

St. John XXIII Catholic School
9526 89 Street, Fort Saskatchewan, AB
Parent School Council Meeting
MEETING RESULTS
September 26, 2018

<u>PRESENT:</u>	<u>OTHERS PARENTS PRESENT:</u>
Leslie-Anne Oshust, President	Juanita Doell
Miranda Brun, Vice-President	Shannon Dahlseide
Donamarie Lukie, Past President	Carla Duttenhoffer
Laudith Andruchow, Co-Chair	Heather Spracklin*
Vanessa Gillis, Treasurer	Sam LeDrew*
Stephanie McDougald, Secretary	Lucille Yuzda
Bonnie-Lynne Boehm, Principal	
Mme. Jacqueline Dargis-Boucher, Assistant Principal*	
Amy Csernyanszki (Attending Teacher)	

*denotes attendance part of the meeting

September 26, 2018

AGENDA TOPICS

1. Call to Order/Prayer

Meeting was called to order at 6:59 pm by Donamarie and prayer shared.

2. Approval of Agenda

MOVED: Miranda Brun

The agenda be approved as circulated with the addition of School Volunteer Form added to item #9a and New Business added to item #9j.

SECONDED: Laudith Andruchow and Lucille Yuzda

CARRIED

3. Approval/Discussion of Minutes from June 2018 Meeting

Meeting minutes from the June 2018 meeting are not available.

4. Fundraiser Discussion with OLA PSC

Discussion of the best way to share the fundraisers of the Christmas Poinsettias Plants and Spring Plants/Strawberry Baskets between OLA and St. John XXIII occurred.

MOVED: Donamarie Lukie

St. John XXIII will take the Strawberry Baskets in the Spring and OLA will take the Poinsettias Fundraiser at Christmas.

SECONDED: Miranda Brun

CARRIED

Sam LeDrew and Heather Spracklin exited the meeting.

5. Teacher Report

Amy Csernyanszki provided an update from the Kindergarten classes.

6. Principal's Report

Bonnie-Lynne Boehm provided the Principal's Report. The summary is available [here](#).

6.a Chair and Principal Meeting Recap

Leslie-Anne Oshust provided a recap of discussion with Bonnie-Lynne Boehm. Areas of focus included:

- Critical to ensure communication is consistent with EICS standards.
- Parent information night topic - Social Media Night.
 - Leslie-Anne has this training and could potentially provide.
- All EICS have committed to fundraising \$1,000 for Valeda House.
- Would continue to like to see the apple program or possibly go to a fruit bowl.

- Outdoor sign needs replacing. Quote has been received. Estimated at \$6,000.

7. Treasurer's Report

Vanessa Gillis provided the Treasurer's report which included the 2017/18 Income Statement, bank balance and proposed 2018/19 Parent School Council budget.

The proposed 2018/19 Parent School Council budget estimates expenses at \$13,450 in support of Community Relations, Literacy/Library, Health & Wellness and Cultural Events & Music.

The current cash balance as of September 11, 2018 was \$32,018.68. Based on the September enrollment numbers of both schools, St. John XXIII represents 52% and OLA represents 48%.

MOVED: Donamarie Lukie

That the cash balance be split based on the September enrollment numbers with \$15,000 provided to the OLA Parent School Council.

SECONDED: Miranda Brun

CARRIED

8. Meeting dates for rest of year

Meetings are typically held monthly with the exception of the months of December and February.

Daytime meetings have not been well attended.

Future meetings have been tentatively scheduled to start at 7pm on the following evenings:

- Wednesday October 17, 2018
- Tuesday November 20, 2018
- Wednesday January 16, 2019
- Thursday March 14, 2019
- Tuesday April 16, 2019
- Thursday May 23, 2019
- Wednesday June 5, 2019

9. School Program Updates/Discussion

a. School Volunteer Form

i. Edits to the School Volunteer Form will be made by Donamarie Lukie and

distributed after discussing the timing with Mrs. Wilson.

- b. Milk Program
 - i. Juanita Doell has volunteered to coordinate the Milk Program this year. Lucille Yuzda will mentor and support as needed.
- c. Hot Lunch Program
 - i. Angie Marklund has volunteered to coordinate the Hot Lunch Program this year.
- d. Apple Program
 - i. Would like to see it continue or possibly move to a fruit bowl idea.
 - ii. Will need to contact other grocers this year and determine pricing and availability. The apples last year were not ideal and the pricing was not honored with a change in management. The apples were coming from Safeway.
 - iii. Further discussion deferred until future meeting.
- e. Breakfast Club
 - i. Deferred for discussion until future meeting.
- f. Halloween Dance
 - i. Planned for October 26.
 - ii. Decorating needs to start after school.
 - iii. Please ask Coordinator to touch base with Bonnie-Lynne Boehm in regards to the snack choices.
 - iv. Coordinator not in place yet.
- g. Healthy Snacks for Classrooms to supplement lunches
 - i. Deferred for discussion until future meeting.
- h. Yearbooks
 - i. Deferred for discussion until future meeting.
- i. Year End BBQ
 - i. June 7 - Fun Day.
 - ii. June 12 - Year End BBQ and Picnic Farewell.
 - 1. Additional details to be discussed at future meetings.
- j. New Business
 - i. School Photos
 - 1. Does St. John XXIII have a contract with Life Touch?
 - a. Bonnie-Lynne Boehm to follow-up and advise.
 - 2. Do families want to continue to see Fall and Spring photos?
 - a. Spring photos were previously done because sibling photos were offered. This is not available anymore.
 - b. Further discussion deferred until future meeting.
 - ii. New fundraiser ideas:
 - 1. Harbour Pool Family Night
 - a. Further discussion deferred until future meeting.
 - 2. Mabel Labels - send out reminder that St. John XXIII can be entered when ordering for the School to receive some funds. Shannon Dahlseide will put together a reminder notice for

distribution.

- a. Should also consider sending out a reminder at the end of the year for the next year.
3. Do a spell-a-thon instead of read-a-thon.
 - a. Re-visit timing of this fundraiser.
 - b. Further discussion deferred until future meeting.
4. All other fundraising should be targeted for a specific reason. For example, Valeda House, the outdoor sign, etc.

10. Next Meeting

Wednesday October 17, 2018 at 7pm.

The meeting adjourned at 9:13pm