
Minutes

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

Executive Members: Chair – Marlene Rugg; Vice-Chair – Valerie Fraser;
Treasurer – Tammy Grue; Secretary – Roberta Dixon
School Administration: Principal – Kelly Wilkinson; Vice-Principal – Dwayne Unreiner
General Attendees: Tannis Ulmer; Trisha Cadwallader; Karen Steinke; Jolie Neigum;
Teresa Andelic; Kelli Berner

1.0 **Call to Order** – 6:49 pm

2.0 **Review and Approval of Previous Minutes**

Recommended that the Minutes of the meeting of St. Patrick's School Parent Society dated January 19, 2017 be approved as circulated.

1st – Karen Steinke

2nd – Jolie Neigum

3. **Treasurer's Report**

- a) Main Account Cash Summary dated January 31, 2017 was reviewed.
- b) Tammy Grue and Marlene Rugg attended at the Servus Credit Union and discovered they do not have signing authority on all the bank accounts.

A Motion was made by Kelly Wilkinson to add Tammy Grue and Marlene Rugg to the following Servus Credit Union Bank accounts:

- St. Patrick's Parent Society of Medicine Hat Account
- St. Patrick's Parent Society of Medicine Hat Savings Account
- St. Patrick's Fundraiser Accounts

Motion was seconded by Jolie Neigum.

- c) The Treasurer presented the Cash Summary for the Trip of the Month account dated January 31, 2017.
- d) Treasurer confirmed that we only get to keep 50% of Mavericks tickets sales.
- e) Treasurer presented a Budget vs Actual printout.
- f) Treasurer reminded Mr. Wilkinson that the School Fee payment of \$1.00 per student for the 2015-2016 school year has not yet been received. Mr. Wilkinson to check into this.

4.0 **Open Business**

a) **Babysitter**

- No babysitter tonight. Marlene will try to have a babysitter available for the meeting next month.

b) **Hot Lunch** – Teresa Andelic

- January hot lunch was Thursday, January 26, 2017. Generations Cuisine served perogies & sausage. Profit \$20.80.
- February hot lunch is Friday, February 17, 2017. Patio Café to serve lasagna and bun.
- School Cash On-Line Orders vs Paper Orders – Received an equal number of on-line orders and paper/cash orders.

- c) **Trip of the Month Update**- Tammy Grue & Karen Steinke.
 - Still two outstanding trips from the 2015/16 fundraiser. April trip winner needs to book before end of April or lose trip.
 - Winner of the January trip voucher was Derek Hurlbut.
 - February draw date is February 27, 2017.
- d) **Family Fun Committee** – Jolie Neigum & Trisha Cadwallader
 - Papa John’s Pizza Night raised \$190.00.
 - Movie Night – Friday, March 24, 2017. Free admittance. \$2.00 for popcorn, \$1.00 for pop. Movie to be announced.
 - Money raised from bottle drive and pizza night will be used by the Family Fun Committee for future Family Fun events.
 - Next Family Fun Committee meeting is February 28, 2017 at 6:15 pm at Tim Horton’s on 13th Avenue. All welcome. Movie Night to be discussed.
- e) **AGLC Committee** – Karen Steinke/Tammy Grue
 - Committee presented three Fundraising Options for next year’s fundraiser. We discussed the options.

A Motion was made by Trisha Cadwallader that Option C, which is very similar to our current fundraiser be approved.
All in favour. None Opposed.

5.0 **New Business**

- a) **Skate/Helmet Drive** – Teresa Andelic
School equipment that is used by some students for skate-a-thon is in bad shape. Teresa suggested we ask for donations from families; a collection box could be available in conjunction with the mini-stick tournament. Mr. Wilkinson wants to ask teachers whether or not there is still support for the skate-a-thon so we don’t purchase equipment that won’t be used. To be discussed at next meeting.
- b) **Dare to Care Program** - Marlene Rugg
Marlene Rugg received an e-mail regarding this Anti-Bullying program. Other schools in our District use the Dare to Care Program. The group comes from Calgary and does an anti-bullying presentation and then the Dare to Care Program is to be implemented at the school. At this time, we do not see a need to implement this Program.

6.0 **Next Meeting** – March 16, 2017, 6:00 pm, Music Room.

7.0 **Adjournment** – 8:11 pm