October 5, 2026

Anne Fitzgerald School Council Meeting

Minutes

In Attendance: Boris Dudas, Jill Andrews-Dudas, Trisha Pynten, Isabel Mezo, Susanna Nigro, Jennifer Zubot

Call to Order & Welcome- 7:32 pm

- Opening Prayer: Susanna
- Treaty Acknowledgement: Boris
- Welcome & Introductions: Introduction of newly elected Council Executive and Members: Attendees introduced themselves; Boris gave a brief overview of school council and parent advisory roles

Approval of Agenda

- Motion: Jill Andrews-Dudas
- Second: Trisha Pynten
- Motion Carried.

Approval of Minutes

- Motion: Jill Andrews-Dudas
- Second: Isabel Mezo
- Motion Carried.

Principal's Report

- Susanna shared current school enrollments as well as the school's budget projections. A review of school startup activities and upcoming events was shared. The school has welcomed 2 student teachers, a student EBS, and two seminarians. Information regarding the division's

focus on Catholic social teachings, the school's 3 year education plan, and the Bishop's assurance were shared.

Chair Report

- Boris informed the new executive members that several pieces of communication were shared via e-mail including links to resources specific to school council. Boris explained the differences between council and society and gave a brief Review of how each entity supports the school.
- Boris shared that last year council invited speakers from Edmonton Catholic schools to join a meeting to provide clarity of roles and answer any questions. Council has agreed to invite them to speak again this year. Susanna will look into availability of the presenters.
- Boris stressed the importance of encouraging more parent involvement.

New Business

- The executive has agreed to meet on Wednesdays once a month at 7:00 PM. Future dates have been set for November 4th, December 2nd, January 13th, February 10th, March 10th, April 14th, and May 12th.
- No new business was brought forward.

Adjournment-8:13 PM

- Motion to adjourn Jill.
- Second: Isabel
- Motion Carried

School Society Meeting

Call to Order- 8:13 PM

Financial Report

- Boris provided a brief overview of the structure of the society portion of the meetings, stating that any financial decisions are made during this time. This includes considering financial requests from the school, and planning for fundraising efforts.
- Boris indicated that the casino fund is currently sitting at just over $23,000 and the general account is sitting at just over $1000. Boris also provided an explanation of where funds from each of these accounts is used.
- Boris shared that a large portion of the society's funds has traditionally paid for school field trips and transportation
- Boris will arrange to meet with Isabel to hand over financial documents
- Boris, Isabel and Trisha will arrange to meet at Scotia bank to change signing authority
- Boris informed the new executive that our next casino is scheduled to occur in Q4 of 2027. Society is also on a wait list for cancellations.
- Boris stressed that no financial decisions can be made without proper motions and approvals

Fundraising Update

- Jill shared that she would like to once again run the local eats fundraiser in the month of November.
- Discussion were had regarding the possibility of a family dance, an Oil Kings hockey night, Mabel's labels, and a 50/50 draw
- Given the possibility of hosting school events such as a family dance, Boris suggested purchasing insurance. A motion has been deferred to the next meeting.

- Boris shared that the cost of snacks for The AGM family movie night were $110 with the sale of items reaching $130. Trisha motioned to have remaining snacks gifted to school staff. This motion was seconded by Jill. The motion was carried.

New Business / Funding Requests

- Susanna Requested societies support in the amount of $5000 for Christmas rentals call mom up to $5000 for skiing, up to $13,000 for field trips and transportation and up to $20,000 for Chromebooks. The total financial ask of the school exceeds the current funds of society
- approval of financial requests has been deferred to the next meeting
- school administration will look into a breakdown of costs for skiing (passes versus rentals) and field trips (buses versus venues).
- School administration will also prepare a shared cost for new Chromebooks

Adjournment- 8:53 PM

- Motion: Jill
- Second: Trisha
- Motion carried.