

## Saint John XXIII School Council Meeting Minutes

St. John XXIII Catholic School, 9526 89 St, Fort Saskatchewan, AB  
Meeting Minutes – November 20, 2023 6:30 pm

### In Attendance:

Kristine Willis Dengler (Principal)  
Gail Greene (Vice Principal/Pathways/Intervention Teacher)  
Shawnene Schultz - (Chair)  
Alana Seymour (Treasurer)  
Candice Kalyn (Co-Chair)  
Christi McTaggart (Vice-Chair - Secretary this meeting)  
Korinne Walsh (Secretary - Not present)  
Sheena Cannon (Parent)  
Marc Dzura (Parent)  
Linsey deMontigny (Parent)  
Dawn Pinder (Parent)  
Paige Zuk (Parent)

### **ACTION ITEMS**

### **BUDGET FINANCIAL DECISIONS**

1. Call to Order 6:30pm
2. Prayer - Kristine Willis Dengler
3. Treaty/Land Acknowledgment - Christi
4. Approval of Agenda
  - First - Shawnene
  - Second - Sheena
  - All in Favour - Yes
5. Approval of Minutes
  - First - Candice
  - Second - Christi
  - All in Favour - Yes
6. School Report
  - No teacher present this meeting
7. Administration Report
  1. Welcome to our new staff: Rob Spindler, Melanie Martinez and Angela Marklund

2. Assemblies - Alternate Celebration and Liturgy of the Word - every Monday 12:20, families welcome
3. Talebots - Grade 3 are testing them out. Bought a set of 15 for the library
4. Social Justice projects in December - Sock Toss and Baskets for Lurana Shelter
5. Christmas Countdown - School Elf, St. Nicholas Day, Bingo, Toboggan and Hot Chocolate Day, Advent Mass (Dec. 19), Christmas Concert, Christmas Sweater Day, PJ and Movie Day.

#### WISH LIST

Faith	Learners and Learning	Wellness	Community Engagement
Bussing to church x4 (Advent trip is coming up)  Paid: \$630 for trip to Taurus Field	Metis Alive <b>Total \$600</b>	Learning Commons Goal is to get furniture to complete half circle - 2 curved loveseats - 3 curved benches	Christmas Concert Recording \$300

#### LEARNING COMMONS FURNITURE PRICE LIST

CAT.#	DESCRIPTION	H x W x D	LBS.	PRICE
<b>73 019 000*</b>	(A) Curved Bench	16½" x 18"-30" x 24"	38.00	<b>\$1,274.05</b>
<b>73 020 000*</b>	(B) Armless Chair	28½" x 18½" x 24"	38.00	<b>1,513.49</b>
<b>73 021 000*</b>	(C) Curved Chair	28½" x 18"-30" x 24"	52.00	<b>1,739.44</b>
<b>73 022 000*</b>	Curved Loveseat	28½" x 36"-60" x 24"	77.00	<b>2,697.16</b>
<b>73 023 000*</b>	(D) Oasis Chair with Panel	43" x 18½" x 26"	59.00	<b>1,952.90</b>
<b>73 024 000*</b>	(E) Upholstered Oval Table	12½" x 42½" x 21½"	65.00	<b>1,233.67</b>
<b>73 025 000**</b>	(F) Freestanding Table	15½" x 23½" x 24"	40.00	<b>1,152.90</b>
<b>73 026 000**</b>	(G) Floating Top Oval Table	15½" x 42½" x 21½"	62.00	<b>1,469.27</b>
<b>73 027 000**</b>	(H) Laminate Top Oval Table No Spacers	13½" x 42½" x 21½"	61.00	<b>1,434.63</b>

\*Specify one or two fabrics on page 599; specify which fabric is for the seat, which is for the back.

\*\*Specify laminate below or fabrics on page 599.

#### 8. Treasurer's Report

- Halloween Dance \$1800 was raised.
- Items were bought for next year's dance.
- \$24,000 in the bank account, but box of cards has not come out yet - \$11,225
- Big box of cards \$4800 estimated profit.

Motion for the profits from Big Box of Cards to be spent on the library learning commons.

First – Marc

Second – Linsey

All in favour - YES

Motion to pay for Christmas Concert recording approx. \$300

First, Linsey

Second, Marc

All in favour.

## 9. New Business

a) Dates picked for Kinder pizza parties - Big Box of Cards Prize

- Dates November 27th , December 1 st .

- Another box of cards pick up November 28 5pm-7pm

b) Spring/Valentines Day Dance

- Feb 15 potential date for the Friendship Dance

- The same group that organized the Halloween dance have volunteered to organize the friendship dance

c) 3rd Street Beat – Sheena

- A Dance company that would come to the school and teach every grade/class a hip hop routine. They are here for a week and then at the end of the week they do a performance. Meets the dance outcomes in the curriculum. Roughly \$3500. Sheena will look into options and bring them to the next meeting in January. Kristine will look into it as well to see what curriculum outcomes it meets.

d) Discussed a potential software system for hot lunch and fundraising

- Sheena/Christi

- Sherwood Park PSC are set up as societies. If we wanted to pursue this we would need to become a society. Right now Barb takes care of the money and admin on her own time– as a society we would take care of it ourselves and manage our own money. We will discuss the pros and cons of becoming a society in January.

<https://www.alberta.ca/registration-forms-non-profits>

e) Square Reader – Christi - Deferred until we have society discussion as we don't have direct access to our bank account to connect the square reader.

f) Hot Lunch update

A motion was put forth to cover a family who recently suffered great loss for hot lunch. Motion to approve to add the two children to hot lunch.

First, Lindsey

Second, Dawn

All in Favour

- An additional idea was proposed to gather skip the dishes cards for the same family who recently suffered great loss. **Kristine will check with family, and Sheena will check with a friend of the family.**

## 10. Old Business

a) Outdoor play items request: update

- Now that there has been a change in teacher it's best to check with Mrs. Martinez to figure out what is needed. Will figure it out in January once she has time to settle into the role.

## 11. Up and Coming Events

### **Tuesday, Nov. 21**

Father Abraham visit (gr. 3)

TPet Gr 4

Picture retakes (KMW from 9-9:20)

### **Wednesday, Nov. 22**

Earth Rangers Presentation 12:45-1:45

### **Thursday, Nov 23**

NK Strathcona Wilderness Centre

### **Friday, Nov. 24**

50's Day in grade 1

**Nov. 30** - Hot Lunch

**Dec. 6** - Early Dismissal 2:10

**Dec. 7** - NK Strathcona Wilderness Centre

**Dec. 8** - PSC Poinsettia Order Pickup 1-3pm & 6-8pm only

**Dec. 13** - Hot Lunch, Christmas Concert dress rehearsal

**Dec. 14** - Christmas Concert

**Dec. 18** - Parent School Council Meeting, 6:30pm

**Dec. 22** - Last Day of Classes

## 12. Other

## 13. Adjournment at 7:24pm

## 14. Next Meeting

- Poinsettia update
- 3 rd Street Beat
- Pros & Cons of becoming a society
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Next Meeting is January 15, 2024 at 6:30pm