade 12 students. We were able to add a half-time teacher last week to make our Grade 9 core numbers more manageable and we also added a couple of Grade 10 sections to balance out those classes with high numbers of students.
    - ii. Full school masses have resumed this year and the first pep rally since 2019 will take place this week. Many welcome week activities taking place this week; all activities take place during school hours, except for football game on Thursday in which Gr. 9's get in free but need to get own ride there.
    - iii. Will wait until closer to December to decide if BJM Memorial Tea will be held given attendees are grandparents.
    - iv. Not yet completed our school Learning Improvement Plan for the year, but it will include work on the installation of a Treaty Medal later in the spring, faith formation for both staff and students and improving graduation rates for all our students. Kari will present the school Learning Improvement Plan at a later CSCC meeting.
    - v. Very strong student support team between admin team, student services, which includes guidance counsellors, social worker, outreach worker, school nurse, Restorative Action Program facilitator, U of S nursing students, Learning Assistance, Extension and English as an Additional Language teachers.

- vi. Admin team has changed this year. Kirby Frey has moved into the full-time vice principal role and Andrea Regier, a long-time teacher at BJM, has moved into the half-time vice principal role. She will retain her position as head of the Health and Sciences Academy.
  - vii. Kari's door is always open. Looks forward to working with students and parents this year.
- b. Chair
- i. Cori reviewed the BJM CSCC annual report as submitted last year. Some highlights were:
    1. A TRC call to action was added to every meeting agenda
    2. CSCC role is to support learning improvement plan as set out by admin team
    3. Catholic education/reconciliation supports would have been considered had the opportunity arisen
    4. Watched GSCS indigenous video
    5. 4 seasons of reconciliation training was completed by 2 committee members
    6. Participated in trustee/cscs meeting
    7. Meeting minutes/dates are on BJM website
    8. Provided treats for staff at Christmas
    9. 2 members attended online learning workshop
  - ii. Cori reviewed the make-up of the BJM CSCC. Minimum of 5 elected members; at least 1 to max of 5 members at large; can have up to 50 appointed members; appointed members can vote
  - iii. Chair is in 2<sup>nd</sup> year of 2-year term; Cori will remain as Chair
  - iv. Vice-chair is open for 1 year term as Derek is vacating the position
  - v. Secretary is open for 2-year term
  - vi. Treasurer is open for 2-year term
  - vii. Positions needing to be filled are vice-chair, secretary, treasurer and 1 member at large
  - viii. \$1,000 grant is provided to CSCC for parent engagement/committee purposes only
- c. Vice-chair
- i. Nothing to report
  - ii. Derek will continue as member at large given he is vacating vice-chair position
- d. Treasurer
- i. Nothing to report. See attached financials.
- e. Secretary
- i. Nothing to report
7. New Business
- a. Election of BJM Catholic School Community Council Executive (BJMHS Office Coordinator Officiates)
    - i. Vice-chair Sandy Molyneux put her name forward
    - ii. Treasurer Jocelyn Benner put her name forward
    - iii. Secretary Loretta Odorico was nominated
    - iv. Member at Large Crystal Piatt put her name forward

- v. Member at Large Michael Yurchuk put his name forward
  - 1. Sandy made motion to vote in members at large. Second by Alicia. All in favor. Carried.
- vi. Loretta made motion to vote in remaining positions. Second by Michael Yurchuk. All in favor. Carried.
- vii. Appointed members: Karen Devine. Additional appointed members can join at any future meeting as well.
- b. CSCC Meeting Dates for 2022-2023 – TBD
  - i. Mondays 5 meetings in total. Oct 17, Nov 21, Feb 6, March 6, May 8. Decision made to start meetings at 6:30pm. Meetings will be held at BJM high school.
- c. CSCC/Trustee Liaison Meeting Dates
  - i. Date(s) for these meetings are not yet known at this time
- 8. Other – comments, suggestions, questions
  - a. None
- 9. Motion to Adjourn
  - a. Derek made motion to adjourn meeting at 6:50pm.