

## École St. John Paul II School Council Agenda AGM Meeting

Tuesday, September 20, 2022

**Attendees:** Aleise Entem, Cassie Donnelly, Ashley Serbu, Robert Dumanowski, Stephanie Steiert, Jadeyn Votta, Sierra Andrie, Melanie Irving, Samantha Vermees, Mark Scholts, Jason Lagasse, Jessica Bohnet, Aimee Hicks, Marita Speiran, Stephanie Potorti, Kathryn Piotrowski, Gina Fanning, Krista Martison, Andrea Aarden

1. Review and adopt last AGM minutes
  - i. **Approved - Aleise Adopted, Ashley Seconded**
2. General election
  - i. Chair
    - i. Merita Speiran
  - ii. Vice Chair
    - i. Stephanie Potorti
  - iii. Secretary
    - i. Ashley Serbu
  - iv. Treasurer
    - i. Aleise Entem
  - v. **All in favour**
3. School Report
  - i. Mr. Dumanowski
    - i. School is at capacity
      1. Looking into 2 new modular additions to add more capacity
      2. School is becoming more diverse
      3. New teachers - Mme Jacelyn Desnoyers, Mrs. Brianna MacPherson, is Rachael Thompson
      4. New indigenous support worker for the school
      5. New Student Faith Leadership Committee
        - a. Grade 4/5/6
      6. Health & wellness goals – PD in November and March
      7. Mass & celebration schedule
        - a. Mass in October with St Patrick's school
        - b. Feast day of St John Paul II – October 22
          - i. Statues have arrived! Statues will be revealed. Bishop may even attend!
        - c. Christmas concert!!!!
          - i. December 20, 2022@ Holy Family Parish
      8. Out of school care for additional PD care for MHCBE – will be held at **École St. John Paul II School**
      9. Closing the Gap initiative assessments – Government has extended to grade 4 for schools that were in the program last year
        - a. Therefore, Ecole St John Paul II is eligible

- ii. Teacher Report - Miss Votta & Mme Steiert
  - i. Looking for field trips & mental health funds
- 4. New Business
  - i. Financial report – Aleise Entem
    - i. See attached Balance Sheet & Income Statement
      - 1. General Account - \$7,685
      - 2. Raffle - \$0
  - ii. Hot lunches – Cassie Donnelly
    - i. October – Moxies & McDonalds
    - ii. Looking for additional ideas
      - 1. Subway
      - 2. Booster Juice
      - 3. Munch & Lunch - organized hot lunch for \$300/year
      - 4. Health Hunger – another vender hot lunch
  - iii. Social Events Coordinator
    - i. position available
  - iv. Parent Association Rep
    - i. position available
  - v. Feast Day of **École St. John Paul II School** (October 22 – school sponsored Mass)
    - i. Gift for kids Kindergarten – Grade 3
      - 1. Book on St John Paul II
        - a. Funds approved - \$2.50/book
    - ii. Gift for kids Grade 4-6
      - 1. Bookmark
        - a. Funds approved - \$2.50/book
    - iii. **Maximum Budget up to \$1,000 f**
      - 1. **Aleise motioned, Ashley Second & all in favour**
  - vi. Pizza nights with Papa Johns – discussion
    - i. Mixed feedback. May investigate in the future.
  - vii. Fundraising overview – discussion
    - i. School Dance
      - 1. Fall/Valentines Day/Christmas
    - ii. Raffle Box Christmas Fundraiser
      - 1. \$100.00/\$50.00- will investigate small denominations
      - 2. **All in favour to go ahead for this fall**
    - iii. Deerview meats – will go forward again in May
    - iv. Douglas meats – Ashley will bring info
  - viii. Spell-a -thon donations ideas
  - ix. Chocolate almonds
  - x. Highway cleanup – for Grade 6 Camp McCoy fundraiser
  - xi. Brainstorm a rough outline of the years wants/needs
    - i. Field Trips ideas
      - 1. Telus World of Science
      - 2. Royal Tyrell Museum

3. Telus Spark
  - ii. Muffins for Moms or Spring Tea/ Donuts for Dad's
    1. Parents/guardians invited for muffins/ view artwork in gym
  - iii. Skating pushers - \$30 from amazon/ Helmets – will investigate cost to purchase
  - iv. Soccer nets – not able due to wear on grass/safety issues. May obstruct the future modular placements
  - v. Cassey will poll parents on things they would like to see in the school and events
    1. Will include specific events we have discussed
    2. Google Platform
5. Next AGM
  - i. Sept 2023 TBA – **École St. John Paul II School**
  - ii. Next meeting date
    - i. **Tuesday October 18, 2022 @ 6:30 École St. John Paul II School**
6. Adjournment-
  - i. All in favour

**ECOLE ST. JOHN PAUL II SCHOOL SOCIETY**  
**BALANCE SHEET**  
**As at August 31, 2022**

<b>ASSETS</b>		
Cash		
Common Share - TOTM	1.10	
TOTM	-	
Raffle	-	
General	7,684.93	
Common Share - General	3.01	
		7,689.04
Equipment and Supplies		800.00
<b>TOTAL ASSETS</b>		<b>8,489.04</b>
<b>LIABILITIES</b>		-
Accounts Payable		44.33
<b>EQUITY</b>		
Opening Equity		7,966.05
Current Income		522.99
<b>TOTAL EQUITY</b>		<b>8,489.04</b>
<b>TOTAL LIABILITIES AND EQUITY</b>		<b>8,489.04</b>

**ECOLE ST. JOHN PAUL II SCHOOL SOCIETY**  
**INCOME STATEMENT**  
**FOR THE YEAR ENDING August 31, 2022**

**INCOME**

Raffles Sales	6,938.38
Deerview Meats Fundraiser	4,945.56
Hot lunch	1,911.79
Dance	896.78
Pizza Night Income	174.53
Interest Income	0.11
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	14,867.15

**EXPENSES**

Administration Supplies and Expenses	139.12
Admission Shortfall	30.00
Bussing	882.00
Camp McCoy	1,000.00
Carnaval	320.79
Field Trip Donations	2,400.00
Interest and Bank Charges	21.98
Kindergarten Fun Day and Shortfall	182.93
Library Books	500.00
Shrove Tuesday Lunch	366.52
Statue Donation	4,000.00
Science Supplies	3,161.05
Year End Fun Day	1,339.77
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	14,344.16

**NET INCOME**

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**522.99**

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