

St. Alphonsus School Council

Meeting Minutes

September 10th, 2019

Attendees:

Lisa Giovanetto
Michaela Hashiguchi
Anna Secreto
Jill Geronazzo
Mary Pat Senger
Michelle Lombardo
Stacey Portncasa
Tatiana Rotary
Steve Schnick
Marianne Ambrogiano
Julie Valenzuela
Amanda Jefferies
Nina Friio
Sandra D'Angelo
Lisa Buonincontri
Maria Daprocida
Enza Priolo
Christina Pfitscher
Lola Lokanc
Janet Pasquini
Diana Didrikson

1. Opening Prayer- *by Christina*
2. Welcome & Introduction of Executive Council members and council members in attendance. – *Lisa introduced herself and we went around and introduced each other and what grade their children are in. Lisa discussed the positions that we are in search of – secretary and treasurer.*
3. Approval of May Minutes – *motion forward to approve – Mary Pat, second was by Julie*
4. Approval of Agenda – *motion forward to approve Janet, second was by Jill*
5. Reports

*Admin report – **Admin Updates***

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.

Our school population is approximately 406 students registered at this time. For this school year we will have: Kindergarten AM class, ES1, ES3, Grade 1, Grade 2/1, Grade 2, Grade 3, Grade 4,

Grade 5/4, Grade 5, two Grade 6 classes, three Grade 7 homerooms, three Grade 8 homerooms and two Grade 9 homerooms.

Great start up. Went smoothly, slight construction occurring on our boiler.

Upcoming:

- Volleyball teams and Cross-Country teams have started in JH
- Sept 12th Grade 7 parent information session at 6:30pm in the music room
- Sept 18th Grade 6 field trip and Grade 7 field trip
- Sept 19th Opening Liturgy 8:30am. Parent teacher interviews 4:00-7:00pm
- Sept 20th No school, Parent teacher interview day (except for Kindergarten – no interviews)
- Sept 23rd No school, Professional Development Day
- Sept 26th Terry Fox Run/Walk in the PM
- Sept 27th School nurse presentation to our Grade 6 and Grade 9 classes
- Sept 30th Orange Shirt Day (is an event that started in 2013. It was designed to educate people and promote awareness about the Indian residential school system and the impact this system had on Indigenous communities for more than a century in Canada)
- Oct 8th Lockdown practice with our CPS, School council meeting 7:00pm
 - Chairperson report – Lisa Giovanetto - handed out the bylaws and code of conduct and operating procedures. We approved them last year, but we are just reviewing them. Nothing has changed. We are open to making amendments if necessary. Motion forward by Janet, Seconded by Julie
 - Review of last year's Bylaws and Code of Conduct.
 - Treasurer report - Opening balance from last year. More info to be coming at our next meeting.

6. Old Business

Positions filled and open positions: *We are still looking for secretary and treasurer.*

Volunteer coordinator: *Diana D, has accepted this position for this year. But we would like someone to learn from Diana for the following year.*

Lost and found: *Lola, has accepted this position and will help this year in this area*

Fundraising team: *Mary Pat, Janet, Diana, Diana is helping with coordinating, Nina can help with fundraiser. Marianne has offered to help; Anna and Janet are able to help with the Halloween dance. The sign-up genius is a tool to help volunteers to sign up. If we need help with any job, we can ask for volunteers through this forum. The sign-up genius is sent out to our parent community and parents can click on the link to sign up for what they are interested in.*

Fun lunch: *Michelle and Lola, Michelle and Lola are still able to take on this role, Michelle may not do this position next year, Michelle is looking for someone to help with every second Friday. Michelle is going to reach out to her volunteers. She hopes to have September 27th as the first hot lunch.*

Need :

- Treasure
- Secretary

7. New Business

- Halloween dance – *sub committee is going to be formed for this event if possible. An evening meeting may be happening to discuss this evening, Anna, Marianne, Stacey, Tatiana, Julie, Amanda, Lisa, Enza, Maria. Janet will email out the info.*
- Welcome evening – *there was a table set up last year during our interviews. Janet proposed that this table is set up only on Thursday, September 20th. Our school council welcomes people. Marianne suggested having a card with the link for genius. Motion forwarded for the Thursday, September 20th – Amanda, all in favor: passed*
- Colour Run – *packages went home, looking to fundraise, working with our community, students will be sprayed with paint as they go through the stations.*
- Garden club – *Mary Pat discussed the history of our front garden. Mary Pat and her volunteers are going to do maintenance this September on our front area. We will need volunteers to help and perhaps someone to take this club over for next year. Mary Pat is going to send us a plan, and expenses to us so we have it on file.*
- Fundraising – *Janet reported. A group had a meeting in June. We are looking for someone to volunteer to bring the bottles to our bottle depot. This will need to occur once a month. Flip Give is going to be discussed and advertised during our parent teacher interviews. Julie V has newsletter contacts and will be reaching out to Lisa. Lisa will be sending Julie information. Nina talked about our upcoming “Apple” fundraiser. Nina would like us to have healthy choices and her husband’s company is going to pay for the shipping of the apples. Janet went through the monthly calendar and our plans for this year.*
- *Christina will report next month about our social media options. She will look at our district guidelines.*

8. Next meeting October 8th @ 7:00pm

9. Closing prayer by *Christina Pfitscher*