

## Saint John XXIII School Council Meeting Minutes

St. John XXIII Catholic School, 9526 89 St, Fort Saskatchewan, AB  
Meeting Minutes –April 17, 2023 7:00 pm

In Attendance:

Kristine Willis Dengler (Principal)  
Gail Greene (Vice Principal/Pathways/Intervention Teacher)  
Shelley Pagee (Treasurer) - not present  
Korinne Weima (Secretary)  
Shawnene Schultz (Co-Chair)  
Candice Kalyn (Vice-Chair)  
Dawn Pinder (joined online)  
Shannon Dahlside (Parent)  
Ronalee Bourassa (Grade 3 Teacher)  
Marc Dzura (Parent)  
Sierra Hunkin (Parent)

### **ACTION ITEMS**

#### **BUDGET FINANCIAL DECISIONS**

1. Call to Order: started at 7:00pm
2. Prayer - Kristine Willis Dengler
3. Treaty/Land Acknowledgment - Shawnene Schultz
4. Approval of Agenda -  
First: Shannon Dahlside  
Second: Shawnene Schultz  
All in favor -
5. Approval of Minutes
6. School Report - Grade 3 - first field trip out of the building went well - Cree visitor in the classroom - butterflies will be coming in and the trouts will be going out for science unit!
7. Administration Report- Kristine Willis Dengler

#### **Nature Kindergarten**

- Registration is open
- Info at Open House on Wednesday at 6pm

#### **Open House**

- On Wednesday at 6:00

**Lenten Almsgiving Project**

- \$1850 raised for Fort Sask Food Bank

**Book Fair**

- \$6900 worth of books sold
- Earned \$3900 worth of new books

**Assurance Results**

- Presentation for CLS last Friday
- [Reflection on 2022-2023](#)
- Setting goals for 2023-2024 done by end of May

**Upcoming Events**

1. Earth Day- Litterless lunch, garbage pick up
2. Easter Mass - 10am Apr 26, 2023
3. [Bow Habitat FinS \(Fish in Schools\) Project](#) - We have a confirmed date and location to release our FinS rainbow trout fry. We will invite families that wish to join us to meet at the West Rivers Edge Pavilion in the afternoon on **Saturday, May 27th**. The website linked above includes lots of information about this program.

**Learning Commons Update:**

- [STJXXIII Legacy Library Learning Commons Project 2022 - 2023](#) - this document shows where the legacy budget is going. We are waiting on fabric samples to finalize purchase of the furnishings (furniture is currently 20% off). Hoping that we can add to the furniture groupings in the future - it has been confirmed with the vendor that this product will be in production for the next few years

**Wish List:**

<b>Faith</b>	<b>Learners and Learning</b>	<b>Wellness</b>	<b>Community Engagement</b>
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Bussing to church \$1000 proposed (covers last 2 trips this year)	Choral singing presentation \$575	Fitset Ninja School Mobile Obstacle Course \$1,750	Alberta Musical Theatre Jack and the Beanstalk \$1000 - proposed
Bussing to church x4 Total \$2000 Paid \$1000	Metis Alive Paid \$1000  Dallas Arcand Paid \$1050	Learning Commons: Committed \$6000	<u>Ventless Dryer</u> \$1200 committed

8. Treasurer's report - \$12,000 in the bank - with various allocations in place as noted in the chart above

Shawnene put a Motion to cover Fitset Ninja \$1750

First Alana Seymour

Second Shannon Dahlside

All in Favour

Shawnene put a Motion to cover Choral singing presentation for \$575

First Korinne

Second Sierra

All in Favour

Shawnene put a motion forward to allocate \$2000 for the year end event

BBQ on June 8

First Marc D

Second Alana

All in Favour

## 8. New Business

- year end event June 8 - 5pm to 7pm
    - Budget allocation - see above
    - Marketing - **ALANA to MAKE A POSTER for advertising!**
    - Food Planning - hotdogs, hamburgers, chips, condiments (some in the fridge), drinks: water cooler for people to pour own water, and juice boxes - napkins - many supplies will come from the superstore warehouse
    - Activities planning - ballons with Oliver D and another grade 4 student - **SHANNON WILL CHECK WITH OLIVER** - SAB students to do fake tattoos on kids - **KRISTINE WILL GET IN TOUCH WITH SAB STAFF**
  - Spring fundraiser - pick up times will be advertised
  - Yearbook - Dawn Pinder - coming together - May 15 deadline
- **Retirement gift for Mrs. Yvette Morin -**
  - We will look at Jack and the Beanstock at MAY MEETING

## 9. Old Business

**Update on Library project - Kristine**

**Hot Lunch - things are going very well**

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11. Future CEPAC MEETING dates - Thursday April 20, 6-7pm  
Google meet joining info - video link

12. Adjournment - at 8:10pm

**Next Meeting is May 15, 2023.**

September Meeting - to add to that Agenda - Come up with different fundraising ideas next year. Open House is September 13. Have the greeting card boxes available to look at!