

St. Alphonsus School Council

Meeting Minutes

May 12th, 2020

Attendees:

Lisa Giovanetto	Council President
Janet Pasquini	Council Vice President
Steve Schnick	Council Treasurer
Marianne Ambrogiano	Council Secretary
Michaela Hashiguchi	School Principle
Christina Pfitscher	School Vice-Principle
Ita Kistorma	Teacher Representative
Kedest Bekele	Parent Attendee
Sabrina Colangelo	Parent Attendee
Sandar Dangelo	Parent Attendee
Tom Ijaovic	Parent Attendee
Carola Preusser	Parent Attendee
Enza Priolo	Parent Attendee
Krista Schnick	Parent Attendee
Mary Pat Senger	Parent Attendee
Julie Valenzuela	Parent Attendee
Anna	Parent Attendee
Galanix (S8)	Parent Attendee
Unnamed (Galaxy A5)	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 Mary Pat Senger
Motion passed by Unanimous Vote
5. Approval of Agenda –
Motion forwarded by Steve Schnick
Motion seconded by Enza Priolo
Motion passed by Unanimous Vote
6. Welcome & Introduction of Executive Council members and council members in attendance.

7. Reports

7.1. Admin Updates – direct copy 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.

Thank you to our parent community for: being flexible during this time, being patient during this new way of learning and being supportive! We greatly appreciate our parent community giving us the time needed to adjust to this new reality.

We had a successful Coco Brooks fundraiser for our Band department, they raised \$759.89.

FYI to our parent community:

- School will continue online learning for the remainder of the year.
- Still not sure how things will look like in the Fall. No paper agendas will be occurring. Will try to be as paperless as possible. Will continue with Google Classrooms, Google slides for elementary and will continue best practice with D2L.
- Progress Reports will be electronic. Each parent will get a password and a link which they will be able to access. More info on this will come.
- We had to cancel our Drive by Parade. These types of events were not being supported by AHS or CPS. After June 15th we will be able to have a Drive by Farewell to our Grade 9 students. More info will come.
- We had to temporarily lay off the majority of our support staff this past month.
- Staffing Info: We have had changes to our staff for next year. We had to priority transfer a couple of staff members because of our staffing allocations. Mrs. Robinson in JH has accepted a position at St. Rose, Mrs. David has accepted a position at St. Bede, Mrs. Arcuri has accepted a position at St. Joseph's for next year. We wish all those teachers the absolute best and thank them for their hard work at St. Alphonsus. Ms. Canzi's leave is now complete and we welcome Mrs. Lee back into the grade 5/4 classroom.
- For next year: we welcome Ms. Fabiano back to our school in our Junior High. We will have: one Kindergarten AM class, Grade 1, Grade 2, Grade 3, Grade 4, Grade 5, Grade 5/6 and a Grade 6. In Junior High we will have two grade 7 homerooms, three grade 8 homerooms and two grade 9 homerooms.
- School Fees – present our form to our parent community. All schools trying to make some adjustments. We are being fiscally responsible and aware of the various needs of our parent community.
- As more information comes forward, we will pass it onto our parent community and students.
- We will be having a talent show done virtually, we will be having a Fine Arts Extravaganza done virtually and we will still have recognition of awards. All information about our upcoming events will be coming.
- Thank you for your continued support to our school staff.

We are asking for school council support with:

Paper/Art supplies \$1,000

Science supplies \$1,000

7.2. Discussion during Meeting about the Administration Notes

Not sure what the new school year will look like yet.

Progress Reports will be Electronic

Next year's funds will be for restocking the K-9 Science Dept.

Bank Camp Fees have been refunded

7.3. Chair Report

- Vice President Chair Open for School Year 2020 /2021

Thank you to Janet Pasquini for her years of Service to the Parent School Council. Your vibrant and extraordinary joy and energy will be missed.

No Fundraisers for this remainder of this year. No Flower campaign

7.4. Treasurer report - Steve Schnick

Verbal Report Presented by Steve Schnick Approximately 11K to spend for outstanding requests, new requests and the POPB Fundraising Transfer

Vote for School Admin Changes

Request for Art Supplies \$1000

Motion forwarded by Steve Schnick

Motion seconded by Julie Valenzuela

Motion passed by Majority

Request for Science Supplies

Motion forwarded by Steve Schnick

Motion seconded by Enza Priolo

Motion passed by Majority

St. Alphonsus School Council
Summary of Transactions - Mar, Apr, May

	First Calgary		Subtotal	Grand Total
	Credit	Debit		
Reconciled	1,677	(6)	1,671	1,671
Fundraisers	1,677		1,677	1,677
<i>Healthy Hunger</i>	738		738	738
<i>Bottle Depot</i>	939		939	939
Fees		(6)	(6)	(6)
<i>Fees</i>		(5)	(5)	(5)
<i>Bank Fees</i>		(1)	(1)	(1)
Unreconciled		(310)	(310)	(310)
School Requests		(310)	(310)	(310)
<i>Classroom</i>		(310)	(310)	(310)
Grand Total	1,677	(316)	1,361	1,361

POPB - Funds will be transferred to the account at the end of the year.

St. Alphonsus School Council
POPB (Playground) Funds

As of May 12, 2020

	Amount
Starting Balance of DT POPB Account (Sep 2019)	9,451
Starting Balance of FC POPB Account (Sep 2019)	8,251
Subtotal	17,702
School Council Fundraising Profits (2020 to Current)	19,325
POPB Share of Profits	30% 5,798
New Balance of POPB Account (Proposed)	23,500

- 8. Old Business
 - 8.1. Elections for Next Year. All positions are open for nominations.
2-3 year commitment
 - 8.2. Open Parent Council Position is the Vice President
 - 8.3. Looking for a Volunteer for Hot Lunches.

9. New Business

2020/21 School Fee Sheet

Year Books will not be issued for 2019 2020 Not enough content.

In the 2020 2021 year there will be a section for this year

Grade 9's will get a mini book and invited back in the fall for a Class Picture

Band Rental Fees Refunds will be done depending on how it was paid.

No overnight Band Camps in 2020/21

Flip Give – Fundraising funds in that account are pulled every so often. Very little in there at this time <\$300. Review account to Pull Funds

10. Next Meeting June 9th, 2020 @7:00PM

11. Closing Prayer – by Christina Pfitscher

12. Meeting Adjourned