Minutes

St. Patrick's School – Parent Council – June 12, 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:	Corrie Zelantini, Sarah K Dzikowski
General Attendees:	Rachelle Hall, Tania Fieldberg, Shannan Mondor, Paula Herrington, Jolie Neigum

1. **Call to Order** – 6:10 pm.
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 May 15, 2018 be approved as circulated.
   1st – Val Fraser 2nd – Paula Herrington
4. **School Administrator Report** – Mr. Wilkinson & Mr. Unreiner
   a. **International Students** – Need home placements ($750/mth) – see admin for details.
   b. **School Brochure** – every school will be asked to create a school brochure celebrating successes and opportunities. To be completed for February registration of 2019.
   c. **Videographer** – The Division has hired a videographer (Editing Luke) to create a District Wide video.
   d. **Educational Agent Familiarization Tour of Alberta** – Our Division hosted an Educational Agent Familiarization Tour of Alberta. Fourteen agents attended the tour: Brazil (1), Germany (2), Italy (3), Spain (2), Ukraine (1), China (2), Japan (2) and Vietnam (1). The purpose was to showcase the possibilities of international students.
   e. **Hail Mary –** A million Hail Mary's for our Blessed Mother to help our Domestic Church.
   f. **Staffing Update** – Three retirees, Mrs. Haaf, Mrs. Leahy, Mr. Wilkinson. Vice Principal interviews tomorrow. Announcement to be made by the end of the week.
   g. **Wish List** – Tablet & Projector in gym (estimated $10,000.00) could be used with Before/After School program; LLI Gold System $6,950.00 – possibly shared costs with Parent Council; 3rd set of Chrome Books/Cart $12,000.00.
   h. **Update of Calendar School Events**
      Donuts with Dads – Friday, June 15 – 7:30-9:00 am
      Fun Field Day – Tuesday, June 19 – all day
      Year End Mass – Wednesday, June 20 – 9:45 am at Holy Family
      Gr. 5 Sendoff Celebration – Tuesday, June 26 – 1:00 pm
      Schools Out for Summer (last day for students) – June 28 – 11:15 am
5. **Teacher Representative Report**
   a. Sarah Dzikowski confirmed that we have volunteers to decorate/set up for the Gr. 5 send off celebration. Paula Herrington, Karen Steinke & Tammy Grue have volunteered to decorate/set up.
6. **Old Business** – No old business
7. **New Business** – No new business
8. **Next Meeting** – Tuesday, September 18, 2018
9. **Adjournment** – 6:45 pm

Minutes
St. Patrick's School – Parent Society – June 12, 2018

Executive Members:	Chair – Karen Steinke; Vice-Chair – Valerie Fraser Treasurer – Tammy Grue; Secretary – Roberta Dixon
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1. **Call to Order** – 6:45 pm.

2. **Review and Approval of Previous Minutes**
   Recommended that the Minutes of the meeting of St. Patrick's School Parent Society dated May 15, 2018 be approved as circulated. Adopted as presented.
   1st – Paula Herrington 2nd – Rachelle Hall

3. **Treasurer's Report**
   a. Main account Cash Summary dated May 31, 2018 was reviewed.
   b. Trip of the Month account Cash Summary dated May 31, 2018 was reviewed.

4. **Open Business**

   a. **Babysitter** – No babysitter tonight.

   b. **Family Fun Committee Update**
      i. **Next Family Fun meeting** – Next meeting to be held the first or second week of September at Cypress Club. All welcome. Family Fun Committee plans to have the calendar ready for the first Parent Society meeting in September.
      ii. **Mavericks Tickets** – We have not sold as many this year. It was decided that we would not sell Mavericks tickets next year.

   c. **Hot Lunch** – Shannan Mondor
      Final profit for April $654.66
      Final profit for May - $574.01
      Jun 6/18 – Pizza 73 & Milkshake from DQ – $531.67!!
      Jun 19/18 – Outdoor Fun Day. Shannan Mondor and Karen Steinke have volunteered to co-ordinate the food for this event – hamburgers and freezie. We have plenty of volunteers.
      Future Hot Lunches
      September 12 & 26 – hot lunch food TBD
      Hot lunch "flip-flop" - Students will have lunch first and then go out for recess.
      Shannan requested that we have three hot lunches per month next year. Mr. Unreiner will look at the Nutritional Health regulations and see if this is allowable. To be discussed at the next meeting.

   d. **Fundraising**
      i. **Trip of the Month** – Valerie Fraser won the May trip. Next draw date is June 25.
      ii. **Loveable Labels** – Website to be included in the newsletter so when parents purchase labels the school gets credit.
      iii. **West Jet Fundraiser** – Jolie Neigum will apply for the tickets in September. Karen Steinke will apply for the license. We will need a letter from Mr. Unreiner to

confirm schools support of the application. Tickets will be $20.00/ticket. To be discussed further at the September meeting.

iv. **Read-a-thon** – Final numbers unknown at this time.

5. **New Business**

   a. **Fundraising Proceeds – Wish List** – Treasurer advised the meeting that we have $8,200.00 available for wish list purchases. We discussed giving money the school to pay for the LLI Gold Program.
   A motion was made that Parent Council put forward $5,000.00 towards the purchase of the LLI Gold Program. The funds are to come from the Trip of the Month Account.
   All in favour. Motion passed.

   b. **Signing Authority**
   A motion was made to remove Mr. Wilkinson from bank signing authority and to add Mr. Unreiner.
   All in favour. Motion passed.

   c. **Petty Cash Fund**
   $200.00 petty cash fund is ready to go. Funds will be kept at the office.

   d. AGM to be held October 23, 2018.

6. **Next Meeting** – Tuesday, September 18, 2018

7. **Adjournment** – 7:55 pm.