

Cardinal Leger School Council Meeting Minutes

Nov. 24th, 2025, 6:30 pm

Microsoft Teams

Attending : Stephanie B (Chair), Carm Shim(Principal), Breanne Fiege (Vice-Principal), Lyle R.(Treasurer), Dani S.(Secretary) & Randy Lorenz

1. Call to Order 6:34pm

2. Opening Prayer

3. Acknowledgement

We acknowledge that we are on Treaty 6 territory, and respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

4. Welcome and Introductions

5. Approval of November 24th Agenda

Motion: Lyle

Second: Dani

6. Approval of October 1st meeting minutes

Motion: Stephanie

Second: Dani

Amendment to remove June 16th council meeting

Motion: Dani

Second: Stephanie

7. Principal's Report ♡♡ Acknowledgements

Mrs. Esposito-Neri & Mrs. Lakusta — covering staff leaves

Stephanie — participation in COSC Process work supporting the

Division Plan for Continuous Growth

❖❖ Grade Assemblies — January

❖❖ EAP Assembly – requirements & application process

o Continuing with one EAP per class

❖❖ High School & Post-Secondary Planning – Presentation by Mrs. Fiege, drawing from her extensive HS background

❖❖ Celebration of Learning

❖❖ Thursday, November 27 | ❖❖ 1:30–5:30 PM

10-minute appointment slots

❖❖ Book Fair — All week for students; open to parents during

Celebration of Learning

o First time hosting!

❖❖ Enrolment Update

Anticipating increased enrolment with current feeder Grade 6 students entering next year.

❖❖ December Activities

❖ Mass — December 18 at St. Matthew Parish

❖❖ Christmas Activities & Social Justice Initiative

Fundraiser supporting the Edmonton Catholic Foundation

o Activities offered on last school day

o \$2.00 participation option or free activities available

❖❖ Thursday/Friday Schedule Flip

❖❖ Elementary Volleyball Tournament — December 4

Participating Schools: CTK · St. Charles · BG · St. Philip

⚽ Athletics

Thank you to our Volleyball Coaches!

Senior: Mr. Neri, Mr. Ramos, Mrs. Underwood, Ms. Comeau

Junior: Mrs. Scott, Ms. Glatz, Mrs. Ricoppo-Esposito

❖❖ Concession & Hot Lunch

Concession launched successfully and running well

Healthy Hunger is scheduled for the remainder of the year

27 Celebration of Learning 1:30 – 5:30pm

IMPORTANT DECEMBER DATES:

18th Advent Mass at St. Matthew

18th Full Day Thursday

19th Half Day Friday

20th-Jan 4 Christmas Holidays

8. New Business

a. \$500 ASCE Grant guidelines- \$1500 has been banked from unused grant years. Unsure if previous years were banked - confirmed that previous years were not banked

Funding Manual for School Authorities 2025/26

b. Executive member training available through ASCA -Support Services: Alberta School Councils' Association

c. Tentative meeting schedule- Jan 12th, March 2nd, May 5th, June 16th

9. Adjourn 6:47pm

**Cardinal Leger Junior High School Fundraising Association Meeting Minutes - November
24th,2025 via MicrosoftTeams**

Attending : Stephanie B (Chair), Carm Shim(Principal), Breanne Fiege (Vice-Principal), Lyle R.(Treasurer), Dani S.(Secretary) & Randy Lorenz

1. Call to Order 6:47pm

2.Approval of November 24th Agenda

Motion: Dani
Second: Stephanie

Motion Carried.

3. Amendment to remove June 16 council meeting

Motion: Dani
Second: Stephanie
Motion carried.

4.Elections for new executive members and/or signing officers for bank account

Nomination to add Danielle Schwab as signing officer

Motion: Stephanie
Second: Lyle
Motion Carried.

5. Financial report – Lyle

Current bank balances have not changed from previous meeting
Annual society report has been sent - Received confirmation the
Annual return for 2025 has been filed as of Oct.2nd, 2025

6. Casino Update

We are currently looking to fill the position of Casino Director

Our next casino request has been sent to Century casino for the 4th quarter-

Oct/Nov/Dec of 2026. We have received a confirmation letter from Century

Casino executive assistant Diane Caryk of our request.

7. School Wish List - no updates

8. Donation matching/ AGLC new ruling

We are able to donate match the student social justice fundraising projects under the new AGLC funds handbook.

9. Fundraisers

Fundraising ideas ; Growing smiles spring 2026 & Going to look into Mundare Sausage

10. Meeting schedule - Jan 12th, March 2nd, May 5th

Meeting Adjourned 6:56pm