

# St. Alphonsus School Council

## Meeting Minutes

**January 14th, 2020**

### Attendees:

Janet Pasquini	-	Council Vice President
Steve Schnick	-	Council Treasurer
Marianne Ambrogiano	-	Council Secretary
Michaela Hashiguchi	-	School Principal
Christina Pfitscher	-	School Vice Principal
Paula Johns	-	School Teacher Representative
Sabrina Colangelo	-	Parent Attendee
Jill Geronazzo	-	Parent Attendee
Amanda Jeffries	-	Parent Attendee
Lola Lokanc	-	Parent Attendee
Michelle Lombardo	-	Parent Attendee
Shannon Mclure	-	Parent Attendee
Stacey Portncasa	-	Parent Attendee
Enza Priolo	-	Parent Attendee
Mary Pat Senger	-	Parent Attendee
Julie Valenzuela	-	Parent Attendee

1. Call to Order by Chair – Janet Pasquini
2. Opening Prayer- by Michaela Hashiguchi
3. Territorial Acknowledgment by Chair – Janet Pasquini
4. Approval of October Minutes –  
Motion forwarded by Lola Lokanc  
Motion seconded by Julie Valenzuela  
Motion passed by Unanimous Vote
5. Approval of Agenda –  
Motion forwarded by  
Motion seconded by  
Motion passed by Unanimous Vote
6. Welcome & Introduction of Executive Council members and council members in attendance.
7. Reports  
Admin Updates – 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](https://twitter.com/alphonsus_st).*
  - Thank you to our poinsettia fundraising committee
  - Would any of our School council executive members like to speak at our Junior High Open house on Feb 6<sup>th</sup> at 6:30pm?
  - Christina and Michaela are traveling to 12 different feeder schools doing a presentation
  - No cell phones for Lent. A letter will be going home. Students may keep them in their lockers during the day. Our Lenten promise is to be more engaged and authentic with our communication and e wellness

- E wellness as a district – staff will not be responding to emails from 6:00pm-6:00am.

**We are asking school council for their support with:**

- \$1,000 to go towards Art Supplies
- \$2,500 to go towards Band camp costs
- \$ 200 to go towards various costs for our Open House,
- \$1,000 to go towards purchasing of technology

**Upcoming:**

- Jan 16: Dance showcase at 6:30pm, Bishop Carroll open house in PM
- Jan 17: Fun lunch
- Jan 20: liturgy 8:30am, basketball games PM
- Jan 23: JH Math midterm day, 6:30pm Band concert
- Jan 24: fun lunch, basketball tournament at AOJ School on Friday and Saturday
- Jan 27: Gr 9 immunization round 2
- Jan 28: Play students at St. Mary's from 1-4:00pm
- Jan 29: Knights of Columbus Free Throw competition afterschool, ages 9-14,
- Jan 29 PM Sleepy Hallow performance 6:30pm at St. Mary's
- Jan 30: Sleepy Hallow performance 6:30pm at St. Mary's
- Jan 31: No school, Professional Development Day
- Feb 3: Science 7/8 Midterm day, basketball games PM
- Feb 4: Science 9 midterm day, St. Francis open house
- Feb 5: Notre Dame open house
- Feb 6: Alphonsus Open house for Gr. 6 students
- Feb 7: fun lunch
- Feb 11: School council provides lunch for staff, School council meeting 7:00pm
- Feb 12: Carnevale in the AM
- Feb 13/14/17: No school, teacher's convention and Family day

**7.1. Discussion during Meeting about the Administration Notes**

- Official Feeder School for St. Alphonsus is St. Angela (Bridgeland) but visits planned for 20 other schools for the Junior High Fine Arts Programs  
65 students in grade 6 in feeder schools
- No cell phones for Lent. Science and Math will have option to use calculators. This includes personally own devices; Parents can call the office to reach children if necessary
- Band Camp Notes
  - Grade 8 & 9 March 25<sup>th</sup> to March 27<sup>th</sup>. 2 night camp cost \$225
  - Grade 7 \$75 April 23<sup>rd</sup> Day Camp at Mount Royal University
  - True Costs not known until time of booking
  - Fund Raising Coco Brooks February 3<sup>rd</sup> to February 28<sup>th</sup>. 100% funds raised go to Band

**7.2. Votes for School Admin Requests for Funds**

- \$2500 for Band Camp
- Motion forwarded by Janet Pasquini
- Motion seconded by Jill Geronazzo
- Motion passed by majority 11 for, 1 against

\$200 for Open House Costs

Motion forwarded by Janet Pasquini

Motion seconded by Steve Schnick

Motion passed by Unanimous Vote

\$1000 Technology Request

Motion to Defer to Next Meeting by Janet Pasquini

Motion Seconded by Steve Schnick

Motion Passed by Unanimous Vote Decision Deferred to Feb Meeting

Question from Steve about the Wish List from November as not all the items had been granted. (Shrove Tuesday)

\$1000 Art Supplies

Motion forwarded by Janet Pasquini

Motion seconded by Amanda Jefferies

Motion passed by Unanimous Vote

### 7.3. Chair Report

Request for Funds for the Staff Appreciation Lunch. Cost estimated to be between \$400 and 500

Motion forwarded by Lola Lokanc

Motion seconded by Jill Geronazzo

Motion passed by Unanimous Vote

Moving the Staff Appreciation Lunch to February 25<sup>th</sup>.

Parent Council Meetings Planned for Rest of Year

February 11<sup>th</sup>

March 10<sup>th</sup>

April 21<sup>st</sup>

May 19<sup>th</sup>

No June Meeting. Requirement for Parent Council is the meet 8 times per year.

Invitation to the Parent Trustee, Jan 21<sup>st</sup> Bishop O'Brien School, Michael

Chassen is the guest speaker, theme "Parenting in a Distracted World" RSVP if attending

### 7.4 Treasurer report - Steve Schnick

- Balance Sheet Report Presented by Steve Schnick
- Bank Statements have been reviewed and Books and Bank Reconciled to End of December
- Classroom Incentive request from October is not included in current report
- List of Requests

Request Date	Description	Amount	Motion Passed
January 14	Art Supplies	\$1000	Yes
January 14	Band Camp	\$2500	Yes
January 14	Open House Costs	\$200	Yes
January 14	Technology	\$1000	Deferred
January 14	Staff Appreciation Lunch	\$500	Yes
November	Shrove Tuesday	\$800	Yes / Jan

- Funds raised within a Year should be spent during that year with a small balance transferred to the next year (approx. \$500)

#### 8. Old Business

- POPB Meeting needs to occur.
  - Reorganization
  - Budget
  - Information Night (Feb / March)
  - New School Year – What is the future
- Advent Night Concession Sales
- Chapters Fundraising was bigger than last year, \$172  
Chapters has very good promotions on our day, they pick the dates for the events.
- Shrove Tuesday discussed and documented earlier when talking about Admin requests. January meeting to determine more details about Who / and what the breakfast will be

#### 9. New Business

9.1. Shrove Tuesday February 25<sup>th</sup>, requested \$800 in November, vote deferred to January Meeting

Motion forwarded by Steve Schnick

Motion seconded by Lola Lokanc

Motion passed by Unanimous Vote

Still investigating options, McDonalds, equipment from Knights of Columbus.

Sign Up Genus for Volunteers for Shrove Tuesday

- Teacher Appreciation Lunch for February 25<sup>th</sup>, Vote for funds in Admin section
- Heathy Hunger Online payment process – user pays % Service Fee given to School, Further Research for next meeting.

10. Next Meeting February 11, 2020

11. Closing Prayer – by Michaela Hashiguchi

12. Meeting Adjourned