

# École St. John Paul II School Society Meeting Minutes

## Annual General Meeting

Tuesday September 24, 2019 @ 7:00pm

**Attendees:** Angela Hogg, Chris Marcyniuk, Elisa Labrie, Claire Quinlan, Christy Pinell, Alicia Doud, Terry Kennedy, Robert Dumanowski, Kearsten Reesor, Felicity Haldeman, Alison Van Dyke

### Called to Order: 7:02PM

1. **Opening Prayer: Robert Dumanowski**
2. **Introductions**
3. **Approval of AGM 2018 Minutes:** Alicia motions, Chris seconds, all in favour
4. **General Elections:**

**Co - Chair:** Chris Marcyniuk and Elisa Labrie

**Vice Chair:** Kearsten Reesor

**Secretary:** Alicia Doud

**Treasurer:** Alicia Doud

**Parent Association Representative:** Alicia Doud

### NEW BUSINESS:

**Fundraising update: Alicia Doud** – carry over of \$1400

-need to promote cash raffle more through Facebook, waiting for dates to sell tickets after mass

**Hot Lunch: Elisa Labrie** – needs a minimum of 4 dedicated helpers in order to continue

-explore the possibility of having a designated veggie person

**Social Committee: Amy Gagnier** (absent)

-first social event: Fall Dance November 7

**Christmas Dinner Coordinator: December 4 @ 11:30AM**

-need to put a call out for a Coordinator, reach out to Nicoelle Wiens for the details from previous years

**Teacher / School Report:** Robert spoke to the visit from the Minister of Education

-school plans / accountability pillars should be out in October

**Additions to the Agenda:** Mrs. Reesor and Mme. Haldeman spoke about the Medalta Community Classroom. They are seeking funding for this educational field trip. To be discussed in Fundraising Meeting.

-Presentation from Alison Van Dyke about Canadian Parents for French. Thank you Alison.

-Class Lists: need to put a call out for somebody to handle this

-inquiry about what will happen for this years St. John Paul II Feast Day, Council will support

**Meeting ended: 8:30pm**