

Minutes

St. Patrick's School – Parent Council – March 16, 2017

Executive Members: Treasurer – Tammy Grue, Secretary – Roberta Dixon
School Administration: Principal – Mr. Kelly Wilkinson, Vice-Principal – Mr. Dwayne Unreiner
General Attendees: Trisha Cadwallader, Karen Steinke, Paula Herrington, Rachelle Hall,
Shannon Giesbrecht and Tania Fieldberg

1. **Call to Order** – 6:08 pm. Meeting chaired by Mr. Wilkinson as chair and vice-chair were absent.
2. **Opening Prayer** – Mr. Unreiner
3. **Approval of Previous Minutes**
Recommended that the Minutes of the meeting of St. Patrick's School Parent Council dated February 16, 2017 be approved as circulated.
1st – Karen Steinke 2nd – Paula Herrington
4. **School Administrator Report** – Mr. Wilkinson and Mr. Unreiner
 - a) **Cell Phone Policy** – Division is looking at a standardized policy for all schools.
 - b) **Teacher Professional Development** – Another school will be joining St. Patrick's tomorrow (Friday) to participate in a mini Google Tech workshop. Mr. Unreiner, Mr. Stonehouse and Mrs. Foliott will be the presenters at three mini workshops to support learning in the classroom.
 - c) **School Promotional Video** – Mr. Unreiner looking for feedback on our school promotional video.
 - d) **Mini-Stick Tournament** – Mr. Unreiner handed out an information sheet for the Mini-Stick tournament to be held April 8th. Two groups divided by Grade Level K – 2 and 3 – 5. Parent council purchased 40 mini-sticks. Mini-sticks will be available for purchase at the tournament. Community Coming Together will be at the school on the tournament date to promote mental health awareness. Parent Council (Family Fun Committee) will provide a concession (food and drink). Trophies and medals will be awarded to the top three teams in each Grade Level. Cost for trophies and medals is estimated at \$200.00.
A MOTION was made for the purchase of the trophies and medals (estimated at \$200.00) and food for the concession by the Family Fun Committee.
1st – Paula Herrington 2nd – Karen Steinke All in favour
 - e) **Skate/Helmet Drive** – Drop off box will be available at the Mini-Stick tournament for the collection of used skates and helmets. The drop off box will be available on Saturday, April 8th ONLY. The Family Fun Committee will look after going through the skates and helmets that are donated.
 - f) **School Sponsored Mass** – March 19th at Holy Family Parish. Students participate at the Mass as greeters, readers, altar servers and singing in the choir. All welcome to come and celebrate Mass.

- g) **Open Gym Nights** – Great turnout for the K – 2 open gym night. Open gym nights are now finished for this year.
 - h) **Go To Educator** – Mrs. Zelantini, Mrs. Kukurudza and Mr. Unreiner attended this training program.
5. **Teacher Representative Report** – no report
6. **Old Business**
- a) **Constitution Amendments** – Mr. Wilkinson advised the meeting that any changes and/or amendments to the Constitution will be discussed at the AGM in October.
7. **New Business**
- a) **Division Parent Council Group** – Shannon Giesbrecht volunteered to attend meetings as the St. Patrick’s School Parent Council representative.
 - b) **School Fun Day** – Date tbd (usually in June). Kona Ice to attend. Further planning and discussion at next meeting.
8. **Next Meeting** – April 27, 2017 - 6:00 pm. in the Music Room.
9. **Adjournment** – 6:45 pm

Minutes

St. Patrick's School – Parent Society – March 16, 2017

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General Attendees: Trisha Cadwallader, Karen Steinke, Paula Herrington, Rachelle Hall,
Shannon Giesbrecht and Tania Fieldberg

- 1.0 **Call to Order** – 6:49 pm. Meeting chaired by Mr. Wilkinson as chair and vice-chair were absent.
- 2.0 **Review and Approval of Previous Minutes**
Recommended that the Minutes of the meeting of St. Patrick's School Parent Society dated February 16, 2017 be approved as circulated. Minutes adopted as presented.
3. **Treasurer's Report**
 - a) Main Account Cash Summary dated February 28, 2017 was reviewed. Maintenance Account balance is \$5,219.22. This account has been marked as inactive by the bank and we are being charged a \$3.00 service fee. Tammy Grue will talk to the bank about how we keep the account active and avoid the service fee.
 - b) Tammy Grue and Marlene Rugg are now on all the Servus Credit Union bank accounts.
 - c) The Treasurer presented the Cash Summary for the Trip of the Month account dated February 28, 2017.
 - d) Treasurer noted that the School Fee payment of \$1.00 per student for the 2015-2016 school year was deposited to the Before & After School Program account. It was requested that the money be forwarded to St. Patrick's Parent Society. Mr. Wilkinson to check into this.
4. **Open Business**
 - a) **Babysitter** – Trinity Lanz is here. Paid \$20.00 for meeting.
 - b) **Hot Lunch**
 - March hot lunch was today. Generations Cuisine served hamburgers and cheeseburgers and caesar salad.
 - April hot lunch is April 27, 2017. Pizza from Panago Pizza and a rice krispie treat for \$6.00. Gluten free pizza will be available.
 - School Cash On-Line will be the only method of payment for hot lunches in the future.
 - c) **Trip of the Month Update** – Tammy Grue & Karen Steinke
 - All trips have been booked for the 2015/16 fundraiser.
 - Winner of the February trip voucher was David Yam.
 - March draw date is March 27, 2017.

A motion was made to approve the application for the AGLC trip of the month fundraiser and pay the \$150.00 application fee.
1st – Trish Cadwallader 2nd – Shannon Giesbrecht
All in favour. Motion carried.

d) Family Fun Committee – Tania Fieldberg

- Movie Night – Friday, March 24, 2017. Free admittance. \$2.00 for popcorn, \$1.00 for juice/pop/water. Moana DVD was purchased by Tania Fieldberg. Doors open at 6:00. Movie starts at 6:30 sharp. At the end of the evening a draw will be held and one lucky student will get to take the DVD home.
- Next Family Fun Committee meeting is March 28, 2017 at 6:45 pm at the Cypress Club. Topics to be discussed: Family Board Game night and the Dance to be held in May. All welcome.

e) **Fine Arts Program** – Mr. Schmid was granted a \$1,000.00 Fine Arts Grant.

5. New Business

a) **Before and After School Program – Bank Account**

A MOTION was made that the St. Patrick’s Parent Council Before and After School Program account #009788738 be transferred to St. Patrick’s school as directed by our Division.

1st – Trish Cadwallader 2nd –Tania Fieldberg

All in favour. Motion carried.

6.0 **Next Meeting** – April 27, 2017, 6:00 pm, Music Room.

7.0 **Adjournment** – 7:29 pm