

St. Alphonsus School Council

Meeting Minutes

Attendees:

Lisa Giovanetto - Chair
Marianne Ambrogiano
Michaela Hashiguchi
Christina Pfitscher
Carola Preusser
Lola Lokanc
Julie Valenzuela
Steve Schnick
Stacey Portncasa
Mary Pat Senger
Paula Johns
Janelle King
Janet Pasquini

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 Steve Schnick
 motion passed by majority
5. Approval of Agenda –
 motion forwarded by Stacey Portncasa
 motion seconded by Julie Valenzuela
 motion passed by majority
6. Welcome & Introduction of Executive Council members and council members in attendance.

7. Reports

7.1. Admin Updates – summarized 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 poinsettia fundraising committee.
Thank you to our Halloween dance committee, huge success!
We raised 2790.60. In 2018 we raised 1410.07
No Spring Dance, Halloween dance more successful than Spring Dance.
- Color Run update we raised \$11306.07, \$546 from Candy.
Our costs were: 2249.10 shirts , 72.00 paint , \$154.00 sunglasses
- Update on Grace meeting with father on Wednesday November. 13th.
- PAT results.
- Budget news.

We are asking school council for their support with:

- \$100 for Grade 6 retreat
- \$304 for Grade 9 Read Street
- \$100 classroom incentives we have 20 home rooms
- \$1,000 for entire school lunch in June
- \$800 for shrove Tuesday breakfast for entire School
- \$500 are learning Commons

Upcoming:

November 15th	St Mary's coming to talk to our grade nines fun lunch.
November 20th	National child's Day, Wear blue, St Mary's open house PM
November 22 nd	Grade 2\ 1 and 1 field trip, fun lunch.
November 25-29	Swimming for grades 1 to 4.
November 26th	Wrestling meet at Holy cross, Fundraiser for learning Commons at Indigo Sunridge location.
November 27th	Progress reports go home (make note of new day)
November 29 th	Fun lunch.
December 5th	Fun lunch, parent-teacher interviews 4 to 7 p.m.
December 6th	No school parent-teacher interviews all day, wrestling city finals
December 10th	Possible next school council meeting.
December 12th	1 PM Elementary Christmas show 6:30 PM Evening performance of Elementary Christmas show Invitations coming shortly.

7.2. Discussion during Meeting about the Administration Notes

- PSAT results shared by Admin with Council
- The Color Run raised \$11K after Expenses. The Playground fundraising can have funds transferred from the School money.
- Discussion around the Requests for Funds from School Administration

- Classroom incentives

A Cash amount is made available to the teachers for general costs for their classrooms to be used at their discretion. Oversight for the expenses provided by administration and receipts are submitted as the funds are used. Cutoff Date to utilize the funds TBD, May 1st and vendors are from an approved list of Vendors.

Discussion then was about who would require the incentives. The request list was modified to be for 25 at \$100 per classroom to include those instructors that were not included in the original count.

motion forwarded by Mary Pat Senger
motion seconded by Steve Schnick
motion passed unanimously 100% Yes

- Learning Commons \$500 Request

motion forwarded by Julie Valenzuela
motion seconded by Carola Preusser
motion passed unanimously 100% Yes

- Shrove Tuesday

McDonalds Pancakes / Revisit this at January Council meeting. Shrove Tuesday is February 25 2020.

- Budget News - Meetings with Administration were scheduled, no specific information was known or shared at this council meeting, but there was a budget impact anticipated.

7.3. Chairperson report – Lisa Giovanetto

- December Council Meeting cancelled and the next parent council meeting set for January 14, 2020.

motion forwarded by Mary Pat Senger
motion seconded by Julie Valenzuela
motion passed unanimously 100% Yes

7.4. Treasurer report - Steve Schnick

- Records Catch up in progress
- Plan for a drop box for documents and Receipts.
- Current Balance : To be reported, based on Minutes the following list is compiled, but there may still be some expenses not recorded in this list

Date	Description	Income / Expenses	Running Balance
15-Oct-19	Balance		4,364.66
15-Oct-19	Art Dept Stools	-800.00	3,564.66
15-Oct-19	Chrome Books	-1,000.00	2,564.66
12-Nov-19	Halloween Dance	2,790.60	5,355.26
12-Nov-19	Halloween Dance Costs	-1,141.00	4,214.26
12-Nov-19	Color Run	11,306.07	15,520.33
12-Nov-19	Color Run	-2,475.10	13,045.23
12-Nov-19	Grade 6 Retreat	-100.00	12,945.23
12-Nov-19	Grade 9 Retreat	-300.00	12,645.23
12-Nov-19	Classroom Incentives 25 * \$100 Motion Passed	-2,500.00	10,145.23
12-Nov-19	Learning Commons Motion Passed	-500.00	9,645.23
12-Nov-19	Shrove Tuesday (Vote in Jan)	-500.00	9,145.23
12-Nov-19	End Balance (approx)	-800.00	8,345.23

7.5. Fundraising – Janet Pasquini

- Carnavalli Relevant Details tbd January Council Meeting
- JH Meeting - Ideas for JH.
- Project Binder for fundraising to be created and maintained for future planning and councils.

8. New Business

- Christmas Wreaths Fundraiser - Estimate of 1000 to 1200 based on previous years

9. Old Business

- Advent Wreaths – Nov 28, 2019 Invitation to families to build an advent wreath together. Letter to be sent on Friday to setup the time.
- 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

10. Next Meeting, January 14, 2020

11. Closing Prayer – by Christina Pfitscher

12. Review Parent Council Admin Document

13. Meeting Adjourned