

St. Alphonsus Parent Council Meeting Minutes

June 12, 2018

Attendees:

Michelle Harris, Chair

Sherri Sweeney, Vice-Chair

Pam Halla, Secretary

Angela Flaig, Treasurer

Michaela Hashiguchi, Principal

Christina Pfitscher, Vice-Principal

Dandy Civitarese

Dino Civitarese

Michelle Lombardo

Mary Pat Senger

Janelle King

Dorota Wronska, Teacher

Andrea Yuen

Enza Priolo

Lisa Buonincontri

Amanda Jefferies

Julie Valenzuela

Angela Cameron

Gina Colabella

Maria Daprocida

Lisa Giovanetto

Janet Pasquini

Lola Lokanc

Diana Didrikson

Sole Gemmill

Item #1 – Prayer: Led by Michaela Hashiguchi

Item #2 - Approval of Minutes

Item #3A - Administrator's Report – Led by Michaela Hashiguchi

**General:**

\* We have new staff members who are coming to our school for September: Mrs. Giovanna Perri-Clarmont, Mrs. Ita Kistorma, Mrs. Ann Marie Harris, Ms. Sidnee Lindsay, Ms. Juliana Lau and Ms. Julia Mendyk

\* As of today: KIND AM, Grade 1, Grade 2, Grade 3, Grade 4, Grade 5/4, Grade 5, Grade 6, Grade 6, Grade 7A and 7B, Grade 8A and 8B, Grade 9A and 9B

\* Kindergarten registration is going great. 28 kids registered so far. If numbers keep going up there could be a split AM/PM class in September.

\* St. Alphonsus administration is asking School council to support us with \$100 to put towards beautification of our school (new flowers, wood chips for front of the school)

\* St. Alphonsus administration is asking School council to support us with \$100 to put towards our grade 6 retreat

\* St. Alphonsus administration is asking School council to support us with \$300 to put towards our grade 9 farewell mass (snacks, plates, water)

\* At our May meeting school council said they would pay for lunch for the elementary and a treat for Junior high. Could administration have a budget and we will go from there?

\* Mother's Day paint night was a success.

\* At our last School council meeting I was asked for a breakdown of our Walkathon donations. Mrs. Fillion and myself met with our Accounting Officer on Monday, June 11th:

(amounts are rounded and not exact numbers)

2016 \$8,400

2017 \$8,400

Total \$16,800

We spend the \$16,800 on: Tech/Chromebooks (\$7500), Science equipment (\$6000), Uniforms (\$2500), and bench installation (\$800)

Occurred Since Last School Council Meeting

\* May 9th – grade 1 field trip, Grade 6 ELA Part A test, Mother's Day paint night 6:00-8:00pm

\* May 10th – Social Justice group went to the Drop inn Centre, Mother's Day paint night 6:00-8:00pm

\* May 11th – Subway lunch

- \* May 16th – 10:30am Marian Liturgy celebration
- \* May 17th – grade 2 field trip went to the zoo
- \* May 18th – Professional Development Day, No school
- \* May 21st – No School, Victoria Day
- \* May 23rd – Welcome to Kindergarten 6:30pm
- \* May 24th – grade 4,5,6,7 Italian students went to the Italian centre
- \* May 25th – Fun lunch Papa Johns
- \* May 29th – Grade 7,8,9 presentation, St. Francis meet the TA evening
- \* May 30th – Grade 4 went to the Inglewood Bird Sanctuary, Notre Dame meet the TA
- \* May 31st – Fine Arts Extravaganza for grade 7-9
- \* June 5th – Grade 3,4 went to the Environmental Learning Centre
- \* June 6th – Grade 7 went to Heritage Park, Grade 7 – 9 to Glenmore Park,
- \* June 7th – Patroller's Picnic
- \* June 8th – Grade 9 to FJC center for retreat, grade 7 field trip to Telus Spark
- \* June 12th – School council meeting at 7pm

### **Upcoming**

- \* June 13th – Kindergarten field trip, team photos occurring, Father's paint night
- \* June 14th – Fun lunch, Father's paint night
- \* June 15th – Grade 6 Science PAT
- \* June 18th – Grade 5 field trip, Grade 6 Math Part B, Choices presentation for JH
- \* June 19th – Grade 6 ELA part B, JH Religion exam
- \* June 20th – Grade 6 Social Studies, Grade 9 rehearsal for mass, Grade 9 farewell mass at 6:00pm
- \* June 21st – Aboriginal day, presentation in the AM for entire school, Grade 8 & 9 students off to field trip (Flying Squirrel), Activity day in the PM for elementary.
- \* June 22nd – JH Science exam
- \* June 25th – Grade 3 & 4 field trip, Grade 6 retreat, JH Math exam
- \* June 26th – JH ELA exam
- \* June 27th – JH Social Studies exam
- \* June 28th – Year end liturgy 9:00am and Sacramental recognition, JH awards at 1:00pm

\* June 29th – Teacher organization day

\* Aug 21st – Office opens

\* Sept 4th – 1st day of school, bell goes at 8:15am. Will receive a postcard with the name of the homeroom/TA on it

\* Sept 11th – POPB meeting 6:30pm, School council meeting 7:00pm

### **Item 3B- Chairperson’s Report – Michelle Harris**

\* Michelle thanked everyone for their support over her tenure as Chair. She really enjoyed her time as Chair and will have fond memories of it.

