

**St. John XXIII Catholic School**  
**9526 89 Street, Fort Saskatchewan, AB**  
**School Council Meeting**  
**MEETING MINUTES**  
 January, 2020

<u>PRESENT:</u>	<u>OTHERS PARENTS PRESENT:</u>
Leslie-Anne Oshust, President	
Alana Seymour, Vice-Chair	
Sherry Charron, Treasurer	
Vanessa Gillis, Co-Chair	
Bonnie-Lynne Boehm (Principal)	
Mrs. Eckdal (kinder teacher)	
Mrs Wright (grade 2)	
<u>REGRETS:</u>	
Corrine Hill, Secretary	

**AGENDA TOPICS**

**1) Call to Order/Prayer**

Meeting was called to order at 7:01 pm by Leslie-Anne Oshust and shared a prayer.

**2) Approval of Agenda**

MOVED:

The agenda approved as distributed.

SECONDED:

CARRIED

### 3) Approval of Minutes from November 19, 2019

Moved:  
Seconded:

CARRIED

### 4) Administration Report - Bonnie-Lynne Boehm

Bonnie-Lynne provided the Administration Report.

Other item discussed:

Bonnie-Lynne noted the student body has increased from 258 students last year to 264 this year, while the budget had been reduced by 218,000.

She mentioned that the kids will have Polar Bear Recess when temperature dip below -25, meaning they have the option to still go outside.

Bonnie-Lynn will ask for two parents to come do the assurance program.

### 5) Teachers Report

- Teacher provided a brief overview of the new nature kindergarten that will be based in strathcona county. The program will be child lead. Helping to develop kids social skills.
- Student teacher will begin in March
- 2020-2021 kinder registration will begin Feb 1. Full days 2 days a week with alternating fridays is still the plan until further notice.

### 6) Ever Active Schools Presentation

- Adrainne Xavier presented to the council about the loose parts program that will be launched on April 27th. St. John is only 1 of 5 schools in the Elk Island Catholic school division to embrace the program. The program allows children to explore through innovative, creative play.
- Discussion on where the loose parts will be stored. Vanessa brought up the shed that is currently on the property - this could be an option. Adrienne has \$1500 in his budget that can be used for storage.

### 7) Treasurer's Report - Sherry Charron

- The committee agreed to commit 40% of school councils profits to requested funding from administration, and the remaining 60% will rollover to the next year to support operating costs and requested funding. Currently sitting at \$1267

### **8) Old Business**

- Apple program.
  - No report
- Poinsettia sale re-cap
  - \$1420 raised through the poinsettia sale.
- Lunch hour committee
  - Information on the committee will be put into the smore

### **9) New Business**

- Flower Basket Sale
  - Miranda will coordinate
- Spring/Easter Event
  - Committee agreed on putting on a family dance. The committee decided on two dates April 24th or May 1st Bonnie-Lynn will look into dates and get back to the committee
- Pancake Breakfast
  - Vanessa will coordinate the pancake breakfast. Currently the breakfast will be on Feb 25th. The Night of Columbus will be contacted. Will need to do a call out for volunteers.
- School Spirit Wear
  - Sherry will reach out to Enhance It to set up an ongoing spirit wear purchase program.

The next meeting is scheduled for Feb 18, 2020 at 7 pm.

### **10)Adjournment**

The meeting adjourned at 8:35 pm.