

École St. John Paul II School Council
Regular School Council Meeting Minutes
Tuesday, October 17, 2023

Attendees: Aleise Entem, Cassie Donnelly, Ashley Serbu, Robert Dumanowski, Stephanie Potorti, Alicia Doud, Brianna MacPherson, Jason Steinkey, Coralee Barton, Jenna Weisgerber, Anita Fitzgerald, Marieta Wingenbach, Edlyn Murphy

1- Commenced @ 6:30 pm,

2- Open with prayer

3- Adoption of May 23, 2023 Minutes

- a. Updates per Cassie
- b. Aleise motioned to adopt, all in favour
- c. Stephanie Seconded

4- Adoption of minutes from September 2023

- i. Jason motioned to adopt
- ii. Coralee Seconded, all in favour

5- Principal Report

- a. Mrs. Murphy, acting for M Weisgerber while on leave
- b. Ecole St John Paul II feast day celebration
- c. School sponsored mass – October 22, 2023
- d. School Plan 2023
- e. Capital plan
- f. \$500 professional development
 - i. Will allow us to allocate prior years \$500 to speaker Darci Lang on health & wellness
 1. Cassie Motions to adopt presentation by Darci Lang
 2. Anita Seconds, all in favour

6- Teacher's Report

- a. Teachers appreciated the treat!
- b. Coupon book went well
 - i. Suggestion - maybe not send physical book for next time as some families never returned the book so some confusion

ii. Field trips (bussing costs increased) - \$700/class (17 classes - \$ 11,900.00)

1. Bus costs - \$120 per trip

7- Parent Association Rep Report- Alicia & Aleise

Parent Rep Meeting – September 2023

- MHCBE increased number of students from 2,600 in 2022 to 3,000 in 2023
- Promote the PD day care
- Discussed new school
 - Want to meet with those involved to get an idea about what they want to see with the new school (eg: IT, gym, etc.) so that the architect can work this into the design
 - location will like be behind St. Francis
 - SJPII French may not be moving – will depend on number of students, especially give the large recent growth
 - They will get a bus loop
 - Expected to be the most accessible school in the province
 - Stained glass story – There was a convent called St. Theresa’s Academy in Crescent Heights that had these huge stained glass windows. When it closed down in the mid-ish 1900s, the stained glass windows went missing. They found them recently in Vancouver and they are going to be coming back and put in the school. They are huge – 3’ x 20’
- Requested that we add an agenda item for a Parent Rep report to each meeting
 - Discuss who will be attending and give a rep on what was discussed
- Should have at least 2 reps
- Parent rep is supposed to collect membership fees from the other parent councils to help cover the costs to attend the provincial meeting but they haven’t needed the money so they haven’t collected. Something to keep in mind as a potential future cost
- Recommended that we give back to the community – shouldn’t just be about fundraising and putting on events for the school
- We will be getting a \$500 grant
 - Asked if we wanted to pool it together with other schools to bring in Darcy Lang on Nov 6 for a parent session on health and wellness
- Other fundraising and events done by other schools
 - St. Francis is using Munch a Lunch for hot lunch
 - Big Box of Cards
 - Cinnamon buns
 - Pretzels
 - Nutter’s trays
 - MH Meat Traders
 - Paint night
 - Cook book
 - Apples
 - Coupon book (like our’s)
 - Games night – bring your own games

- Food truck meet the teacher night – food trucks give a portion of proceeds back to the school
- Planting trees at St. Louis
- Games with the Rattlers
- Co-op GC – need to sell \$5,000 over 6 months – only 10% or 15% kick back
- **Next meeting is October 30, 2023 at 7:00 pm**

8- New Business

a. Hot Lunch Update

- i. Montana's booked for November- donation has been added to school cash online
- ii. Food Safe volunteer
 - 1. Motion to approve 3 more food safe volunteers

a. Alicia motioned

b. Anita seconded, all in favour

b. Feast of St. John Paul II –Oct 20th cupcakes & tattoos for students

c. Halloween School Dance & bottle drive on October 26th—Jenna

- i. Volunteer sign up
- ii. Candy bags?
- iii. DJ & Bottle truck booked

d. Christmas lunch – December 5th

i. Budget - \$2,000

1. Alicia motioned

2. Aliese seconded

e. Movie night—do we still want to plan one for late Nov/Early Dec?

