

St. John XXIII Catholic School
9526 89 Street, Fort Saskatchewan, AB
Parent School Council Meeting
MEETING RESULTS
 November 20, 2018

<u>PRESENT:</u>	<u>OTHERS PARENTS PRESENT:</u>
Leslie-Anne Oshust, President	Alana Seymour
Laudith Wedefor, Co-Chair	Shannon Dahlseide
Stephanie McDougald, Secretary	
Jacqueline Dargis-Boucher (Assistant Principal and Grade 4 Attending Teacher)	
Justine Wright (EICS Board of Trustees)	
<u>REGRETS:</u>	
Donamarie Lukie, Past President	
Miranda Brun, Vice-President	
Vanessa Gillis, Treasurer	

November 20, 2018

AGENDA TOPICS

1. Call to Order/Prayer

Meeting was called to order at 7:07 pm by Leslie-Anne Oshust and prayer shared.

2. Approval of Agenda

MOVED: Leslie-Anne Oshust

The agenda be approved with the addition of the multi-school/community playground committee added under New Business.

SECONDED: Laudith Wedefor and Shannon Dahlseide

CARRIED

3. Approval of Minutes from October 2018 Meeting

MOVED: Leslie-Anne Oshust

Meeting minutes from the October 17, 2018 be approved as distributed.

SECONDED: Shannon Dahlseide

CARRIED

4. School Report - Attending Teacher

Jacqueline Dargis-Boucher filled in for the Attending Teacher Update and provided a brief update from the Grade 4s. The children are settling in well. Halloween was an exciting and fun time for the children - they really enjoyed the congo parade and the healthy treat alternatives were well received. The Grade 4 Leadership Teams are up and running and off to a great start.

5. Administration Report - Jacqueline Dargis-Boucher

Jacqueline Dargis-Boucher provided the Principal's Report. The summary is available [here](#).

And expressed her sincere thank you to Justine Wright for being at the meeting.

6. Treasurer's Report - Vanessa Gillis

Leslie-Anne Oshust provided the Treasurer's Report on behalf of Vanessa Gillis. The Halloween Dance made a profit of \$1,443.83* only down \$428.14 from prior year.
*updated to reflect additional expenses after the meeting.

7. Committee Reports

- a. Halloween Dance Outcomes & Discussion
 - o Laudith is going to provide a summary document for future reference to help with purchasing decisions and planning.
 - i. Healthier choice options (mandarin oranges and cheese) did not sell as well, but the mandarin oranges were re-purposed during the candy exchange.
 - o A HUGE thank you to Laudith and all the Volunteers who helped make the dance a success!
 - o **ACTION: Leslie-Anne Oshust will send a thank you to Lisa Makin of the Tree House OSC for providing a quiet room during the dance.**
- b. School Clothing Order
 - o Leslie-Anne has selected the items that will be available for purchase this year.
 - o Planning to go with the full color logo with navy and grey clothing options. A grayscale option was discussed but was opted against as may not go as well with the navy choice. We are only able to select one type of logo (full color or grayscale) to keep the cost as low as possible.
 - o Will have sample clothing available to try-on during the Christmas concert both afternoon and evening performances for delivery in January 2019.

- ACTION: Leslie-Anne will coordinate getting the clothing samples to the school and will touch base with Mrs. Wilson.

8. Old Business

- a. Request to fund the purchase of *Just For Today St. John XXIII* book for each classroom.
 - i. MOVED: Leslie-Anne Oshust
 - 1. To fund the purchase of 14 copies of the *Just For Today St. John XXIII* book for each classroom with funds from the Halloween Dance (approximate cost = \$310 including GST)
 - ii. SECONDED: Shannon Dahlseide and Alana Seymour

CARRIED

 - 1. ACTION: Leslie-Anne will connect with Mrs. Wilson on the most cost effective way to purchase these books.
 - 2. ACTION: Replenishment of these funds from the general contingency will be discussed with the Treasurer and PSC at the next meeting.
- b. Apple Program (update provided by Laudith Wedefor)
 - i. Apples are currently being sourced from Freson Bros. who have provided a deal at cost + 10%.
 - ii. Continuing to seek sponsors for the program - asking for \$100/month
 - 1. Some sponsors have come forward and expressed interest to help.
 - iii. Currently costing \$150 - \$160/month (~\$40/week)
 - iv. Mme. Dargis-Boucher commented that the program has been very well received by the students, is working really well and suggested that there may be an opportunity to involve the Grade 4 Citizen Leadership team with the program.
 - 1. ACTION: Involve the Grade 4 Citizen Leadership team and Mme. Dargis-Boucher with helping with the apple program (e.g. washing apples, re-filling the bowl, etc.).
- c. School Council Workshops
 - i. A brief discussion occurred. Going to defer discussion until January meeting. Will look into coordinating with OLA PSC as well.
 - 1. ACTION: Discuss at next PSC meeting and coordinate with OLA PSC, if possible.
- d. School Trustee - Justine Wright - Introductions
 - i. Fort Saskatchewan Elk Island Catholic School Board Trustee, Justine Wright attended the meeting and provided a brief overview of the upcoming capital plan and priorities, Central Learning Station update, etc., and answered the committee's questions.
 - ii. Justine also provided an overview of the Multi-school/community playground committee (under New Business).
 - 1. A multi-school/community committee is needed to support the playground/outdoor space needs of all four schools. This was a

- previous Pope John XXIII Parent Society.
 - 2. A \$1M grant application has been submitted to ICIP - Investing in Canada Infrastructure Program.
 - 3. Need parent support at the next Parent Society meeting and parents to join the Executive Committee.
 - 4. If not successful with current grant applications, planning to do one major fundraising event and will engage a grant writer, Kim Street for additional assistance.
- e. Healthy Snacks for classrooms
- i. Mme. Dargis-Boucher advised that the school has just received a donation that will be put towards the purchase of these items, therefore the school will be good until the next meeting.

9. New Business

- a. Harbour Pool Fundraiser Event
 - i. Briefly discussed the continued interest to plan a family event for 2019.
 - ii. **ACTION: Leslie-Anne will find available dates that the pool can be rented and will report back.**
 - 1. Looking at available dates in February
- b. Social Media Matters - Alana Seymour
 - i. Alana would like to do some additional outreach through the Fort Sask Mom's group to increase the St. John XXIII parent group Facebook presence. There were no objections to this additional outreach.
- c. Breakfast Program
 - i. A brief discussion occurred amongst the group, recognizing that there can be varying degrees of 'Breakfast Programs.' The group felt that with the Apple Program and Healthy Snacks made available as needed that a Breakfast Program is not needed for the 2018/19 School Year.
- d. Multi-school/community playground committee
 - i. Discussed within item 8d - School Trustee - Justine Wright. Please refer to notes above.

10. Next Meeting

Wednesday January 16, 2019 at 7pm.

11. Adjournment

The meeting adjourned at 8:36 pm.