

## Simon Fraser Educational Support Association Meeting Minutes

Jan 26, 2026

Attendees: Marcus Zeew, Laura Grandberg, Robyn Ivany, Gayleena Clark, Trina McLean, Rebecca Marshall, Jennifer Scharnau, Raj Aggrawal, Sean

Meeting called to order 6:03 pm

Thank you for taking the time to come

1. Approval of agenda: approved
2. Approval of minutes: approved
3. Principal's report:
  - a. Good news: cart for Chromebooks arrived and is built. Now waiting for the Chromebooks. Should be here this week. Currently, there are not enough to go around.
  - b. New semester on Wednesday. Period five and six on day one schedule will now be periods one and two. Periods one and two will now be periods five and six. Will take effect for all grades on day one.
  - c. Mural coming along nicely on main floor. Students have been working on it every Friday afternoon. Should be complete by Teachers Convention.
  - d. Volleyball started tonight. Jr Girls won first game.
  - e. Play rehearsals for April play taking place Tuesdays and Thursdays
  - f. School was asked to present re: Dragon houses and sense of belonging initiatives to the board of trustees.
  - g. Transitions for next year: Grade nines went to Churchill. Both Churchill and Diefenbaker came to present at SF. Evanston kids leaving next year. SF will do one evening open house April 23 and one open house on Friday afternoon, April 17. Kids from Sage Hill and Kincora will come, as well as kids from CJP and Dr Coffin. Not too many kids from FEO or Colonel Irvine expected to come for grade nine.
  - h. Course fees Semester 1. Some courses did not spend all of the fees paid by parents. Foods students will be refunded, as well as photography and ENVOE.
  - i. Staffing: New facility operator David Zhang, Linda from WD Pratt School new Lunchroom Supervisor. Megan Langman going on mat leave. One teacher Kat Cabalteja increased from 0.7 FTE to full time. Ella Wills hired as a 0.7 to take on Math and Science.

- j. Decision re: whether to gift \$697 from Alberta Government to Evanston Heights new school parent library. Decision made to vote as we have good representation.
  - i. Q: Is parent library at SF being used? It is used, but it could be used more.
  - ii. One option proposed is ADHD/executive functioning/procrastination presentation. Discussion had, and proposal received positive feedback. Possibility of providing light snacks/refreshments
  - iii. One option proposed is to help Evanston and also have a presentation.
- k. Q: Should Council represent at the April open houses? That would be well-received Apr 23 evening 6-7:30 pm. Robyn and Marie will volunteer.
- l. Chair's report: No updates
- m. New business: Leadership camp will proceed. More details to come. Band camp will likely not proceed. Badminton will follow Volleyball in Athletics, and then Track and Field. West Coast Sailing in April and May. PATs in May. Field trips to be announced.
- n. Next meeting: February 23, 2026
- o. Adjournment at 6:38 pm

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1. Agenda: Approved
2. Minutes Dec 15 meeting: Approved
3. Treasurer's Report:
  - a. \$17,551.51 in Casino account. Previous approved costs of \$11,611.93 have not yet been debited.
  - b. \$4,285.36 in general account.
  - c. Casino from October 2025 funds have not yet been deposited.
  - d. Treasurer and Chair accesses have been arranged through the bank.
  - e. \$462.68 from Healthy Hunger recently deposited.
4. Fundraising report: No updates
5. Casino report: No updates
6. Funding requests:
  - a. Speakers: Ideally install over Spring Break. May not have the budget for it. Approximate cost is \$4,400. Would like to have it for spring concert and.
  - b. On motion duly approved it was determined that up to \$4,500 would be spent on new speakers from Casino account.
7. New business: No new business.
8. Next Meeting: Feb 23, 2026
9. Adjournment 6:57