

Minutes

St. Patrick's School – Parent Council – January 17, 2018

Executive Members: Chair – Karen Steinke; Vice-Chair – Valerie Fraser
Treasurer – Tammy Grue; Secretary – Roberta Dixon
School Administration: Principal – Kelly Wilkinson; Vice Principal – Dwayne Unreiner
Teacher Representative: Sarah K. Dzikowski
General Attendees: Trisha Cadwallader, Jolie Neigum, Rachelle Hall, Shannan Mondor
Guest: Brenda Hammel, Librarian

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 December 13, 2017 be approved as circulated.
1st – Trisha Cadwallader 2nd – Jolie Neigum
4. **AR Presentation** – Mrs. Hammel gave us a very informative presentation on the AR program.
5. **School Administrator Report** – Mr. Wilkinson & Mr. Unreiner
 - a. **St. John Paul II Update** – There is a process that needs to be followed with the opening and/or closing of schools. In early February the School Board will define the boundaries, grade configuration, administration, etc. for St. John Paul II and this information will be made available to the public.
 - b. **Registration**
 - Students currently enrolled – registration will start end of January/first of February
 - Students new to the school – registration starts February 2, 2018
 - c. **Brown Bag Program** – Medicine Hat Catholic Education Foundation will fund delivery.
 - d. **Monsignor McCoy High School** – Grand Opening Celebration of the modernization to be held March 1, 2018.
 - e. **Social Media** - Not using Twitter anymore.
 - f. **School Spirit Wear** - Mr. Unreiner provided a spirit wear order form. Orders due February 16/18. Available to order on School Cash On-line. Clothing will be available at the Family Fun Night. We will need volunteers to help with the selling/sizing of the spirit wear.
 - g. **Family Fun Night** – To be held February 10, 2018 at the FLC. Swimming 6 – 8 pm; Skating 5:30 – 8pm.
 - h. **Saints Come Marching In** – Presentation to be held February 16, 2018.
 - i. **Calendar for 2018-19** – A draft calendar for the 2018-19 school year was handed out. Mr. Wilkinson will take our suggested changes to the School Board.
 - j. **School Photos** – SC Photo may be willing to do re-takes at School next year, tbd.
6. **Teacher Representative Report** – Teachers requested that skates used by students for skate-a-thon be sharpened. Karen Steinke will look after this and have the skates available for next year's skate-a-thon. Parent Council will pay the cost of the sharpening.
A motion was made that Parent Council pay for the skate sharpening.
1st – Valerie Fraser 2nd – Trisha Cadwallader
All in favour. Motion passed.
7. **Old Business** – No old business
8. **New Business** – No new business.
9. **Next Meeting** – Wednesday, March 14, 2018 at 6:00 pm.
10. **Adjournment** – 7:10 pm

Minutes

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1. **Call to Order** – 7:15 pm.
2. **Review and Approval of Previous Minutes**
Recommended that the Minutes of the meeting of St. Patrick's School Parent Society dated December 13, 2017 be approved as circulated. Adopted as presented.
1st – Jolie Neigum 2nd – Valerie Fraser
3. **Treasurer's Report**
 - a. Main account Cash Summary dated December 31, 2017 was reviewed.
 - b. Trip of the Month account Cash Summary dated December 31, 2017 was reviewed.
4. **Open Business**
 - a. **Babysitter** – Kera Neigum is here. Paid \$25.00 for meeting.
 - b. **By-Laws Amendment Update** – Karen Steinke made inquiries regarding the official name of the Parent Council. Mr. Wilkinson provided corporate documents.
 - c. **Family Fun Committee Update**
 - i. **Movie Night** – next movie night tentative date April 26, 2018.
 - ii. **Redi-Recycle – Bottle Drive** – Container at the school Friday, January 12 from 9 to 4. No numbers available at this time.
 - iii. **Next Family Fun meeting** – Tuesday, January 23/18 at 5:45 at Tim Horton's on 13th Avenue. All welcome.
 - iv. **Stocking Surprise** was a great success.
 - d. **Hot Lunch** – Shannan Mondor
December hot lunch - Pizza 73 & Booster Juice - Dec 15/17 - Profit \$395.63.
Jan 8/18 – MacDonald's Happy Meal – Profit - \$169.74
Future hot lunches:
Jan 19/18 – Taco Time – Profit \$204.25
Feb 2/18 – Boston Pizza/Booster Juice
Feb 26/18 – Quesadilla from Patio Café & ice cream sandwich from Costco
Mar 15/18 – DQ – burgers & milkshake
Mar 29/18 – MacDonald's – Burgers & McFlurry
April 11/18 – Taco in a Bag
May 25/18 – tbd
 - e. **Fundraising**
 - i. **ADmazing Savings** – Tammy Grue – Profit from coupon books - \$4,461.00.
 - ii. **Trip of the Month** – Tammy Grue – Darlene Cartwright was the winner of the December draw. Next draw date is January 29, 2018.
We discussed whether or not we would continue with the Trip of the Month Fundraiser.
A motion was made that we would pursue a license under \$10,000.00 from AGLC and not run the Trip of the Month Fundraiser for the 2018-2019 school year.
1st – Valerie Fraser 2nd – Jolie Neigum
All in favour – motion passed.
 - iii. **Christmas Concert Raffle** – Profit from ticket sales \$286.97.

5. **New Business**
West Jet Fundraiser – Jolie Neigum provided details for the West Jet fundraiser. West Jet provides two tickets to anywhere West Jet flies; all taxes included/no blackout dates. We would then raffle off the tickets. Tickets would have to be used within one year. We would need to get the AGLC licence. We could decide how much to sell the tickets for – probably \$20.00 per ticket. This is a one-time offer from West Jet. To be discussed further at the next meeting.
6. **Next Meeting** – Wednesday, March 14, 2018 at 6:00 pm.
7. **Adjournment** – 8:16 pm.