

St. Alphonsus School Council

Meeting Minutes

March 10th, 2020

Attendees:

Lisa Giovanetto	- Council Chair
Steve Schnick	- Council Treasurer
Marianne Ambrogiano	- Council Secretary
Michaela Hashiguchi	- School Principal
Christina Pfitscher	- School Vice Principal
Olivia Pacentrilli	- School Teacher Representative
Amanda DiTomaso	- School Teacher Representative
Sabrina Colangelo	- Parent Attendee
Nina Friis	- Parent Attendee
Amanda Jeffries	- Parent Attendee
Michelle Lombardo	- Parent Attendee
Stacey Portncasa	- Parent Attendee
Carola Preusser	- Parent Attendee
Mary Pat Senger	- Parent Attendee
Krista Schnick	- Parent Attendee
Julie Valenzuela	- 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 Amanda Jeffries
Motion seconded by Julie Valenzuela
Motion passed by Unanimous Vote
5. Approval of Agenda –
Motion forwarded by Stacey Portncasa
Motion seconded by Sabrina Colangelo
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: volunteering for various field trips, healthy hunger, Carnevale, band festival (scored an Excellence), volunteering for Zoo school with our grade 3's, organizing and providing Shrove Tuesday breakfast and Staff appreciation lunch, Coco Brooks pick up is happening shortly

FYI to our parent community: New Chief Superintendent, St. Angela info, Alphonsus Experience is occurring this Friday, March 13th, No cell phones (going amazingly well), Raffle Easter basket and Principal for the day (money raised is going to the Calgary Catholic Education Foundation), Select invites went out for our Fine Arts Extravaganza on May 28th – so Save the Date!

Upcoming:

- Mar 12: St. Francis Band and Choir coming to present to all JH
- Mar 13: Alphonsus Experience in AM, fun lunch
- Mar 17: Green spirit day, school nurse coming to present to grade 9's, 1st Badminton games of the season begin
- Mar 19: Parent teacher interviews during the day and in the PM, Coco Brooks pick up (more info will come)
- Mar 20: Professional Development Day, No School
- Mar 23: Champion session during Religion period, Crazy Sock Day to recognize Down Syndrome Day
- Mar 24: Practice lockdown with our CPS
- Mar 25: St. Alphonsus Day liturgy, 8:30am
- Mar 25-27th: Band camp for grades 8/9 (thank you to our parent volunteers)
- Mar 27: Fun lunch
- Mar 30: Grade 8 field trip
- Mar 31: Grade 6 field trip
- Apr 1: Grade 9 field trip
- Apr 3: Centennial Collegiate band preform for Elementary, Fun lunch
- Apr 7: 6k Presentation
- Apr 9: Holy Thursday liturgy 8:30am. Pilgrimage through the school, not in the gym
- Apr 13-17: no school. Easter Break
- Apr 20: school reopens*
- Apr 21: School council meeting 7:00pm*

7.2. Discussion during Meeting about the Administration Notes

- March 13th for GR 6 & 4/5 Students
- Catholic Education Fund \$200 School Donated
- April 9 - Stations of the Cross

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.

7.4. Treasurer report - Steve Schnick

Verbal Report Presented by Steve Schnick

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

8. Old Business

8.1. POPB Update

Will be revamped in the new school year. Thank you to Krista Schnick as the new chair for the committee.

Restructure / Rebranding proposed.

Information Sharing: Orientation Night: April 30th Assembly, Kindergarten Orientation, Fine Arts Extravaganza

8.2. Playground scheduled for removal in 2024

8.3. POPB Fund Percentage:

First Calgary Financial - \$8250

St. Alphonsus CCSD Account - \$9400 (tax receipts issued from here)

Fundraising: Some grants will match any funds that are already raised. 18K raised so far. Number to be confirmed by Treasury \Fundraiser Details and Breakdown

8.4. Binder in Main Office can be reviewed and utilized for future Fundraising

8.5. Motion to Leave POBP Fundraising at 30%, leave as is for now

Motion forwarded by Steve Schnick

Motion seconded by Amanda Jeffries

Motion passed by Unanimous Vote

8.6. Add to September Agenda to discuss again

9. New Business

ASAC Proxy Votes for Alberta School Council Association

Lisa Asked and Recorded the Responses of the Council Members in attendance.

10. Next Meeting April 21, 2020 @7:00PM

11. Closing Prayer – by Christina Pfitscher

12. Meeting Adjourned