

École St. John Paul II School Society
Regular School Council Meeting Minutes

Tuesday, November 28, 2023

Attendees: Robert Dumanowski, Brianna MacPherson, Cassie Donnelly, Kaitie Jalbert, Stephanie Potorti, Coralee Barton, Jenna Weisgerber, Melanie Irving, Marieta Mudri, Alicia Doud

Commenced at 6:30pm

-Alicia motions to adopt October minutes, Jenna seconds. All in favour.

Principal Report:

-Modular bathrooms have arrived. Initial forecast from Wahl Construction was an end of January completion, this has been changed to end of February.

-New school meeting and discussion – feedback from survey results have been compiled and were circulated. Head office has indicated that the architect has been very open to input and has been fluid in the design process to include most ideas. French Immersion programming IS NOT moving to the new school.

-Division and School Plans are in the works and will be presented (after approval) in the new year.

-Science In Motion presentation booked for April 23 and 24, 2024.

-School calendar feedback request from Head Office for the school year 2025-2026. 3 drafts were presented, our group voted on draft #1.

Teacher Report:

-Feast Day went good, was very well organized and easy to distribute – thank you!

-Dance was great, what a good group of volunteer parents that made clean up easy.

-ELP sends its gratitude for including them in our budgeting from the coupon book fundraiser.

General:

-Marieta is our new Parent Association representative for the meeting with Board and teacher reps.

-we still have ASCA funds of \$500 available (in addition to last year's \$500, for a total of \$1000).

-Christmas lunch is a go for December 5, 2023 after the Christmas mass. We will be serving McDonald's lunch of an entrée, fries, yogurt tube, juice box, and fruit.

-Santa Clause classroom visit from Ashley's acquaintance sometime in the afternoon during the last week of school. Katie motions to approve spending of \$100 on treats to hand out, Jenna seconds. All in favour.

-Movie night – looking at January 25. Need to have a point person take this on, and we need to commit prior to the Christmas break so that we can get it mentioned in the January newsletter.

-Teacher-led clubs have started and will be spread out over the year during lunch recess. So far there will be volleyball, running, art, rosary, chess.

Motion to adjourn by Jenna, seconded by Marieta. Meeting adjourned at 7:31pm. Next meeting January 9, 2024.

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School Council Fundraising Meeting Minutes

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Attendees: Robert Dumanowski, Brianna MacPherson, Cassie Donnelly, Kaitie Jalbert, Stephanie Potorti, Coralee Barton, Jenna Weisgerber, Melanie Irving, Marieta Mudri, Alicia Doud

Commenced at 7:32pm

-Stephanie motions to adopt the minutes, Jenna seconds. All in favour.

-Cassie motions to adopt the 2022-2023 financial reports with 6 possible changes to the AGLC account transactions, Marieta seconds. All in favour. Alicia and Cassie to follow up with Aleise.

-Raffle update – need a solid push from all families to sell out the raffle. Cassie to look into getting a link to the raffle page posted on the school Facebook page.

-Annegret's Chocolate Fundraiser – makes about 25% profit, can make more if we alter the prices. Cassie to verify if we can do it as a Valentine's Day fundraiser.

-Discussion was tabled on doing a kid's artwork greeting card fundraiser. Will revisit in a future meeting.

-Motion to adjourn by Jenna, seconded by Alicia. All in favour. Meeting adjourned at 8:04pm. Next meeting January 9, 2024 at 6:30pm.