

St. Alphonsus Parent Council

Meeting Minutes

January 15, 2019

Attendees

Lisa Giovanetto, Chair
Janet Pasquini, Vice Chair
Dandy Civitarese, Secretary
Dino Civitarese, Treasurer
Michaela Hashiguchi, Principal
Christina Pfitscher, Vice Principal
Mary Pat Senger, Walkathon Coordinator
Michelle Lombardo, Hot Lunch Coordinator
Lisa Buonincontri
Carola Preusser
Julie Valenzuela
Amanda Jefferies
Ms. Fabiano

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

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

Item #3 - **Approval of Minutes** (Nov. 2018) Motion: Dino C. Seconded: Carola P.

Item #4 - **Approval of Agenda** Motion: Mary Pat Senger Seconded: Ms. Fabiano

Item #5 - **Welcome and Introductions** - Lisa G.

Item #6 - **Reports**

Admin Report - Michaela Hashiguchi and Christina Pfitscher

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.

Since our last meeting:

- Nov 16: pajama spirit day, Earth Rangers presentation, Edo Japan fun lunch, movie night
- Nov 19: Period X presentation on Gaming
- Nov 20: National Child Day
- Nov 22: Advent craft evening
- Nov 23: KFC fun lunch, Progress Report cards went home
- Nov 27: Chapter's Fundraiser at Sunridge, Parent and Trustee meeting
- Nov 29: 6K and 6PC presentation on Alberta's Forests, Quesada Fun lunch, Parent Teacher interviews
- Nov 30: Parent Teacher interviews
- Dec 3: Grade 8 and 9 field trip to St. Francis high school to see "The Outsiders"

- Dec 5: Advent liturgy 1:00pm
- Dec 6: Advent afternoon and evening elementary presentation
- Dec 7: Subway fun lunch
- Dec 13: Junior high band concert
- Dec 14: The lunch lady fun lunch
- Dec 17: CTF showcase
- Dec 18 and 19: Junior high play production
- Dec 20: Grade 9 field trip to Sait City, Little Caesar's fun lunch
- Jan 11: Fun lunch

Upcoming:

- Dance residence with our elementary students, started on January 8, in school showcase on Friday, January 18th starting at 1:05pm
- Construction is complete.....for now.....
- Jan 16: Bishop McNally open house
- Jan 17: Field trip to Telus Spark for 5D and 9J
- Jan 18: Fun lunch, "Bling in the new year" school spirit day
- Jan 21: grade 3 pick-up equipment from Saddledome, Learn2Skate program
- Jan 22: Field trip for grade 2 and 3 to Telus Spark, Parent Trustee meeting @ Father Lacombe
- Jan 23: Parent Trustee meeting @ Notre Dame
- Jan 24: Lost and found items donated, fun lunch
- Jan 25: Professional Development day, no school
- Jan 28: Grade 6K field trip to Telus spark
- Jan 31: 9PW on field trip to Telus spark, Junior High Open House 6:30pm
- Feb 1: Fun lunch
- Feb 6: Free throw competition, ages 9-14
- Feb 8: Fun lunch
- Feb 12: next school council meeting

We would like to ask for support:

- March 5, 2019 is Shrove Tuesday support to go towards pancakes and juice boxes. We are asking for **\$800**.
- Phys. Ed. teacher would like to purchase new equipment. He is asking for **\$2,500**
- Christina is asking for **\$2,500** to go towards our music department
- We are asking for **\$200** to go towards our Open house, January 31st

Chair Report - Lisa Giovanetto

Teacher appreciation Christmas lunch went well.

Treasurer Report - Dino Civitarese

As of Jan. 12, 2019 - \$2,938.27 in the account.

POPB Report - Janet Pasquini

Janet updated us with approximate totals for the following fundraisers: Advent Night \$853, Band raffle for band camp \$500, Drama night concession \$400, bottle drive \$800, Purdy's Chocolates, Poinsettia \$1,500, Flipgive \$770.

Motion for Easter Purdys' chocolate fundraiser by Janet, seconded by Lisa B. Approved.

Fun Lunch Report - Michelle Lombardo

Lunches booked and available for online purchase till end of March.

Item #7 - **Old Business**

Advent Night - was a success

Band Christmas concert and Raffle - was a success. One luck gr. 7 student will attend band camp for free (\$200-dollar value)

Chapter's Fun-raiser - Very low turnout...ideas discussed as to why. Also discussed the idea to double dip using FlipGive didn't work out well. In the future Chapter's Fun-raiser night will be left alone, for Library to run and operate. Online purchases do not qualify for this fundraiser. St. Alphonsus families and friends need to attend in person and sign in at welcome table in order for purchases to benefit the library.

Item #8 - **New Business**

Shrove Tuesday - Michaela Hashiguchi

March 5, 2019 will be the pancake breakfast and juice box for students. Admin has requested \$800 dollars to support the event. Motion Amanda J. seconded Dandy C. Approved.

Phys. Ed Dept. - Via email from Mr. Masikewich

Mr. Masikewich is requesting \$2,500 for new equipment. Motion Janet Seconded Lisa B. Approved.

Music Dept. - Christina Pfitscher

Christina Pfitscher is requesting \$2,500 for Music department needs. Motion Dandy, Second Mary Pat Senger. Approved.

Open House - Michaela Hashiguchi

Admin is requesting \$200 for St. Alphonsus open house on Jan. 31, 2019 @ 6:30pm Motion Dandy, Second Julie, Approved.

Item #9 - **Closing Prayer** - Christina Pfitscher

Item #10 - **Meeting Adjourned** by Lisa G. @ 8:35pm

Next Meeting is February 12, 2019.

Post meeting Minutes it was decided post meeting that it made more sense to use funds from walkathon (downtown account) to cover expenses voted and approved during the meeting, vs. using parent council account. (as per email from Michaela Hashiguchi and council executive)