

November 9, 2022



STEMIA SCHOOL COUNCIL

1204 96 Avenue SW
Calgary, AB
T2V 0Y1

MINUTES

Deborah Toth, Secretary

STEMIASCNovember2022(10)

DATE/ TIME

November 9, 2022/ 6.30 PM
Unit 150, 3553 31 Street NW
STEM Innovation Academy Senior High Campus

FACILITATORS

STEMIA School Council Executive Committee

ATTENDEES

EXECUTIVE COMMITTEE

Golden (Gurmeet) Bhatia (Chairperson)
Deborah Toth (Secretary)

APOLOGIES

Shawn Furlong (Vice-Chairperson)
Josephin Justine (Treasurer)
Ibeth Albertazzi (High School Director)

SCHOOL STAFF/ ADMINISTRATION

Kerry Blum (School Principal)
Matt Honeywood (Teacher Representative)

PARENTS

Agga C., Kim S., Rebecca O., Kaeleah S., Craig S., Ritu S., Saurabh K., Corrina M., Nicole M., Karen A., Rishma M., Salima L, Jayce L., Sara S.

CALL TO ORDER

Quorum declared to be present and meeting **called to order at 6.36 PM** by Golden Bhatia.

WELCOME AND INTRODUCTIONS

Golden Bhatia introduced the members of the Executive Committee and gave a Land Acknowledgement.

APPROVAL OF AGENDA AND MINUTES

APPROVAL OF TODAY'S AGENDA November 9, 2022 WITH AMENDMENTS (Deb T./ Karen A.)

Agenda, with amendments, was unanimously approved as distributed.

APPROVAL OF MINUTES OF October 5 Meeting, 2022 (Deb T./ Golden B.)

The Minutes from our October 5, 2022 AGM meeting were unanimously approved.

REPORTS

CHAIR REPORT- Golden Bhatia

Golden welcomed and thanked everyone for attending. She also thanked our Principal and Mr. Matt Honywood for facilitating a tour of the high school facilities after the parent council meeting.

Christmas Volunteer opportunities

Golden invited everyone to participate in the year-end festivities at the school. Last year, our parent council started a nice tradition and invited parents to send in treats and holiday goodies for our teachers and staff members. To sign up, please visit the following links.

JUNIOR HIGH: <https://www.signupgenius.com/go/10c0f4aaca828a5fcc52-funlunch>

SENIOR HIGH: <https://www.signupgenius.com/go/10c0f4aaca828a5fcc52-stemia2>

PRINCIPAL REPORT- Kerry Blum

Remembrance Day

We honored Remembrance Day at both campuses with around 88 pictures of STEM IA relatives and families that have served Canada. Sharing pictures of our loved ones and our veterans is a great tradition that we would like to keep going. We are proud of the students and cadets that paid their respects in various ways, including a beautiful music performance.

PTI- October

We held over 1200 interviews at both campuses. There was a mixture of in-person and virtual meetings. We received excellent feedback on these meetings and we are grateful for the strong interest that parents demonstrated in their child's progress.

December 1st, Open House

Our Open house for prospective grade 10 students will take place on December 1st at the senior high campus. To register for a spot, you will need to sign up on our website. Visitors will get a chance to interact with our Grade 10 student ambassadors and our teachers. They will also get a chance to learn more about how our core and complementary courses work.

Winter Holiday

The last day of school for 2022 will be on December 22, 2022. There will be a series of fun little events during the holiday season.

Meet and Greet (September 15 and 22)

Our first Meet and Greet welcomed over 200 families! Thank you to those who showed up to visit the school and meet their child’s teachers.

Assurance Framework

Over the past few weeks, we have been working on our Assurance framework to see how we fare compared to other charter schools. Our Assurance framework will be published on our website within a few weeks. Some noteworthy points were that 88.2% of families believed that our program offered a safe and welcoming environment. Our parental involvement for this survey was very high at 85.8%. We thank all the parents who took the time to participate.

We also want to thank our parent council for their support and feedback.

TREASURER REPORT

TREASURER REPORT (Josephin J.)

STEMIA School Council
Treasurer Report: Nov 09, 2022 (AGM)
Period of June 8 to Nov 09, 2022

| | | | | Money Out |
|-------------------------|------------|-------------------|------------------|-----------|
| Starting Balance | | | \$1414.35 | |
| Deposits/Income | | | | |
| Date (MM/DD/YYYY) | Type | Description | Deposit | Expense s |
| 10/15/2022 | E-transfer | Welcome Breakfast | | \$494.19 |
| 10/15/2022 | E-transfer | Fun lunch Juices | | \$55.77 |
| | | | | |
| | | | | |
| Ending Balance | | | \$864.39 | |

APPROVAL OF TREASURER REPORT (Deb T./ Karen A.)

Motion unanimously passed.

ADJOURNMENT AND NEXT MEETING DATE

Ms. Golden Bhatia adjourned the Meeting at 7:16 PM. The next meeting will take place **ONLINE (via ZOOM)** on December 14, 2022

