



# Ernest Manning School Council Meeting

February 18, 2025 6:00 pm - MINUTES

Attendance: Mike Wilson (Principal), Sandra Kane (Co-Vice Chair), Shannon Thomas (Secretary), George Katsimihas (Treasurer), Robyn Derald, Jim Maskewich

Online: Brandi Dyck (Co-Chair), Eileen L., Brandi D, Alexandra P., Carla M., Allie, Elizabeth, Collette, Kel H., Diana L.

**Welcome/Call to order** - Sabrina @ 6:00pm

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

**3. Approval of the Minutes from December 18** (motion): 1st: Robyn 2nd: George Carried. George

**4. Chair Council Report:** Sabrina

Feb. 24 - learning opportunity for board members. Sabrina will attending and will share learnings with the rest of the council.

ASCA grant from last year. Reach out to Joan to explore learning opps that would involve the entire community to see if we can bring a speaker on a timely topic. Need to make some decisions soon.

The chair will be setting up a GoFundme page for the staff appreciation for May 16, 2025. The fundraiser will pay for an event for 98 staff. It was well received last year. Goal is to raise over \$2500

Current sport team photos - clarifying if they are they being updated. Current player photos helps to represent the current teams. Maybe we can create a process to ensure photos are updated on the timely matter.

**5. Treasurer Report:**

Sept 1, 24 to Feb 18, 25 Activity

- \$834
- No account activity
- Completed fiscal year end financial for this account for Aug 31, 24 - - reviewed and approved

**6. Principal Report:** Mike Wilson

1. Strike notice. Go to the CBE Labour Action page to get updates. They will be sticking this weekend. There will be changes to school day to day. Learning will continue and they will work with a company to help with maintenance. The schools will be closing at 6pm daily but at this point we will still go ahead with extracurricula activities. Will provide additional information as it evolves over the next few weeks. Questions about whether or not it will impact the kitchen, Mike W will say it will not.

## 2. January/February at a glance

- i. Classes resume – Jan 6<sup>th</sup>
- ii. Part A Exams – Jan 13<sup>th</sup> & 14<sup>th</sup>
- iii. [Jan Exam Schedule](#) - results for Grade 12 released last Saturday. Students will have opportunity for re-writes.
- iv. Semester 2 Start – Jan 28<sup>th</sup> -
  1. Smooth transition into the new semester and course changes
- v. Non-instructional day – Jan 31<sup>st</sup>
- vi. Snr Boys Basketball Trip to Regina – Feb 5<sup>th</sup>
- vii. Snr Girls Bball Senior Night – Feb 4<sup>th</sup>
- viii. Parent Course Selection Evening – Feb 6<sup>th</sup>
  1. 300 families came out to talk about the coming year
- ix. Teachers Convention – Feb 13/14<sup>th</sup>
- x. Family Day – Feb 17<sup>th</sup>
- xi. Jr Feeder Volleyball Tournament – Feb 21<sup>st</sup>
  1. Grade 9 Volleyball teams come to the school open house
- xii. Non-Instructional Day – Feb 28<sup>th</sup>
- xiii. Jr Girls Bball Tournament – Feb 28<sup>th</sup>

## 3. March at a glance

- i. Grade 10/11 Nxt Yr Course Selection Pres – March 4<sup>th</sup>
  1. Do presentation on Mar. 4<sup>th</sup> - students will be bringing home forms for you to review for the coming year
- ii. Badminton Tri-Meet – March 10<sup>th</sup>
- iii. Big Band Gala fundraising night – March 12<sup>th</sup>
- iv. Please come out and support
- v. Jr High Volleyball Final – March 18<sup>th</sup>
- vi. Parent-Teacher Interview – March 20<sup>th</sup> – 21<sup>st</sup>
  1. May need to shift and pivot depending on strike if we can't stay in the gym
- vii. Non-Instructional Day – March 21<sup>st</sup>
- viii. Spring Break – March 21<sup>st</sup> – Mar 31<sup>st</sup>

## 4. Funding Requests

- a. Scrum Machine
- b. Math Wall Teaching Resource

## 5. CCTV Camera Upgrade - it is installed in the school. Projected at 1976 students for the coming year. In the Math hallway we will be getting 6 portable classrooms

Question for principal:

- Confirming that parkage door did get fixed.
- will Flex day be the same for the semester. Would be the Thursday of the parent/ teacher interviews.
- Conference booking for the parent/teach interviews open two weeks before.

6. Robotics team leave next Wednesday. The robot has been shipped for competition. Principal is thanking council for the support.

7. **Adjournment:** 6:24pm

**Next Meeting:** April 16, 2025 virtual