

Our Lady of the Rosary
November 20, 2018 – 7:00 PM
Learning Commons

Call to Order @ 7:00pm by: Jenn Pezzente

Opening Prayer – Mark Engelhart

Territorial Acknowledgement – Mark Engelhart

Attendees: (see attached sign in sheet)

Approval of Agenda

Motion to approve – Jacquie Bill
Seconded by – Jennifer Maclean

Approval of Minutes from Previous Meetings

Motion to approve – Brandy Eagleson
Seconded by – Jennifer Maclean

Administration Report – Mark Engelhart

- Trustee Video – Cathie Williams
 - Schools learn Catholic Education and value the presence of it
 - Living & learning mission
 - Quality faith based education - academically and socially
 - 3 new schools ; 56,000 new students
 - 1% drop out rate; 28% English learners

- Update of Purchases
 - Purchased Ukuleles, CTF Materials, 3D Printer

 - Robotics, Sphero, 10 Ipads – purchased from government grants

- Bullying Awareness Week
 - www.bullyingawarenessweek.org
 - Rude vs. Mean:
 - Rude – hurting someone else unintentionally
 - Mean / Bullying – purposely or intentionally and repeatedly hurting someone

- Christmas Concert
 - K – Grade 2 – immediate family only, seats limited – 550 people – Dec 11th
 - Grade 3 – 6 – spring concert – ticketed

Chair's Report – Jennifer Pezzente

- St. Nicholas Store
 - Special event only; more for the kids
 - Shopping done; donations for tissue papers, grocery bags
 - 3 days – Tuesday to Thursday or Wednesday to Friday
 - 6 volunteers especially for wrapper
 - \$3 across the board
- School Based Admin Profile
 - Same as last year but in #2 Fosters Effective Relationships, we need to include in the paragraph regarding inclusive of diversity.
- Parent Trustee
 - Hear Parent's voice to speak up
 - To advocate at provincial level
 - Discuss concerns
 - Email Jenn & forward infoDetails will be provided next meeting.

Treasurer's Report – Silvia Matheson

- Bank Statement Total - \$ 26,401.52
- Apple Fundraising income - \$ 639.75
- Halloween Dance - \$ 860.01

Committee Reports

- Fundraising – Jackie Bill
 - Apples fundraising income of \$ 639.75 added to funds
 - Funscrip – giftcards fundraising; need to give out flyers or handouts to inform students and parents
- Healthy Hunger – Jennifer MacLean
 - Distribution is better
 - Added new vendors
 - Open to suggestion
 - 140 orders – highest for this year
- Special Events – Amy Sharpe
 - Halloween Dance - 513 tickets sold; only 2 families did not show up
 - Some family complaining for not being able to come
 - Over purchased some items like chips; popcorn is a big hit
- Parish Liaison – Brandy Eagleson
 - Parish has new email address, visit <http://www.st-albert-parish.com/>
 - 3 Mass will be held on Christmas Eve
 - United Way Campaign – Together in Action – can indicate for which particular objective

- Volunteer Coordinator – April Hadden
 - Need volunteers for Nov 30th and Dec 3rd
 - Particular on size, can't be less
 - Identify missing items so we can send a list to families which needs to be bought
 - Aditi needs to send reminder for Christmas item donations and should say that the donations should be in original packaging and the size of the item
 - Send info in the Agenda too

Adjournment - 8:01 PM

Motion to adjourn by: Silvia Matheson

Seconded by: Jacquie Bill

Next Meeting Date: January 22, 2019 @ 7:00pm School Learning Commons