

St. Alphonsus School Council

February Meeting Minutes

February 11th, 2020

Attendees:

Lisa Giovanetto	-	Council President
Steve Schnick	-	Council Treasurer
Marianne Ambrogiano	-	Council Secretary
Michaela Hashiguchi	-	School Principal
Christina Pfitscher	-	School Vice Principal
Ita Kistorma	-	School Teacher Representative
Raina Haffey	-	School Teacher Representative
Sabrina Colangelo	-	Parent Attendee
Alexandra Conzi	-	School Teacher Representative
Amanda Jeffries	-	Parent Attendee
Julie Valenzuela	-	Parent Attendee

1. Call to Order by Chair – Lisa Giovanetto
2. Opening Prayer- by Christina Pfitscher
3. Territorial Acknowledgment by Chair – Lisa Giovanetto
4. Approval of October Minutes –
Motion forwarded by Julie Valenzuela
Motion seconded by Amanda Jeffries
Motion passed by Unanimous Vote
5. Approval of Agenda –
Motion forwarded by Amanda Jeffries
Motion seconded by Julie Valenzuela
Motion passed by Unanimous Vote
6. Welcome & Introduction of Executive Council members and council members in attendance.
7. Reports
 - 7.1. Admin Updates – from Administration Document shared at meeting

Follow us on Facebook and twitter! You can find us by searching twitter for St. Alphonsus CCSD and you can take a look here: https://twitter.com/alphonsus_st.

- **Elementary leadership Club are going to do a presentation for school council**
As a part of the Elementary Leadership Club a team from Grade 6 presented to the Parent Council. . The club has introduced a “Little Free Library”. They will facilitate the Donations, Maintain the library and Information Board.

- Thank you to our school counsellor volunteers to help with our band concert. We had families donate baking and various items. It was a huge success!
- **We are asking school council for their support with \$200** for upcoming citizenship ceremony.

Upcoming:

February 12th Carnevale in the a.m.
February 13/14/17th no school, teacher's convention and Family day
February 18th Grade 8/9 band practice
February 19th Band Festival.
February 21st fun lunch
February 24-28th Gradet3 to Zoo School. – Open Minds
February 25th Shrove Tuesday breakfast, thank you to our school council for providing us. Lunch being provided by school counsellor as well. Staff Appreciation
February 26th Pink shirt day, 10:45 a.m. Ash Wednesday liturgy.
February 27th Grade 9 field trip.
February 28th Red and White Spirit day. Canadian citizen Citizenship ceremony, doors open at 9 a.m. ceremony at 9:30 a.m. fun lunch.
March 6th Fun Lunch
March 10th school council meeting 7 p.m.

7.2. Discussion during Meeting about the Administration Notes

- CCSD Planned Closure of St. Angela (Bridgeland)

Questions about the Closure. St. Angela is not being utilized to its fullest capacity.
Impact to St. Alphonsus - Increase in Elementary Enrollment.
Potential for Portables loss of Learning Commons?
No specific plans until after decisions are made about St. Angela.
Estimated time for any additional information -Mid April
- Citizenship Ceremony - Hosting the ceremony on behalf of the City of Calgary
Opportunity for Grades 6 and Grade 9 to participate in support of their curriculum. Grade 1 and 2 to Perform.

7.3. Votes for School Admin Requests for Funds

- \$200 for Open House Costs
Motion forwarded by Steve Schnick
Motion seconded by Marianne Ambrogiano
Motion passed by Vote 5 Yes Unanimous

7.4. Treasurer report - Steve Schnick

Documents Presented by Steve Schnick

- Summary of Accounts
First Calgary
Downtown Account (with CCSD)
- Summary of Transactions
- Admin Requests and Tracking Report 2019 – 2020

7.5. Chair Report

Junior High Open house has 45 Students Registered.

7.6. Old Business

- Fun Lunches - Thank you to Lola Lokanc and Joanne Macuso for their contributions to this program.
- Home Room Funds – already voted by the board, Funds have not yet been disbursed, May 20th is the deadline for the Homeroom teachers to submit receipts. May 1st is a Professional Development day, key decision day for the Teachers
- Shrove Tuesday February 25th, Roma Catering
Requesting Volunteers

8. New Business

- Heathy Hunger Online payment process – Parents pay 4.5% as part of the Event Fee. Cost Benefit / Analysis. Total Amount of work can still be managed by St. Alphonsus staff at this time.
- Spring Fundraiser - Flowers, during negotiating the Christmas and Spring flower fundraising were linked to get the best possible outcome for the Program. Date is TBD.

9. Next Meeting March 10, 2020

10. Closing Prayer – by Christina Pfitscher

11. Meeting Adjourned