

École St. John Paul II School Council Agenda

Regular School Council Meeting Minutes

Tuesday, February 27th, 2024

Attendees – Robert Dumanowski, Brianna Macpherson, Cassie Donnelly, Stephanie Potorti, Coralee Barton, Samanta Verme, Alicia Doud, Jenna Weisgerber, Ashley Serbu, Aleise Entem

1. Adoption of January 9th, 2024 Minutes
 - i. Cassie motioned to adopt, Stephannie seconded
2. Principal Report
 - i. Science in motion – April 23 & 24
 - ii. Closing the GAP underway
 - iii. Modular washroom may be running soon, possibly the upcoming weeks
 - iv. Registration is in progress
 - v. Darcy Lang presentation booked – April 18
 - vi. VITRA presentation for parents
 - i. March 13 & Medicine Hat College Theatre
 - ii. Teacher virtual presentation
3. Teacher's Report
 - i. Thank you to parent council for Carnival & Strove Tuesday!!!
4. New Business
 - i. Post Shrove Tuesday
 - i. Donation to Knights of Columbus, we will revisit at the end of the year
 - ii. Post Carnaval
 - i. Too much Timbits & Hot Chocolate but likely due to absent kids
 - ii. Time of 20 mins was good
 - iii. Spring events!
 - i. Spring Fundraiser
 1. Will look into ideas for next meeting
 - a. Some ideas - Meat fundraiser, 50/50 raffle
 - ii. Spring Dance
 1. April 19th, tentatively planned
 2. Theme – Beach or Hawaii
 3. Cotton Candy
 - iv. Spring Family Picnic with Food Trucks
 - i. Tentatively planned May 24
 1. Ashley to look into booking food trucks
 2. Bottle drive possibly this evening
1. Mothers & Father's day event

- a. Cancelled as no budget for the remainder of the year
- 5. Hot lunch
 - i. Panago planned for Thursday, March 21
 - ii. Will need a new hot lunch coordinator for 2024-25 school year
- 6. Lifetouch yearbook
 - i. Will look for a volunteer to take the lead on a year book
- 7. Newsletter
 - i. Looking for volunteers
 - i. Dance coordinator
 - ii. Hot Lunch coordinator
 - iii. Yearbook coordinator
- 8. Next Meeting
 - i. March 19th @ 6:00pm
- 9. Adjournment
 - i. Cassie Motions to adjourn @ 8:00 all in favour

Ecole St. John Paul II Fundraising Society Agenda

Regular Fundraising Society Meeting Minutes

Tuesday, February 27th, 2024

Attendees – Robert Dumanowski, Brianna Macpherson, Cassie Donnelly, Stephanie Potorti, Coralee Barton, Samanta Vermee, Alicia Doud, Jenna Weisgerber, Ashley Serbu, Aleise Entem

1. Open with prayer
2. Adoption of January 9th, 2024 Minutes
 - i. Aleise Motioned to adopt, all approved.
3. Budget Report & proposed Spending:
 - i. Budget Report prepared by Aleise:

Ecole St. John Paul II School Society			
March 2024 Finance Report			
1) Cash in our Accounts			
Fundraising Account			
Balance at Feb 28, 2024		5,290.55	
General Account			
Balance, December 31, 2023		9,162.79	
Cheq 112 - Coralee	-	84.17	
Panago hot lunch proceeds		1,329.00	
Panago hot lunch expense	-	604.75	
Pizza night deposit		67.00	
Available funds		<u>9,869.87</u>	
Total funds		15,160.42	
2) Rafflebox			
Need to update the account that the funds are deposited in. The cheques come out of a different account.			
3) Discuss Budget			
Potential budget items:			
Camp McCoy		1,000.00	Approved
Classroom spending - \$300 per classroom x 14		4,500.00	Approved
Classroom spending - \$120 x 3 for ELP (1 bus each)		360.00	Approved
Fun day		2,000.00	Not approved yet
Library books		500.00	Approved
Science in Motion		1,500.00	Approved
Skating (increase for additional classrooms)		1,000.00	Approved
Swimming (increase for additional classrooms)		1,000.00	Approved
Tyrell bussing - Grade 3 only		600.00	
		<u>12,460.00</u>	
Excess over budgeted amounts		2,700.42	
(We started the 2023/2024 school year with \$8,123.08)			
Completed			
Halloween Dance		500.00	
SJP II Feast Day - cupcakes and tattoos		562.00	
Christmas Meal		2,000.00	
Carnaval		550.00	
Shrove Tuesday		700.00	
		<u>3,062.00</u>	
4) Upcoming Events			
May	Spring food trucks		
May	Muffins for Mom		
June	Donuts for Dad		
June	Fun day - last week of school		

- ii. Proposed spending on the following activities
 1. Camp McCoy - \$1,000
 2. Library - \$500
 3. Swimming - \$1,000
 - a. Each grade 2X
 4. Science in Motion - \$1,500
- ii. Ashley motions & Jenna seconds, all in favour for spending on the above
- 4. New Business:
 - i. Post Annegret's chocolate fundraiser
 - i. \$1,500 profit but labour intensive
 - ii. Art Cards—when do we want to plan for this?
 - i. Cassie has reached out on more details but will need time for planning
 1. Christmas is best time for this fundraiser to maximize profits, table for the fall 2024
- 2. Next Meeting
 - i. March 19th @ 6:00pm

3. Adjournment

- i. Aleise motioned to adjourn @ 7:00pm, Stephanie seconded, all in favour