

*“Guiding our children’s wings to soar in faith and personal growth.”*

**SCHOOL COUNCIL Meeting**

**GENERAL INFORMATION**

**DATE:** September 24, 2024  
**TIME:** 6:30 pm  
**LOCATION:** Learning Commons

**AGENDA**

**First Meeting - Welcome and Introductions**

ITEM /DESCRIPTION	RESPONSIBILITY	TIME ALLOTTED	ACTION REQUIRED
<b>Welcome/Opening Prayer</b>		2 mins	Prayer given by: Karen
<b>Approval of Minutes</b>		1 min	Motion: Jen Second: Blair

<b>Reports from Principal</b>	Philip	5 mins	<ul style="list-style-type: none"> <li>- Current enrolment 531 students - 23 classes</li> <li>- Great turnout at the Open house with 5 food trucks</li> <li>- Future council dates set</li> </ul> Nominations for Title Positions Chair/Co-Chair - Karen & Erin Secretary - Becky Treasurer - Sherri
<b>Community Update, SNA</b>	Sandra	5 mins	<ul style="list-style-type: none"> <li>- Oct 1st week for fall program start</li> <li>- Girls leadership program 10-14 years Free</li> <li>- Red Cross Babysitter program 11-16 years - on PD Day Oct 11th \$45</li> <li>- HVNA annual Harvest Festival - Sept. 28th</li> <li>- Halloween event in planning watch Social Media</li> </ul>
<b>Parish Update</b>	Karen	2 mins	<ul style="list-style-type: none"> <li>- Parent Meetings:</li> <li>- Confirmation - Wednesday October 2nd at 6:30 pm</li> <li>- First Communion - Thursday October 3rd at 6:30 pm</li> </ul>
<b>Reports from Treasurer</b>	Karen	5 mins	Hot Lunch/Fundraising - \$ 8, 974.88 School Council General - \$ 489.35 Lottery/Bingo - \$ 5,342.74 Greening/Playground - \$ 1,458.99 CPIC - \$ 0.00
<b>REPORTS FROM COMMITTEES</b>			

<b>Fundraising</b>	Karen	5 mins	- Halloween Dance a thon - Sherri to lead with team  - Book Fair - Early December Jen & Karen to lead and dates TBD
<b>Gardens</b>	Karen	5 mins	- Request for funds for Yard Waste Bags - Motion for up to \$40.00 Karen, Second - Jen, Funds from Fundraising
<b>Spirit Wear</b>	Jenn B	2 mins	
<b>Yearbook</b>	Karen K.	2 mins	- Contract for 60 pages this year. Will need to charge \$24.50 to cover full cost
<b>Hot Lunch</b>	Jenn	1 min	- Update about our set-up for this year
<b>Bingo</b>	Jenn	2 mins	- Volunteer recruiting ongoing
<b>Governance</b>			Becky to lead Governance
<b>Long Term Project</b>	Karen		- Requesting someone from the Board come in for an update on the long term plan for enrolment numbers and space to put more portables. Looking at October or November dates

**Open Floor / Parent Inquiries:**

- Look into purchasing a Pop-Up tent with weights - Was already Approved for Up to \$500 Funds from SCG
- Motion for up to \$1,000 for additional Art Supplies - Jen, Second - Alex, passed - Funds from Fundraising Account

**Adjournment:**

Motion to Adjourn - Jen  
Second - Sherri

**Next meeting:**

October 15, 2024 at 6:30 pm  
Learning Commons

Future Council Meeting Dates:

November 19, 2024

January 21, 2025

February 18, 2025

April 15, 2025

May 13, 2025

June 10, 2025 (or TBD at a later date)

**ATTENDANCE: (P = PRESENT, X = ABSENT, R = REGRETS)**

- P Bruni (Principal) - P
- L. Godos (Teacher Rep) - P
- J. Ertel (Vice Principal) - P
- Karen Applebee (Co-Chair) - P
- Jenn Brunskill (Parent Rep) - P
- Becky Logel (Secretary) - P
- Blair Were (Parent Rep) - P
- Val Olds (Parent Rep) - R
- Saiira Kilubi (Parent Rep) - P
- Alex Varga Toth (Parent Rep) - P
- Sherrie Dakin (Treasurer) - P
- Julie Burtch (Parent Rep) - R
- Wail Al Nazal (Parent Rep) - R
- May Sinka (Parent Rep) - R
- Erin Opaski (Co-Chair) - P
- Edith Rivera (Parent Rep) - P
- Jaclyn Cummings (Parent Rep) - P
- Melissa Siebler (Parent Rep) - P
- Julie Donovan Allan (Parent Rep) - P
- Melissa Elliott (Parent Rep) - P
- Katie Cachia (Parent Rep) - P
- Sandra Gammage (Community Rep) - P