Chair: Jaclyn Stokes Treasurer: Melanie Beer

Vice Chair: Sam LeDrew Secretary: Christy Ford

## Virtual Meeting Minutes

November 23, 2022

| Attendance: Robert Stecyk, Dustin Maloney, Melanie Beer, Michelle Johnston, Terra Slaby, Roxanne Riess (grade 6 teacher), Stephanie Dul, Samantha LeDrew, Kelly-Ann Cordner, Christy Ford |  |  |
| :---: | :---: | :---: |
| 6:30pm | Meeting called to order by Jaclyn |  |
| 6:31pm | Prayer led by Robert | 1 min . |
| 6:32pm | Land Acknowledgement by Jaclyn | 1 min . |
| 6:33pm | Meeting minutes approval proposed by Christy, seconded by Melanie | 1 min . |
| 6:33pm | Agenda minutes approval proposed by Christy, seconded by Melanie | 1 min . |
| 6:34pm | Treasurer's Report: (Melanie) The statement from June was discussed. Expenses included the new laminator, grade 8 lunch, teacher appreciation lunch, Ricky's hot lunch and \$213 from Enhance It Embroidery. Track fees were taken out in error for $\$ 576$. This error has been reversed. <br> 2022-2023 School Year Budget <br> - Motion to remove parent hot lunch and house league expenses from the budget proposed by Jaclyn, seconded by Terra. Motion was passed by majority vote. <br> - We would like to keep the Kindness Awards (\$400), Shrove Tuesday (\$1200), Retirement (\$150), RAZ Kids (\$900), Mathletics (\$4500), <br> - Rob estimates that Mathletics will cost approximately $\$ 3000$ and RAZ Kids could be $\$ 700$. <br> - Soccer nets will remain on budget (\$500). <br> - Chocolate fundraiser (money is not handed in yet from families), we will revisit it at the next meeting. <br> - $\$ 2359$ profit from the Halloween Dance <br> - We have approx. $\$ 4800$ in the account once all expenses are paid | 18 min . |
| 6:52pm | Fundraising: (Jaclyn) <br> - Chocolate Almonds: (Jaclyn) waiting for money to come in from families <br> - Poinsettias: In progres, we will revisit at next meeting <br> - We would like to have a fundraising coordinator to keep all fundraisers organized and running smoothly. <br> - Steph Dul suggested having another school dance or event to raise funds instead of doing more fundraisers that cost families money out of pocket. | 5 min . |


|  | - We need more parents to volunteer to help if we are looking at planning more events as the executive had little to no help planning and running the Halloween Dance. |  |
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| 6:57pm | Teacher's Report: Roxanne Riess (see attached) JPII is looking for a Girl's Basketball Coach | 5 min . |
| 7:02pm | Principal's Report (Robert) <br> - Thank you everyone for all of your work on the Halloween Dance. <br> - 3-Way Conference feedback has been positive. We did some virtual and some in-person which worked well for families. We will continue this in the spring. <br> - Catholic Education Sunday on Nov. 13, thank <br> - Adoration and Benediction are happening in the coming weeks <br> - Ski Trip for Grades 7 \& 8, depending on how many applications come in it may only be grade 8s <br> - Remembrance Day ceremony <br> - The Book Fair ran towards the end of October. We are waiting for an update on the profits. | 6 min . |
| 7:08pm | Old Business: <br> How can we make the dance better for the future? <br> - Sign-up sheets, split into grades 5-6 and 7-8 <br> - More supervision: need a supervisor schedule and supervision areas to be defined <br> - Should parents have to attend? <br> - Would students from SAB want to DJ for volunteer hours? Roxanne Riess suggests we contact Don Segberg <br> - Do we want to try an afternoon dance for the grades $7 \& 8$ 's? <br> - We may look into a DJ going forward <br> World Teachers Day was a success! Thank you Parent Council for the treats. <br> New Business: <br> School Photos: We had issues with Lifetouch. They sent the photos to the wrong destination. We will likely not use Lifetouch again for photos in the future. We will look into other companies. We have already signed a contract with them for the yearbook. <br> Christmas Activities: <br> - Advent Mass (more info. to come) <br> - Activities are school-based, done in homerooms and are age-specific. <br> - 12 Days of Giving (food bank, blessing baskets, Lurana House) will be planned again this year <br> - Door decorating contest will happen again this year. Judging will be done by members of parent council <br> - Motion to give pizza party prize for door decorating (Jaclyn), seconded by Terra. Passed by all. | 15 min . |
| 7:23pm | Next meeting is set for Wednesday, January 18 at 6:30pm at JPII School in the school library. | 1 min . |
| 7:24pm | Meeting adjourned. |  |

