



## Minutes

St. Patrick's School – Parent Society – September 18, 2018

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Executive Members: Chair – Karen Steinke; Treasurer – Tammy Grue;  
Secretary – Roberta Dixon  
School Administration: Principal – Dwayne Unreiner; Vice Principal – Leah Van Ham  
Teacher Representative: Corrie Zelantini  
General Attendees: Trisha Cadwallader, Shannon Giesbrecht, Tannis Ulmer, Rachelle Hall, Nicole Osadchy, Jolie Neigum

1. **Call to Order** – 7:05 pm.

2. **Review and Approval of Previous Minutes**

Recommended that the Minutes of the meeting of St. Patrick's School Parent Society dated June 12, 2018 be approved as circulated. Adopted as presented.

1<sup>st</sup> – Rachelle Hall

2<sup>nd</sup> – Shannon Giesbrecht

3. **Treasurer's Report**

- a. Main account Cash Summary dated June 30, 2018 and August 31, 2018 were reviewed.
- b. Tammy and Karen to contact bank about Maintenance Account – bank has marked it inactive so we are being charged bank fees every month. We no longer collect interest.
- c. Trip of the Month account Cash Summary dated June 30, 2018 and August 31, 2018 were reviewed.
- d. Financial Reports for 2017-2018 and Final report for 2016-2017 have been sent to AGLC.
- e. Audit to be done by Tannis Ulmer and Shannon Giesbrecht. Financials will be discussed at the AGM next month.
- f. Budget Proposal – We reviewed the proposed Budget prepared by Tammy. Mr. Unreiner suggested we pay a portion of the Family Fun Night. It was proposed that we give each teacher \$150.00 for classroom supplies.

4. **Open Business**

- a. **Babysitter** – Kera Neigum is here. It was agreed to increase the cost paid to the babysitter of \$15.00 per hour. Babysitter paid \$30.00.
- b. **Family Fun Committee Update**  
**Tentative Dates**
  - i. October - Halloween movie night
  - ii. November – pizza night
  - iii. February – game night
  - iv. March – pizza night and movie night
  - v. April – Easter basket - Apr 18
  - vi. May – Year end dance**Next Family Fun meeting** – Next meeting to be held October 10 at 6:00pm at Cypress Club. All welcome.
- c. **Hot Lunch** – Shannan Mondor  
The Brown Bag Program will be sponsored by the Parent Society again this year.  
Sept 26 – Pizza 73 & McFlurry  
Future Hot Lunches  
Oct 10 – DQ  
Oct 24 – Pizza 73 and ice cream sandwich

Hot lunch "flip-flop" - Students will have lunch first and then go out for recess.

It was 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. **West Jet Fundraiser** – Jolie Neigum has applied for the tickets. We will get 500 tickets printed and sell each ticket for \$20.00. To be discussed further at the October meeting.
- ii. **Admazing Coupon Books** – To date we have sold 117 books - \$2,925.00. Books will be sold until November 13, 2018.
- iii. **Christmas Concert Raffle** – We will run the raffle for front row seats/reserved parking at the Christmas concert again this year.

5. **New Business**

- a. **By-laws Discussion** – We confirmed the amendments made to the by-laws. Jolie Neigum will go to the Licence Bureau and obtain copies of our By-laws.

6. **Next Meeting** – Tuesday, October 23, 2018 at 6:00 pm

7. **Adjournment** – 8:10 pm.