

St. Gregory School Council Meeting Minutes

Tues., Apr. 10, 2018

In Attendance: Janine DiPaolo, Jan Adams, Craig Kittelson, Sandi Oelhaupl, Chris Flory, Debbie MacDonald

1. Meeting called to order by Janine at 6:34 p.m.
2. Craig led the opening prayer and gave the Territorial acknowledgement.
3. Motion to approve March meeting minutes made by Sandi, seconded by Chris.
4. Reports:
 - a. **PRINCIPAL: Craig**
 - PE Dance Residency
 - Band Camp (Camp Caroline)
 - Drama Performance of Charlie and the Chocolate Factory
 - "Right to Play" presentation with workshop for Leadership classes
 - Last Supper and Stations of the Cross program was on Holy Thursday
 - Calgary Catholic Education Foundation Raffle begins tomorrow (tickets are on sale at the office – \$10 each or 3 for \$25)
 - Badminton season is underway; flag football begins next week (weather permitting!)
 - April 19 – there will be a 50th Anniversary Student Dance for 1:30 – 3:30
 - b. **CHAIR: Janine**
 - Trustee meeting next week; we'll discuss ASCA later in the agenda
 - c. **TREASURER: Chris**
 - Another \$1100 from Healthy Hunger (from the 4 in February) – has hit \$6000 for the year already!
 - All Purdy's cheques have been cashed (nearly \$3200)
 - Our income based on future fundraising should bring in nearly \$14 000 (bringing us closer to a \$5000 balance at year's end, after payouts of Teacher Incidentals, Telephone, Pizza for volunteers)
 - d. **FUNDRAISING: Janine (for Jamie)**
 - Order forms for Spolumbos and plants fundraisers can go out this week – send out via mass email as well as paper copies to be distributed to students – can pay by cash, cheque (payable to St. Gregory School Council)
 - Deadline is Wed., May 2; pickup is Wed., May 30 from 3:00 – 5:00
 - Since photocopies will be in colour (flowers), if it doesn't work out with the school printer, we may pay out of our fundraising earnings to get them colour-printed elsewhere

e. **SPECIAL LUNCH: (for Maura)**

- Healthy Hunger extremely successful

5. **St. Gregory 50th Anniversary Update / Input:** Craig

- Parent help needed for cupcakes etc., as well as for the evening event (May 10)
- Still considering a 50/50 ticket sale (need to fill out some forms for the Alberta Gaming and Liquor Commission), and/or a silent auction (ask school community for donations).

6. **Council Executive review for 2018-2019**

- Notice should be sent out for next year's council positions that will be coming available
 - o Chair – Janine
 - o Vice-Chair – *vacant*
 - o Secretary – Debbie
 - o Treasurer – Chris
 - o *Special Lunch – *vacant*
 - o *Fundraising – *vacant*

* these 2 positions are not part of the Council's executive and therefore night meeting attendance is not necessary – but they may attend to provide updates

7. **ASCD Proxy Voting**

- District reps that are attending the conference already have their proxies; we have been given 3 proxy choices for who we will send and how they will vote
- 6 resolutions with District's response suggestions – we will need to indicate on our form that our Council will vote in line with the District's responses

8. **Teacher Appreciation**

- Jamie will take care of coffee, tea, snacks will be brought in one morning to be left in the staff room and brought around to teachers (probably early June; \$500 has been earmarked from our budget for that purchase)

9. **Mental Health Awareness:** Craig

- Ongoing with supports in class, counselor, Leadership classes
- Recent focus has been on face-to-face communication, looking up from their phones to converse with each other

10. **New Business**

- a. Nothing to put forward

11. **Meeting adjourned** at 7:25 PM - Next meeting is Tuesday, May 15, 2018.