

**St. John Paul II
PARENT SCHOOL COUNCIL
MEETING MINUTES
Date: February 20, 2019**

In Attendance: Brad Burr, Kelsey VanDerKley, Jennifer Gross, Robert Stecyk, Laura Sjogren, James Wright, Kalay Dumont, Michelle Ethier

AGENDA ITEM		Time Frame
1.0 Call to Order/Prayer	<i>Brad Burr/Robert Stecyk</i>	Called to order by Brad at 6:30pm. Prayer shared by Rob.
2.0 Approval of the Agenda		1 st : Jennifer Gross 2 nd : Laura Sjogren
3.0 Approval of Minutes	Meeting minutes from January 14, 2019	1 st : Laura Sjogren 2 nd : Kelsey VanDerKley
4.0 Treasure's Reports:	<i>Laura Sjogren *Budget*</i>	Expenses: Mathletics & RAZ Kids, Bussing, and Mr. Hebert photography equipment Welcomed James Wright to the Council membership, he will be transitioning into Treasurer role.
5.0 Business Arising		
	<p>5.1 Hot Lunch Program Update</p> <p>5.2 Staff Appreciation (normally occurs in March)</p> <p>5.3 Ukrainian Fundraiser</p> <p>5.4 Feedback on proposed school calendar for 19/20 year</p>	<p>Paypal has been setup and linked. Lynn needs to verify two small that were made. Laura to provide update on this.</p> <p>April 10 and 11th are the date. Last year staff had dinner prepared by cafeteria and they were happy with this. Motion was passed to work with Cafeteria to provide meal again. Rob to approach and provide costs next meeting</p> <p>Baba's Own Fundraiser. Mar 18 cut off, orders in by Mar 20 and pick up April 3. Council will fund top fundraiser prize of pizza lunch for top 20 seller (motioned by Laura, all in favor)</p> <p>Staff had submitted one request for change but there have been no other issues raised.</p>

<p>6.0 Teacher's Report</p>	<p>6.1 School news, activities, and upcoming events</p>	<p>Black History Month Presentation 25Feb Pink Shirt day 27Feb Sunridge Ski Trip 28Feb Grade 5/6 Swim lessons starting in March for 7 weeks</p> <p>Grade 5 – Starting Chemistry science unit; Underground to Canada novel study for Black History month</p> <p>Grade 6 – Starting Sky Science unit; WISEST conference tomorrow at UofA – 3 girls will be attending with Mrs. Brouwer.</p> <p>Grade 8 – Completing Algebra/Linear equations, then will be starting Geometry; Student teacher Mr. Law will be with Mr. Hebert and Mr. Dziwenko for the next 2 months.</p> <p>Quebec Trip May 2020, first meeting was good turnout with 31 registered to go. Ongoing registration</p> <p>Mar 1 Grade 7 and 8 French Carnaval. Would like to have the Sugar Shack setup again this year costs approx. \$4/student. Students charged \$2.00. Total cost for Sugar Shack usually around 1000.00, as this is open to all students would Council consider funding? Laura motioned to allow up to \$1000.00 seconded by James.</p>
<p>7.0 School Report</p>	<p>Rob Stecyk</p> <p>7.1 School report</p>	<p>Kalay Dumont has joined staff as Assistant Princial, EA Kim Hart will be retiring after 30 years!</p> <p>Surveys will be wrapping up by end of the month (accountability and EICS)</p> <p>STAR reading assessment, school was chosen as a pilot</p> <p>Jasper Ski trip for Grade 7 & 8</p> <p>Hockey Hookey (Oil Kings game) 28Feb</p> <p>Reconciliation 2nd round Mar 4 and 5th and Ash Wednesday Mass (Mar 6)</p> <p>Fire alarm system upgrade will happen over summer this year.</p> <p>Had Internet Safety Presentation for Grade 5-6 very good presentation with lots of positive feedback from the student. Cost was about \$300 which was money well spent</p>
<p>8.0 St. PJXXIII, OLA, SAB updates</p>	<p>8.1 Playground Committee/Society Update</p>	<p>Fundraising board will be approved, they are looking at event instead of goods, also looking at a Go Fund Me option. \$100,000.00 is needed to be raised (to include In Kind) for the grant, they are</p>

		<p>only allotted 18 months for this grant from time of application.</p> <p>Project will be put out for tender, and will not be sole sourced.</p>
9.0 Set Meeting Date	<i>Brad Burr</i>	March 20th, 6:30pm.
10.0 Adjournment	<i>Brad Burr</i>	Adjourned by Brad at 7:21pm.