\* Speeding and parking is an issue in front of the school. Suggestion made that perhaps the CPS liaison for the school can attend in September to inform people of rules. Parking by the stop sign is an issue.

### **Item 3C Treasurer’s Report**

\* We have \$2,278.00 left in our account. That takes into consider the payment for the teachers \$100 allotment. Was expecting a bit more in our “walk-a-thon” account but it was spent.

### **MOTIONS BROUGHT FORWARD:**

1. To allocate \$100 towards beautification of the school. (Michelle brought motion & Mary-Pat, seconded)

Approved: 2 Not approved: 14

Motion NOT carried

2. To allocate \$100 towards Grade 6 retreat. (Michelle brought motion & Sole Gemmill seconded)

Approved: 15 Not approved: 2 Abstained: 3

Motion carried

3. To allocate up to \$300 for Grade 9 farewell mass. (Michelle brought motion & Diana Didrikson seconded)

Approved: 16 Not approved: 1

Motion carried

4. To allocate up to \$1,300 towards activity day. (Michelle brought motion & Sherri Sweeney seconded)

Approved: 22

Motion carried

### **Item 4A – Hot Lunch Coordinator**

\* Raised approximately \$2,000 from hot lunches this year. We are currently doing hot lunches every 2 weeks. Looking at maybe doing once a week next year. If we move to once a week, Michelle will need help with it.

\* A parent brought up why Kindergarten isn't involved in it. Discussion was had about kindergarten being ½ days makes it hard. Administration will make an effort to ensure kindergarten is included in school functions as sometimes they are forgotten.

## **TABLED TO SEPTEMBER TO DISCUSS DATES**

### **Item 4B – Fundraising**

\* Family dance raised approximately \$634.70 from ticket sales and concession.

\* There will be a Halloween dance. Looking at October 26 if administration can secure the date before a rental does. Jr. High will be in the afternoon and elementary will be in the evening.

### **Item 4 – New Business**

\* Before and after school care: St. Alphonsus will not offer before and after school care due to spacing issues. There is not enough space. Advertisement for before and after school care will be posted to the parent board (located at front of school when you walk in).

\* Activity Day: Discussed lunch options. Parent council to provide up to \$1,300 for activity day. Jr. High students will get lunch as they will be returning to the school after their field trip.

### **POPB**

\* Grant process has started. They are applying for a \$3,000 grant. The grant application is due July 15.

\* POPB has to look at 3 suppliers and have looked at Habitat for Humanity so far. They will have 3 concepts ready for September.

\* The playground will be accessible for those with special needs.

## **ELECTION 2018**

Chair: Lisa Giovanetto's name was brought forth and she let her name stand.

Motion brought by Michelle and seconded by Angela.

Motion passed and Lisa is now new Chair.

Vice Chair: Janet Pasquini's name was brought forth and she let her name stand.

Motion brought by Michelle and seconded by Pam.

Motion passed and Janet is now the new Vice-Chair.

Secretary: Dandy Civitarese's name was brought forth and she let her name stand.

Motion brought by Michelle and seconded by Sherri.

Motion passed and Dandy is now the new Secretary.

Treasurer: Dino Civitarese's name was brought forth and he let his name stand.

Motion brought by Michelle and seconded by Angela.

Motion passed and Dino is now the new Treasurer.

**Committee Members:**

Learning Commons: Dandy Civitarese

Special/Fun Lunch: Michelle Lombardo and Lola Lokanc

Lost & Found: Lola Lokanc

Back to school BBQ: POPB (Janet, Lisa, Lola)

Parish Liaison: NONE

Family Dance: Mary Pat, Michelle Lombardo, Carola Preusser

Sacramental Recognition:

Fundraising team: Mary Pat (walk-a-thon), Janet Pasquini and Diana Didrikson

Volunteer Coordinator: Diana Didrikson

**NEXT MEETING: SEPTEMBER 11, 2018**

Prayer: Christina Pfitscher

Meeting adjourned by Michelle Harris and seconded by Pam Halla

**Motions passed:**

To allocate \$100 towards Grade 6 retreat.

To allocate up to \$300 for Grade 9 farewell mass.

To allocate up to \$1,300 towards activity day.

Election positions

**Tabled until September 11 meeting (new school year):**

1. Shrove Tuesday pancake meal at school (will parent counsel do it?)
2. Band fees to attend 2018 Calgary Performing Arts Festival
3. Reading A to Z Program
4. Jr. High Dance/Family Dance – perhaps having a Spirit Dance or Spring Dance in April
5. Teachers' needs in classroom
6. Vinyl raised beds request for Garden Club

## 7. Dates for fun lunches