

## **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 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 6:47pm**

**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**