## Saint John XXIII School Council Meeting Minutes

St. John XXIII Catholic School, 9526 89 St, Fort Saskatchewan, AB Meeting Minutes – January 22, 2024 6:30 pm

In Attendance:
 Kristine Willis Dengler (Principal)

Gail Greene (Vice Principal/Pathways/Intervention Teacher)
 Shawnene Schultz - (Chair)

Alana Seymour (Treasurer - on the phone)
 Candice Kalyn (Co-Chair)
 Christi McTaggart (Vice-Chair)
 Korinne Walsh (Secretary - Not present)

Korinne Walsh (Secretary - Not prese Sheena Cannon (Parent) Marc Dzura (Parent) Michelle McCarthy (Parent)

# ACTION ITEMS BUDGET FINANCIAL DECISIONS

- 1. Call to Order 6:30pm
- 2. Prayer Kristine Willis Dengler
- 3. Treaty/Land Acknowledgment Christi
- 4. Approval of Agenda First - Shawnene Second - Sheena All in Favour - Yes
- 5. Approval of Minutes First - Candice Second - Christi All in Favour - Yes
- 6. School Report
  - Ms. Maynard and Mrs. Marple.
  - Grade 4s have been involved in various leadership activities around the school, such as sock toss, assembly leading and kindergarten buddies.
    - Fun field trips may be swimming and a movie...
    - linking generations, family literacy night leadership coming up.
    - Grade 4s also help with lunch-time supervision
- 7. Administration Report

## **Nature Programs**

• Kindergarten, Gr. 1, Grade 2

## Open House

• Wednesday 6:30-8

#### Countdown to Christmas:

Huge success building community

#### Lurana Shelter Fundraiser:

• \$3100 raised with the Basket Fundraiser

## Value Scoping

• Fort Sask identified as an area to address in the Capital Plan. Meeting in February to gather input.

### School calendar

• Strathcona County/Vegreville/Fort Saskatchewan Calendar 2023-2024

#### Assurance:

• Surveys open January 29th

## Upcoming events:

- Open House Wednesday
- Registration opens Feb. 1- Advertising, open houses
- Report Cards go home Feb. 2
- Arctic Winter games Feb. 7
- Feb.13th Shrove Tuesday
- Black History Month-
  - Reckie Lloyd drumming/
  - o Lana Santana Fort Sask Multicultural Society
- Catholic School Review End of February
- Archbishop visit- March 5

#### Wish List:

Faith	Learners and Learning	Wellness	Community Engagement
Bussing to church		Learning Commons	Christmas Concert
\$525		School order furniture to complete semi circle \$8767.20	\$300

## 8. Treasurer's Report

- \$11,000 in the bank account, but some things were not taken out yet, so we are likely at \$7600. After more is taken out for the library we would fall to about \$5000.
- Big box of cards \$4800 estimated profit is planned to go to library costs.

#### 9. New Business

- a) Spring/Valentines/Friendship Dance delayed for Spring perhaps mid-April.
- b) 3rd Street Beat Sheena they never got back to Sheena, so perhaps we can explore this next year.

#### 10. Old Business

- a) Poinsettia UPDATE we sold 30 poinsettias and it profited \$246
- B) Hot Lunch update January and February is up, we are looking into exploring another option for March
  - c) society vs committee discussion about the differences between these two options for the parent school council. As a society, we would be fundraising with a clear goal in mind.

## 11. Up and Coming Events

- 12. Other
- 13. Adjournment at 7:33 pm

#### 14. Next Meeting

- Candice will be looking into Shrove Tuesday and Pete

Next Meeting is Monday, February 12, 2024 at 6:30pm