

Minutes

St. Patrick's School – Parent Council – October 18, 2017

Executive Members: Chair – Karen Steinke; Treasurer – Tammy Grue;
Secretary – Roberta Dixon
School Administration: Principal – Kelly Wilkinson; Vice Principal – Dwayne Unreiner
Teacher Representative: Corrie Zelantini
General Attendees: Trisha Cadwallader, Paula Herrington, Tania Fieldberg, Rachelle Hall,
Shannon Giesbrecht, Shannan Mondor, Kelli Berner

1. **Call to Order** – 6:05 pm.
2. **Opening Prayer** – Mr. Wilkinson
3. **Approval of Previous Minutes**
Recommended that the Minutes of the meeting of St. Patrick's School Parent Council dated September 19, 2017 be approved as circulated.
1st – Trisha Cadwallader 2nd – Paula Herrington
4. **School Administrator Report** – Mr. Wilkinson & Mr. Unreiner
 - a. **Hour Zero** – Company to be hired to complete safety assessments for all schools, Province wide. Health & Safety officer will oversee the assessments. The Company will check communications within each school especially "dead zones" (where communication cannot be heard) (ie. washrooms, equipment room, etc.) and set up a safety plan to be used in an emergency situation (tornado, power outage, etc.).
 - b. **Orange Shirt Day**
School feedback was a great success – students loved the orange bracelets.
 - c. **School Consecrations**
October 30th we will celebrate the consecration of our school to the Blessed Virgin Mary. Father Albert to join school at Assembly.
 - d. **November P/T Interviews**
Student leadership will again be collecting input from parents on a survey. Mr. Wilkinson asked the meeting to provide input for survey.
 - e. **MHC Rattlers – Soccer Team**
Tuesday, November 21, 2017 – Grades 3-5-12:05 to 12:50 - Grades 1 & 2-12:30 to 1:15.
5. **Teacher Representative Report** – nothing to report
6. **Old Business** – no old business
7. **New Business**
Parent Council Meeting dates for the remainder of the year: November 15, December 13, January 17, February 15, March 21, April 18, May 16, June 13.
8. **Next Meeting** – November 15, 2017 at 6:00 pm.
9. **Adjournment** – 6:51 pm

Minutes

St. Patrick's School – Parent Society – October 18, 2017

Executive Members: Chair – Karen Steinke; Treasurer – Tammy Grue;
Secretary – Roberta Dixon
School Administration: Principal – Kelly Wilkinson; Vice Principal – Dwayne Unreiner
Teacher Representative: Corrie Zelantini
General Attendees: Trisha Cadwallader, Paula Herrington, Tania Fieldberg, Rachelle Hall,
Shannon Giesbrecht, Shannan Mondor, Kelli Berner

1. **Call to Order** – 6:51 pm.
2. **Review and Approval of Previous Minutes**
Recommended that the Minutes of the meeting of St. Patrick's School Parent Society dated September 19, 2017 be approved as circulated. Adopted as presented.
1st – Rachelle Hall 2nd – Shannon Giesbrecht
3. **AGM**
 - a. The audited Financial Statement was presented and reviewed.
A motion was made to approve the audited Financial Statement for 2016-2017.
1st – Paula Herrington 2nd – Trisha Cadwallader
 - b. The treasurer presented the budget for 2017/2018.
A motion was made to approve the Budget for 2017-2018 as presented.
1st – Trisha Cadwallader 2nd – Shannan Mondor
4. **Treasurer's Report**
 - a. Main account Cash Summary dated September 30, 2017 was reviewed.
 - b. Trip of the Month account Cash Summary dated September 30, 2017 was reviewed.
5. **Open Business**
 - a. **Babysitter** – Joseph Herrington is here. Paid \$25.00 for meeting. Jolie Neigum's daughter should be available for the next meeting.
 - b. **Bank Accounts** – Appointment to be booked by those individuals that have cheque signing authority.
 - c. **Home-Along & Babysitting Course** – Mr. Wilkinson contacted two businesses that are running these courses. One business has combined the two courses. The other can do the Babysitters Course only. Mr. Wilkinson will make further inquiries and provide further information at next meeting.
 - d. **Family Fun Committee**
 - A list of planned activities for 2017-2018 was presented by Tania Fieldberg. The November activities will be noted in the next newsletter.
A motion was made to give the Family Fun Committee up to \$300.00 for expenses for the November movie night.
1st – Tania Fieldberg 2nd Shannon Giesbrecht
All in favour – motion passed.
 - Tania Fieldberg requested we sell Mavericks Tickets again this year. It was agreed that we would sell Mavericks tickets.

- Tania Fieldberg requested that all proceeds generated by the Family Fun Committee go towards buying a new sound system for the gym. Mr. Unreiner is to meet with AI's Audio to get a quote for a new sound system. Mr. Wilkinson suggested we discuss further at a later meeting once we have a cost estimate.

e. **Hot Lunch** – Shannan Mondor

October hot lunch is tomorrow from Subway. 144 subs were ordered.

Next hot lunch will be burgers and milkshakes from Dairy Queen to be held Nov 16/17. Approximate cost \$6.00.

December hot lunch to be held Dec 15/17 from Pizza 73 and Booster Juice.

Shannan Mondor would like to start doing two hot lunches per month in January. She will discuss with her volunteers to confirm she will have enough helpers for two hot lunches and provide further information at the next meeting.

A motion was made for Parent Council to pay for the hot lunches for students that receive the brown bag lunches in the months that Staff is not covering the cost. The students would receive the full hot lunch.

1st - Kelli Berner 2nd – Tania Fieldberg

All in favour – Motion Passed

Shannan Mondor asked about the possibility of businesses donating money to pay for the hot lunches for the students that receive the brown bag lunches. Mr. Wilkinson will look into this.

f. **Fundraisers**

- ADmazing Savings** – no update
- Kal Tire Parking Lot-Potential Fundraiser** – Mr. Unreiner has talked to Tony Buchmeier of Kal Tire and he has put St. Patrick's School on the list for this fundraiser. We don't have a date yet. Need 4-6 workers. We agreed to go ahead with this fundraiser. More information to follow once a date has been provided.
- Lovable Labels** – no update
- Trip of the Month** – 264 tickets sold to date. First draw date is Oct 30/17.

6. **New Business**

a. **Christmas Concert Raffle**

We will raffle off reserved seating (6-8 seats) and parking (3 spots) for the K-2 Christmas Concert. Cost will be \$5.00 per ticket.

b. **Photography Fundraising Idea** – Karen Steinke brought forward an idea from Amy Ziebart about a mini-photography session fundraiser. Karen will advise Amy to go ahead and see if she can organize this before Christmas.

c. **New Fundraising ideas going forward for next year** – The Chair asked the meeting to think of ideas for next year and bring them to the next meeting.

d. **Constitution and By-Laws** – We will need a sub-committee to look at the Parent Council Constitution & By-laws. To be discussed at next meeting.

7. **Next Meeting** – Wednesday, November 15, 2017 at 6:00 pm.

8. **Adjournment** – 8:25 pm.