# École St. John Paul II School Society

### Regular School Council Meeting Minutes

Tuesday, January 9, 2024

Attendees: Robert Dumanowski, Brianna MacPherson, Edelyn Murphy, Cassie Donnelly, Stephanie Potorti, Anita Fitzgerald, Melanie Irving, Marieta Mudri, Alicia Doud, Aleise Entem

#### Commenced at 6:30pm

-Anita motions to adopt October minutes, Stephanie seconds. All in favour.

### **Principal Report:**

- -Learning Loss Grant funding was received in the amount of \$6251
- -Intramurals and Clubs are starting up
- -Carnaval will take place on February 16, 2024
- -Washroom modular installation still in progress
- -Registration will open February 1, 2024 with a focus on French Immersion attraction
- -School Plan released, available on school website
- -School Operational budget and School Generated Funds report were distributed, explained, and discussed

#### **Teacher Report:**

- -Santa Claus visit was so much fun great idea!
- -Christmas luncheon went smoothly, thank you from all staff
- -teachers like the Art Card idea for a fundraiser, potentially around Easter time (?)

#### General:

- -Shrove Tuesday will be February 13, 2024. Alicia and Cassie will try to coordinate with Knights of Columbus again. Aleise motions for a \$700 budget, Anita seconds. All in favour.
- -Carnaval will take place on February 16, 2024. Alicia will get a quote from Tim Hortons for hot chocolate, Cassie will get a price on maple syrup Kona cups. One option along with maple cookies will be served. Cassie motions for a \$550 budget, Alicia seconds. All in favour.
- -Skating bussing Alicia motions \$1000 budget for busses, Anita seconds. All in favour.
- -Hot lunch Cassie indicated that there is a hot dog and Booster Juice one coming up and then likely none in February on account of Shrove Tuesday meal and the Family Week break.

Motion to adjourn by Anita, seconded by Marieta. Meeting adjourned at 8:17pm. Next meeting February 27, 2024 at 6:30pm.

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# School Council Fundraising Meeting Minutes

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Attendees: Robert Dumanowski, Brianna MacPherson, Edelyn Murphy, Cassie Donnelly, Stephanie Potorti, Anita Fitzgerald, Melanie Irving, Marieta Mudri, Alicia Doud, Aleise Entem

# Commenced at 8:18pm

- -Anita motions to adopt the minutes, Stephanie seconds. All in favour.
- -Christmas Cash Raffle complete ticket sales were \$9040, retention is around \$3600.
- -Annegret's Chocolate Fundraiser will be starting January 15, 2024. Deadline for orders will be January 25, with pick up on February 9.
- -Motion to adjourn by Anita, seconded by Alicia. All in favour. Meeting adjourned at 8:35pm. Next meeting February 27, 2024 following the regular meeting.