

School Council Meeting
May 26th, 2010 7:00 – 8:30 pm
Annual General Meeting

In Attendance: Paula Sabatini, Tanja Lucin, Helmut Kaiser, Elaine Laundry-Daigle, Melonie Michaud, Sue Collins, Janine Shum, Claude Chretien

Welcome and Opening Prayer – Paula Sabatini

- * Hail Holy Queen

Approval of Agenda

- *Tanja motioned to approve the agenda; seconded by Paula

Approval of April minutes

- *Paula motioned that April minutes be approved; seconded by Tanja

Treasurer's Report - Tanja Lucin

- *All programs spending has been completed

- *Yearly expenses still coming: sports day, Grade 6 farewell

- *fundraising going well

Motion to reallocate 2009-2010 budget items

- *see attached sheet (Budget Reallocations)

- *Claude motioned that the amended budget reallocations are made; seconded by Sue

Draft Budget, vote on 2010-2011 budget items

- *See attached draft budget below

- *Changes made: Sacramental Gifts raised to \$200; Bank charges raised to \$150; Movie Night cancelled; Teacher Incentives= \$50 for PT teachers; Gr. 6 Bibles-take \$400 from next year; Franco Day= \$100; Puppet Theatre- discussion to keep on wish list for Div 1 students; Franco-Folk reduced to \$735

- *remember this budget is just a draft and can be revisited before next September

- *Claude motioned that we vote to approve and are then able to book La Girandole, Trad'Badour, Opera, and Franco-Folk presentations. Seconded by Tanja- motion was voted on and passed.

- *Presentations and Residencies will be more musically based because Mme. Gignac will not be at St. Luke next year.

Fundraising Update, Plant Sale – Claude Chretien

- *Plants to be delivered tomorrow

- *We should end the year with about a \$2000 float

Administrator's Report:

- *there will be a new Assistant Principle next year: Mme Saracini. She will also be teaching Physical Education to all classes

- *Mme Bergeron will be going to St. Pius School next year

- *Teaching Assignments have been made for the upcoming school year:

Kindergarten am/pm- Mme Ivy

Gr. 1 (2 classes)- Mme Mimi and Mme Heidi

Gr 2 - Mme Julie

Gr 3- Mme Clease/Mme Leanne

Gr 3/4- Mme Bainbridge

Gr 4 - Mme Elaine

Gr 5- Mme O'Connor

Gr 5/6- Mme Martine

Gr 6- Mme Ginette

*Teachers spend many hours placing children in certain classes and ask parents to respect those placements

*Upcoming Events May 28- Volunteer Tea

June 4- Sacramental Celebrations

June 7- Teacher Appreciation Luncheon

June 24- Gr. 6 Farewell

June 25- Year End Mass at St. Luke Parish

June 28- Play Day/Pizza Day (Pizza Day moved from June 11)

June 29- Last Full Day of Classes

Election of Council positions for 2010-2011*

* Council Positions:

Chairperson – Paula Sabatini	Community of Caring Coordinator – Melonie Michaud
Vice-Chairperson – Melonie Michaud	St. Luke Parish Liaison - OPEN
Past Chairperson – Anne-Marie Weir	Canadian Martyrs Parish Liaison – Paula Sabatini
Secretary – Nelly Duchesne	Religious Coordinator - OPEN
Treasurer – Tanja Lucin	
Fundraising Coordinator – Claude Chretien	Recycling Coordinator - OPEN
Parent Volunteer Coordinator – Nelly Duchesne	Outdoor Classroom Coordinator – Sharon Dunn
Hot Lunch Coordinator – Terese Sharples	Staff Appreciation Coordinator – Camille Lefaire
BBQ Coordinator - OPEN	Science Fair Coordinator – Dan Busemeyer
Mardi Gras Dance Coordinator – □Yvette Marchand and Lizette Taylor	Photo Coordinator – Sue Collins

*some discussion about not having a recycling coordinator but passing that on to the parent volunteer coordinators from each class. Each class could be responsible for recycling for one month

Set Welcome BBQ planning date and committee

*Date for Welcome BBQ is Sept 9, 2010

*Will have about 175 families next year

*Helmut will book BBQs through Atco Gas

*have no BBQ coordinator at this time- need to make the call out for a

coordinator and committee members

*Date for first planning meeting is June 10 @ 2:15 pm in the staff room

Chair's Report

*nothing new to report

Adjournment and Prayer – Paula

Paula acknowledged Sylvie Gignac, thanking her for her service to St. Luke School.

2010-2011 École St. Luke School Council Budget - **DRAFT**

Item	Budget	Actually Spent 2009-2010	Proposed 2010-2011
Annual Expenses			
Sports Day	\$1,000.00		\$1,000.00
Noon Hour Clubs	-		Revisit if needed
Patrollers	400.00		400.00
Sacrament Gifts	100.00		200.00
Staff Appreciation	500.00		500.00
Recess Equipment	-	(2008/09 Expense) 126.00	1,000.00
Grade 6 Bibles	575.00		450.00
Hand Sanitizers (leave in Acc't)	336.00	142.64	150.00
Student French Incentives \$100 – FT Teachers/\$50 – PT	1,100.00	640.07	1,000.00
Field Trip Buses (Cost of 1 bus per class)	1,700.00	1,165.50	1,900.00
Bank Charges	-	89.82	150.00
Community of Caring	-		N/A
Shrove Tuesday (Pancakes)	270.00	255.78	270.00
Charitable Donations (Holy Redeemer Sister School)	500.00		Revisit in Sept
School Activities			
Meet the Teacher BBQ	(Donated) 650.00	(Caretaker OT) 187.00	800.00
Entrepreneur Night			50.00
Mardi Gras		Covered own costs	Covers own costs
Movie Night	400.00	Cancelled	Cancelled

Item	Budget	Actually Spent 2009-2010	Proposed 2010-2011
Proposed Cultural Events			
Olympic Sports Day -To become Franco Day	-	38.50	100.00
Robert Munsch	2,635.00	Cancelled	Cancelled
Franco-Folk Presentation	735.00	735.00	735.00
Atelier Bleu M'ajjiik	1,191.75	St. Luke Paid	No
Sandbox Theatre	650.00	550.00	650.00
Mad Science	2,100.00	1,772.30	No
One World Drums -To become La Girandole Residency	2,200.00	2,000.00	2,800.00
Proposed Cultural Events Continued...			
Puppet Theatre	252.00	St. Luke Paid	Revisit in Sept
Les Bucherons -To become Trad'Badour Residency	1,097.25	1,097.25	900.00
Havana Dance Studio -To become Hip Hop Residency	1,968.75	St. Luke Paid	1,775.00 Revisit in Sept
Mr. Fish's Phenomenal Physics (if have a different show)	650.00	650.00	650.00
Alberta Gymnastic Federation	1,700.00	1,560.00	St. Luke to pay
The Birth of the CPR -To become Opera	595.00 (GST \$29.75)	624.75	900.00
Total:			\$16,380.00

2010-2011 WISH LIST:

Fat Cat Presentation

Puppet Theatre