

**St. John XXIII Catholic School**  
**9526 - 89 Street, Fort Saskatchewan, AB**  
**School Council Meeting**  
**MEETING RESULTS**  
 November 19, 2019

<u>PRESENT:</u>	<u>OTHERS PARENTS PRESENT:</u>
Leslie-Anne Oshust, President	Shannon Dahlseide
Alana Seymour, Vice-Chair	Laudith Wodefore
Vacant, Treasurer	
Corrine Hill, Secretary	
Bonnie-Lynne Boehm (Principal)	
Cathy Hinger (Vice-Principal)	
Yvette Morin	
Vanessa Gillis, Co-Chair	
Lisa Morin	
Justine Wright	
REGRETS:	

**AGENDA TOPICS**

**1. Call to Order/Prayer**

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

**2. Approval of Agenda**

MOVED: Alana Seymour.

The agenda be approved as distributed.

SECONDED: Corrine Hill.

CARRIED

**3. Approval of Minutes from October 16, 2019 Meeting**

MOVED: Leslie-Anne Oshust.

October 16, 2019 minutes approved.

SECONDED: Shannon Dahlseide.

CARRIED

**4. Administration Report – Bonnie-Lynne Boehm**

Bonnie-Lynne provided the Administration Report.

Other items discussed:

Collaborative Response Model to Intervention was discussed further after administration report.

**5. Teacher's Report – Grade 2 – Mrs. Y. Morin, Mrs. L. Morin and Mrs. J. Wright**

Items discussed:

International Dot Day, Halloween crafts, TPET presentation, school trips.

**6. Treasurer's Report – Leslie-Anne Oshust**

Leslie-Anne provided a brief overview

- Unused money set aside for gym equipment totaling \$250 carried forward from last year.
- Money left over in busing fund.
- Vote in new treasurer – Sherry Charron.

All in favour.

**7. Committee Report Discussion**

- a. Discussion of Halloween Dance. DJ next year, suggestions. Halloween Dance

profit \$1,746.

- b. Poinsettia sale. Only cash and cheque accepted, set time deadline for orders.
- c. Apple Program. Food Gathering Society may offer reimbursement, enough sponsors arranged until end of December 2019.

#### **8. Old Business**

- d. Leadership T-shirts.
  - Grade Four get shirts for half price of last year, already budgeted.

#### **9. New Business**

- e. Poinsettia order planning.
- f. Spirit wear. To be ordered in January.
- g. Stephanie suggested doing a candy gram for Christmas. Suggestion was passed along to group by Corrine as Stephanie was not in attendance.
  - Group discussion indicated that December is a busy month due to book drive and Christmas.
  - Consensus to re-visit candy gram idea at a later date.
  - Stephanie suggested having more child participation in fund raising activities.

#### **10. Next Meeting**

The next meeting is scheduled for January 13, 2020 at 7 pm.

#### **11. Adjournment**

The meeting adjourned at 8:49 pm.