Ernest Manning School Council Meeting & AGM

September 16, 2026 6:00 pm - MINUTES

Attendance: Mike Wilson (Principal), George Katsimihas (Treasurer), Shannon Thomas (Secretary), KimTulloch (Co-Chair), Sikandar Memon, Sakshi Vidur, Jennifer McLean, Ateeque Patel (Vice-Chair), Nazanin

Online: Sabrina Tan (Co-Chair), Eileen Leong, Janice, Alana

1. **Welcome/Call to order** - 6:00 pm

2. **Review & Approval of the Agenda** (motion) 1st: Shannon 2nd: George

3. **Approval of the Minutes from Sept. 16** (motion): 1st: Kim 2nd: George

4. **Chair Council Report**: Sabrina's update

Last year's council activity;

- Held 6 meetings due to Teacher's Strike,
- Welcome back to teachers,
- very successful Casino fundraiser,
- Go Fund Me campaign for the annual staff appreciation lunch,
- Funded initiatives and programs be highlighted with Treasurer's report.

5. **Treasurer Report**: George

- August 31 is the year end for the council

Account #	**221179300**				
Ernest Manning School Council					
Fiscal Year September 1, 2026 - August 31, 2027 (no formal reporting required)					
Treasurer's Report for Sep 16, 2026					
GENERAL ACCOUNT					
DATE	DESCRIPTION	CREDIT	DEBIT	BALANCE	NOTES
01-Sep-25	Opening Balance			**$ 1,287.59**	**Opening Balance**
Nov 2025	Teacher Thank You Morning Treats		221.75	$ 1,065.84	
Nov and Dec 2025	GoFundMe For Jr Football Team	924.35		$ 1,990.19	
Dec 2025	Reimbursement to Jr Football Team		886.00	$ 1,104.19	
Dec 2025	Casino Tips - not to AGLC Acct	87.50		$ 1,191.69	
Feb to April 2026	EMMPA Raffle Proceeds to/from AGLC Acct	6,189.98	4,671.80	$ 2,709.87	
Mar and Apr 2026	Staff Appreciation Go Fund Me	4,732.90		$ 7,442.77	
April 2026	Football raffle proceeds to/from AGLC acct	7,045.91		$ 14,488.68	
April 2026	Football Raffle Westjet Gift Cards Prizes		3,000.00	$ 11,488.68	
May 2026	Transfer net Raffles Proceeds to AGLC Acct		5,563.59	$ 5,925.09	
May 2026	Staff Appreciation Catering Cost		2,385.46	$ 3,539.63	
July 2026	EMMPA unused proceeds to AGLC Acct	3,632.40	3,632.40	$ 3,539.63	
	Ending Balance			**$ 3,539.63**	**TRUE**
Total Credits/Debits		$ 22,613.04	$ 20,361.00		

Sept 1, 2025 to Oct 13, 2026 (**new items in bold**) – No new activity since last meeting.

- Reimbursement of staff appreciation lunch $2,385
- EMMPA unused funds proceeds to AGLC account $3,632 (in and out transfer)
- GoFundMe Staff Appreciation raised $4,733, highest amount in the last 3 years – Amazing Parents!
- All three raffles completed (EMMPA x 2 and Football x 1) in March, money transferred to AGLC Acct
- EMMPA completed their Dec 2025 raffle. Proceeds come to EMHSPAC non-AGLC account and then transferred to the AGLC account internally
- EMHS School Council provided thank you morning treats to teachers and administration upon return from strike period
- Council provided the use of its GoFundMe account for the Jr Football Team parents to raise funds for coaches' appreciation
- Deposited Casino tips, cannot go into AGLC account

6. **Principal Report:** Mike Wilson

- **Greetings – Introduction**

Get to know the EMHS Community: Mike Klukas – Athletic Director presentation

https://fan.hudl.com/can/ab/calgary/organization/22902/ernest-manning-high-schoo

Sept/Oct at glance and in review:

a. Thursday, September 24 | EMMPA AGM Meeting 4:30pm – 6pm
b. Thursday, September 24 | High School Orientation Evening 6:30pm - 8pm
c. Friday, September 25 | Non-Instructional Day
d. Monday, September 28 | EMTV Season 11 Premiere
e. Wednesday, September 30 | National Day for Truth & Reconciliation
f. Monday, October 5th | Swim/dive first meeting
g. Wednesday, October 7th | Cross Country City Championship
   i. Congrats to our Senior Boys (B2B Championships) & Intermediate Girls on their City Championships
h. Monday, October 12 | Thanksgiving Day – no school
i. Wednesday, October 14 | School Council AGM
j. Friday, October 16 |Photo Retake Day
k. Friday, October 16 |Basketball Feeder Tournament
l. Monday, October 19 |no school - 9am – noon – Parent Teacher online conferences
m. Tuesday, October 20 | 5pm-8pm – Parent Teacher in-person conferences
n. Friday, October 30 |Last day of Term One
o. Wednesday, November 4 |Term One Report Cards
p. Wednesday, November 11 |Sunday November 15 – Fall Break
q. Friday, November 27 |

<u>Questions from a parents</u>

- modules being built onto the school. These will be an additional 6 classrooms.
- Lock down today at the school; precautions were taken and addressed
- Looking for the athletic tryout schedule - email principal
- Vaping question - how do you control it? Vape in a public space will be fined up to $500. Continue to look for ways to minimize on campus Looking at vape detectors but they are not very effective.
- Cyber-bullying: try to address the digital citizenship part of the curriculum.

Gym sound system update

Modular project update

We would like to provide an update on the installation of modular classrooms at Ernest Manning High School. The modular units are currently scheduled to be **moved on site Nov. 4-7**. These dates remain dependent on site readiness and completion of the modular foundations. Full construction is expected to be complete by early 2027.

Safety measures will be in place throughout this work to support the well-being of students, staff and community members. This includes safety flaggers to direct traffic and help ensure safe movement around the site. While school parking is not expected to be affected, traffic impacts are anticipated on Ernest Manning Drive SW between the school and the public LRT parking lot during the modular moves.

7. **Resignation of current board,** call for new executive committee.

Positions available for

Chair,
Co-Chair,
Treasurer,
Secretary,
Members at large

Recognition by Sabrina of the resignation of the current executive committee by a show of hands and a call for nominations.

Confirmation of elections for the following new **2026/2027 Ernest Manning School Council:**

- Chair - Kim Tulloch
- Co-Chair - Ateeque Patel
- Vice-Chair - George Katsimihas
- Treasurer - Sakshi Vidur
- Secretary - Sikandar Memon
- Member at Large - Robyn Derdall
- Member at Large - Shannon Thomas

8. **Adjournment**: 7:07 pm

Next Meeting: November 18th 2026, in person and virtual @ 6pm