

## **St. Alphonsus Parent Council**

Meeting Minutes

February 12, 2019

### **Attendees**

Lisa Giovanetto, Chair  
Janet Pasquini, Vice Chair  
Dandy Civitarese, Secretary  
Michaela Hashiguchi, Principal  
Christina Pfitscher, Vice Principal  
Lisa Buonincontri  
Julie Valenzuela  
Amanda Jefferies  
Cathy Wright  
Mrs. Loria

Item #1 - **Call to Order** - Lisa Giovanetto

Item #2 - **Opening Prayer** - Christina Pfitscher

Item #3 - **Territorial Acknowledgement** - Lisa Giovanetto

Item #4- **Approval of Minutes** (Jan. 2019) Motion: Lisa B. Seconded: Julie V.

Item #5 - **Approval of Agenda** Motion: Dandy C. Seconded: Amanda J.

Item #6 - **Welcome and Introductions** - Lisa G.

Item #7 - **Reports**

**Admin Report** - Michaela Hashiguchi and Christina Pfitscher

### **Upcoming:**

- Feb 13: Friendship day spirit day
- Feb 14 and 15: Teacher's convention, no school
- Feb 18: Family Day, no school
- Feb 19: Learn to Skate for grade 3's
- Feb 21: Bishop McNally 101 for grade 10 students
- Feb 22: Carnevale, Fun lunch
- Feb 25 – Mar 1: 6K is at Jube school all week
- Feb 26: Learn to skate for grade 3's
- Mar 1: handbell clubs off to field trip, drama classes experience in class field trip, fun lunch
- Mar 5: Shrove Tuesday, Learn to skate for grade 3's
- Mar 6: Ash Wednesday liturgy 9:00am
- Mar 7: 6PC field trip
- Mar 8: Alphonsus Experience for future grade 7's, fun lunch, Progress reports go home

- Mar 12: Learn to skate for grade 3's, School council meeting 7:00pm

**Breakdown of past activities:**

**Elementary musical:** \$1859.06 expenses, \$1617.97 sales = **\$241.03**

**Creative knights (Santa workshop): \$583.85 profit**

**Junior High Drama production:** \$1417.72 expenses, \$1045.51 sales = **\$372.21 loss**

**Movie night:** \$370.54 expenses, \$567.50 sales = **\$196.96 profit**

**We would like to ask for support:**

**\$950** – for “Pinocchio” presentation by the Calgary Opera for our entire elementary students.

**Grade 9 students have their retreat on June 7 - (FCJ Christian Life Centre)**

Bus transportation \$230

Room rental \$160

Lunch cost \$8.80pp x 47p = \$414

**June 18 - Farewell Mass** (Mary, Mother of the Redeemer Parish)

Bus transportation \$230

Desserts \$300-400

Certificates & printed group photo \$80

**Grade 6 treats/ activities for retreat: \$200**

**Chair Report** - Lisa Giovanetto

St. Alphonsus open house evening went well. Parent trustee meeting was attended. Topic of discussion was conceptual learning K-4 and the curriculum changes in the near future.

**Treasurer Report** - Dandy Civitarese on behalf of Dino

As of Feb. 11, 2019 - \$4721.07 in the account.

**POPB Report** - Janet Pasquini

Finalized the corporate program letters for in kind donations. POPB information night planned for St. Alphonsus families and friends, to be held on Thursday Feb. 28th 6:30pm

**Item #8 - Old Business**

**Home Room Teacher gifts/funds** - Teachers have till May 1st to claim \$100 dollar gift.

**Item #9 - New Business**

**Spring Dance** - to be planned by Mary Pat, Carola and Michelle

**Request for Funds:**

**Pinocchio** - Motion for \$600 by Dandy, Seconded by Amanda, Approved.

**Grade 9 retreat** - Motion for \$1,000 by Dandy, Seconded by Lisa B. Approved

**Grade 6 retreat** - Motion for \$200 by Dandy, Seconded by Julie, Approved

**Closing Prayer** - Christina Pfitscher

**Meeting Adjourned** by Lisa G. @ 8:04pm

Next Meeting is March 12, 2019.