- i. Will move to January

f. Class/School lists

- i. School council can send out a letter for parents to include their contact information (so parents can keep in touch)

9- Next Meeting: Tuesday, November 21st, 2023, at École St. John Paul II

8- Adjournment @ 7:55

- a. Ashley motioned to adjourn
- b. Anita seconded, all in favour

École St. John Paul II Fundraising Society Agenda
Regular Fundraising Society Meeting
Tuesday, October 17, 2023

Attendees: Aleise Entem, Cassie Donnelly, Ashley Serbu, Robert Dumanowski, Stephanie Potorti, Alicia Doud, Brianna MacPherson, Jason Steinkey, Coralee Barton, Jenna Weisgerber, Anita Fitzgerald, Marieta Wingenbach, Edlyn Murphy, Kaitie Jalbert

1. Adoption of May 23, 2023 minutes
 - a. Stephanie motioned to adopt
 - b. Coralee seconded, all in favour

2. Budget Report:
 - a. Fundraising Account report: - Aleise
 - b. Make a donation to Knights of Columbus \$415 for help with fun day

Ecole St. John Paul I School Society			
October 2023 Finance Report			
1) Cash in our Accounts			
Fundraising Account			
Balance, September 30, 2023			-
General Account			
Balance, September 30, 2023			7,910.26
Cheq 91 - Boston Pizza - Hot lunch		-	861.00
Available funds			<u>7,049.26</u>
Total funds			7,049.26
2) Outstanding amounts owing			
Knights of Columbus - food for fun day			
Jenna Weisgerber - fun day			
World Teacher Day - Katie?			
3) Discuss Budget			
Potential budget items:			
Camp McCoy			1,000.00
Carnaval			400.00
Christmas Meal			2,000.00
Classroom spending - \$250 per classroom x 15			3,750.00
Fun day			2,000.00
Halloween Dance			500.00
Library books			500.00
Science in Motion			3,000.00
Shrove Tuesday			600.00
Skating (increase for additional classrooms)			900.00
SJPII Feast Day - cupcakes and tattoos			562.00
Swimming (increase for additional classrooms)			900.00
Tyrell bussing - Grade 3 only			600.00
			<u>16,712.00</u>
4) Parents Association Meeting notes			
Next meeting is October 30, 2023			
5) Upcoming Events			
October	Halloween dance		
November	Christmas movie night		
December	Christmas lunch		
February	Carnaval		
February	Shrove Tuesday - February 13, 2024		
May	Spring food trucks		
May	Muffins for Mom		
June	Donuts for Dad		
June	Fun day - last week of school		

3. New Business:

- a. Coupon Fundraiser – possible take home \$3,500
 - i. Pizza party for top fundraiser class
 - 1. Cassie motioned to approve
 - 2. Coralee seconded
- b. Christmas Raffle
 - i. \$20/ticket
 - 1. Online sales
 - 2. 12 days of Christmas draws
- c. Potential chocolate fundraiser for valentines day
 - i. Perdy's chocolates (25%)
 - ii. Annegretes chocolate (20%)
- d. Field Trip/Classroom Money
 - i. \$300/class room and will be revised in January once Christmas raffle is done
 - ii. Kindergarten bussing to Medalta
 - 1. School Council agreed to pay for bussing
 - a. Stephanie motioned
 - b. Anita seconded, all in favour
 - iii. ELP classroom funding
 - 1. School council will pay for 1 bus/class (total of 3 classes)
- e. Telus Science
- f. Papa John's Pizza night/RJ's donation day
 - i. To be determined

4. Next Meeting: Tuesday, November 21st: 6:30pm at École St. John Paul II

5. Adjournment @ 8:40pm

- a. Ashley motioned to adjourn
- b. All in favour