

Minutes for school council meeting- November 21, 2018

6:30 p.m. at Holy Child School

Call to order – 6:30 p.m.

- **Attendance** – Quorum (parent majority, Chair and Assistant Principal in attendance) achieved.
- **Parents:** Claudette Gourdeau-Chair, Amy Ressler-Vice Chair, Denise Krueger-Secretary, Sara Engelhardt- Treasurer, Colleen Dejong, Ryan Slimmon, Courtenay Walsh, Rachel Livingston, Marie Brown.
- **Staff:** Julie McDonald- Assistant Principal, Karen Cartier-Aries.

1. Welcome & Introductions:

2. Opening Prayer & Territorial Acknowledgement: (Denise) (3 min)

3. Approval of Agenda /Minutes (2 min)

- Minutes read and reviewed with all in attendance.
- **Motion:** Approval of Agenda and Minutes for October 17, 2018 Meeting Minutes. Walsh/Ressler- Carried

4. Administration Update – Julie McDonald – Assistant Principal (15 minutes)

- Mrs. Gannon, Principal is at a District Leadership Conference/Julie McDonald, Assistant Principal will do the administrative update.
- Video Message from our school Trustee, Mary Martin. Video about Calgary Catholic Education.
- Thank you to all the S/C, parent and guardian volunteers. We can't do this without your assistance!
- Special thank you to the SC Dance Committee and to our Healthy Hunger Parents! It was a huge success and lots of fun.
- Parking: Hug and Go and Staff Parking lot
 - Please do not enter the staff parking lot (except for designated handicap parking spots)
- School Plans 2018 2019 :
 - Posted on our website: Focus on numeracy and Literacy, Champion Initiative, Resiliency & Growth Mindset

- Communication: Please see our “Spurs Weekly Bulletin” for weekly information
 - Refer to our website for most current information.
 - School Connects: Email or text messages (Please ensure we have your most up to date information)

- Sports Update: (Julie McDonald, Assistant Principal)
 - Ms. Foley – Basketball – watch for timeline. Volleyball was impressive. Good Coaching.

5. Chair’s Report – Claudette – Amy was chairing the meeting. Please see Committee Updates (10 minutes)

1. Treasurer Report - Sara (7 min)

Sold 53 tickets (25 x 53 =)\$1325

Donation from Denise’s friend Cam -\$15

Total Silent auction items -\$1175

Total funds raised -\$2515.00

Cash- \$ 2100

Visa Payments made to Kildares for silent auction items- \$415.00

Total Steaks Billed 49 - (49 x 13=) \$637

GST -\$31.85

Total Bill- \$668.85

Total owing less visa payments made to Kildares (668.85-415.00) \$ 253.85 (paid by Sara Engelhardt to be reimbursed from HCSC account)

Net Funds raised (2515.00 - 668.85) - \$1846.15

After we pay me back for the Kildares bill we have 4713.39 in our account. We need to start thinking of our wish list.

Brainstorm ideas for spending funds

Fieldtrips - homeroom has a budget

Motion: To pay Sara back the amount she paid Kildares in the amount of \$253.85. Ressler/Walsh Carried.

Motion: Pay Colleen DeJong Back \$17.84 for bake sale posters. Englehardt/Ressler carried.

Motion: Pay Marie Brown back \$12.52 for Halloween candy bags. Englehardt/Livingston Carried

2.Committee Updates – Amy (15 min)

- Watched Mary Martin video about Calgary Catholic Education
- Pub night 53 tickets sold.

Recap:

- **Halloween Dance:** First dance ever, lots of costumes. Decorations. Was a success.

Fundraising: (As per budget and emerging needs)

- **Buddy bench** - Brock and Tammy Allaire would like to sponsor our buddy bench but they would like a donated by national transmission plaque on it.
- Amy will send info about bench for a possible donation.
- **Sod info to share via Michael as he cannot make the meeting.**
 - The area to the left/bottom is 1238 square feet. The area to the right is 1811 square feet (I was able to get about 400 square feet which is the sod I laid down).
 - I was able to obtain a below contractor cost of \$0.25/sq. foot so if we had to pay for the remaining square footage it would be \$662.25. We would probably have a little waste (see the overlapping area) so I could go out again to get a more accurate measurement. I'm hoping my friend once he finishes his projects this week might have some leftover sod we can have.

Motion: To give Michael the go ahead and we will give him a budget. DeJong/Livingston – carried.

- **Kim Perry Updates: November 29 & 30 Bake Sale**

Everything is going great, we have a ton of baked goods donated as well as the table is fully covered by parent volunteers. Reminders went out this week but we are going to

stop with them now because of the positive response we have everything we need to make this super successful.

- **Coco Brook Cookie Dough Fundraiser**

I am super happy to see the positive response to this fundraiser. Simply because it was a last minute super quick fundraiser we pulled together. So far we have 18 orders of cookies with more coming in everyday. Our sales are over \$250 with profits over \$100!!! I know have over \$100 in orders that I haven't put in so I am optimistic that we will have more come in at the end. I have typed out a reminder that I will ask to be sent out tomorrow as well as have an ad in Spurs weekly and a final reminder going out on Tuesday when our Campaign closes.

- **On Going Fundraiser**

- **Mabel's Labels:** Mable's Labels has been set up for our school fundraiser.

Claudette and I talked about rolling this out in December since November was so busy with the Bake Sale as well as the Coco Brooks Fundraiser.

Healthy Hunger: Basic Details

Healthy Hungry Summary:

	October
McDonalds	\$ 153.90
Edo	\$ 107.90
Cookies	\$ 58.50
	<hr/>
	\$ 320.30
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Dance	\$ 71.40
October Cheque	\$ 391.70
	November
BP	\$ 183.80
Freshii	\$ 65.03

Chachis \$ 98.75

Ripe Tomato Pizza \$ 61.28

\$ 408.86

2.

3. Society ?

Movie Night: Jan 18 or Feb 1.

8. Adjournment of Meeting (8:10 PM)

Next Meeting Date: January, 23, 2019 at 6:30PM. Change of date since the November meeting.