

St. Alphonsus Parent Council

Meeting Minutes

November 13, 2018

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
Enza Priolo
Lisa Buonincontri
Carola Preusser
Julie Valenzuela
Amanda Jefferies
Jennifer Imbrogno
Lola Lokanc
Diana Didrikson
Gina Colabella
Andrea Yuen
Angela Cameron
Ita Kistorma
Amanda DiTomaso
Olivia Pacentrilli

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

Item #2 - **Opening Prayer** - Michaela Hashiguchi

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

Item #4 - **Approval of Minutes** (Oct. 9, 2018) Motion: Lola L. Seconded: Amanda J.

Item #5 - **Approval of Agenda** Motion: Amanda Jefferies Seconded: Amanda DiTomaso

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

Item #7 - **Reports**

Admin Report - Michaela Hashiguchi and Christina Pfitscher

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Upcoming

- 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, wear blue

- Nov 22: Advent craft evening
- Nov 23: KFC fun lunch, Progress Report cards go home
- Nov 27: Chapter's Fundraiser at Sunridge 6:00pm, Parent and Trustee meeting 7:00pm at Clarion hotel
- Nov 29: 6K and 6PC presentation on Alberta's Forests, Quesada Fun lunch, Parent Teacher interviews 4:00-7:00pm
- Nov 30: Parent Teacher interviews
- Dec 3: Grade 8 and 9 field trip to St. Francis high school to view their drama production "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 in the gym, 1:30-2:30pm
- Dec 18 and 19: Junior high play production
- Dec 20: Grade 9 field trip to SAIT City, Little Caesar's fun lunch
- Dec 21: Last day of classes before holidays

Staff would like: spray bottles for each homeroom, dust pans, and brooms, and board games, card games.

Chair Report - Lisa Giovanetto

Next parent council meeting discussed, decided it should be Dec. or Jan. Motion to cancel December and move January meeting to the 15th by Dandy C, seconded by Lola L, all in favor, motion passed.

Procedures established and discussed regarding collecting and counting of fundraising money. Money is to remain in the building, and counts must be done in teams of 2 or more. Procedures discussed regarding proper documentation of receipts submitted and paid out, and all signed off by Michaela Hashiguchi. Please come to meetings prepared with original receipts, a photocopy (if you need your original returned) and submit to Dino.

Treasurer Report - Dino Civitarese

As of Nov. 13, 2018 - \$4259.88 in the account.

POPB Report - Janet Pasquini

POPB committee now has operational costs. Further details through POPB committee.

School board has agreed to cover the demolition expense of old playground.

Item #8 - Old Business

Halloween Dance - Halloween dance and haunted stage were a huge success! Event profits - \$1316.37. Amanda discussed the extent of hours the dance and haunted stage took to pull off and recommended there be a committee of 8 or more for following years. Huge thank-you to Julie, Amanda and Jennifer for all your hard work and numerous hours spent planning this

event, and to all parents and students that helped out backstage. We look forward to what you plan next year!

Walkathon - Mary Pat Senger

Walkathon went well, with total amount raised reaching \$9,295.20. Thank-you Mary Pat and team!

Division of Fundraising Money - The school district accountant has suggested that all fundraising money be divided 65% to school council and 35% to POPB, based on past expenditures. Music can simply ask school council for support when needed. Motion: Lisa B. Seconded Gina C. voted 15 to 1, motion passed.

Admin support request - Admin is requesting \$1200 to go towards a new ipad cart. Item discussed, and council requested damage contracts from students and parents going forward. Motion for full amount requested, with damage contracts, by Dandy C. Seconded by Carola P. All in favor, motion passed.

Admin request for Shrove Tuesday funds - item tabled.

Admin request for \$50 for new advent candles. Motion by Diana D. Seconded by Lisa B.

Item #9 - **New Business**

Fundraising - Janet Pasquini

All items on fundraising calendar discussed and how to remind families of ordering deadlines. Email reminder to go out.

Advent Night Update - Wreaths have been found, and candles purchased.

Teacher Christmas Lunch - Council sponsored Christmas lunch for staff discussed, possible dates being Dec. 10th or 12th.

Item #10

Next Parent Council Meeting - January 15th, 2019

Item #11 - **Closing Prayer** - Michaela Hashiguchi

Item #12 - **Meeting Adjourned** by Lisa G. @ 8:15pm