

Saint John XXIII School Council Meeting Minutes

St. John XXIII Catholic School, 9526 89 St, Fort Saskatchewan, AB
AGM Meeting Minutes – May 13, 2024 6:30 pm

In Attendance:

Kristine Willis Dengler (Principal)
Gail Greene (Vice Principal/Pathways/Intervention Teacher)
Shawnene Schultz - (Chair) - Not Present
Alana Seymour (Treasurer) - Not Present
Candice Kalyn (Co-Chair) Acting Chair this evening
Christi McTaggart (Vice-Chair)
Korinne Walsh (Secretary)
Sheena Cannon (Parent)
Marc Dzura (Parent)
Paige Zuk (Parent)
Michelle McCarthy (Parent)

ACTION ITEMS

BUDGET FINANCIAL DECISIONS

1. Call to Order 6:31 pm
2. Prayer - Kristine Willis Dengler - Prayer for Mothers
3. Treaty/Land Acknowledgment - Christi McTaggart
4. Approval of Agenda
First - Korinne Walsh
Second - Michelle McCarthy
All in Favour - yes
5. Approval of Minutes
First - Candice Kalyn
Second - Marc Dzura
All in Favour - yes
6. School Report
- No report today
7. Administration Report

May School Council Admin Report 2024

New Student and Staff member

- Welcome Emma Lang (EA in Kindergarten)

Catholic Education Week

- Courage to Lead
- Last Thursday- Wear blue and walk for Catholic Education

Month of Mary

- Living Rosary will be on Wednesday the 22nd at 1 pm.
 - Ladies from the Legion of Mary will be joining us.
- Mary Missions

Run Club

- Grade 1-4
- Wednesdays - great success, lots of kids interested and taking part

Mentors SAB

- Visit twice a week

Transitions for next year

- Grade 4 Farewell- June 13 1:00
- Year End Mass - June 18 10:00 am
- Final Assembly June 26 1:00

Upcoming events:

- REAL Friends of the Foundation Golf Tournament May 22 at Broadmoor Golf Course
 - anyone interested in purchasing a ticket:
donmarceau75@gmail.com.
- Volunteer Appreciation Event - May 28 - 8:45 am to 10am
- Wooden Feathers - to go with 7 sacred teachings - will be a collaborative piece that will be hung up in the Nature Classroom!
- Planning for the Future in Fort Sask - Public Engagement Event at St. Andre Bessette Catholic School on May 23 at 6pm

8. Treasurer's Report - Candice

- From our recent bank report, we have approx. \$10,000 in the bank with some expenses that have not yet been withdrawn (approx \$420 to be withdrawn)

MOTION TO APPROVE \$500 HOT DOGS FOR SPORTS DAY on JUNE 12

FIRST - Marc D

Second - Sheena C

All in Favour yes

MOTION TO APPROVE \$1000 for the year BBQ end event on June 6

FIRST - Candice K
Second - Christi M
All in Favour - Yes

New Business

- June 12 Sports Day - hotdogs via Fort Sask Lunch Box - we will need approx 340-350 hotdogs to cover all students including those running the events :)
- Year End BBQ - Christi will make a canva ad for the Smore (event runs 5-7pm)
 - Costco Run - chips, juice, foil pans, napkins
 - Meat - M&Ms
 - We will be planning offline - to sort all the details and volunteers!
- Yearbook update - First off, thank you Dawn for all your hard work and dedication! Dawn is not able to do the yearbook next year - we are looking to create a new team of 2-3 people to do the yearbook. We do have a few at the meeting ready and willing to take on the yearbook next year!
 - ORDER DEADLINE IS MONDAY MAY 20, at NOON!
 - \$30 Cost per yearbook which makes \$5 profit
 - Delivery of YEARBOOK is scheduled to be week of June 14
 - IT WILL BE A SPECIAL YEARBOOK - Grade 4 class didn't get a yearbook due to covid, so we worked hard to ensure they have a special feature for them.
 - The kindergarten and grade 4 interviews have some priceless answers :)
- Hot Lunch update - stats - rough amount of orders 100-130 per Hot Lunch Day.
 - Sponsored lunches cost \$935 total (6 Kids)
 - Bags cost approx \$296
- Elections
 - Chair, co-chair, vice chair, treasurer, secretary, hot lunch coordinator, fundraising coordinator.

Big thank you to Shawnene W for Chairing this school year, she is stepping down, as such, there is a vacancy for CHAIR.

Big thank you to Alana S for being Treasurer this school year, she is stepping down, as such, there is a vacancy for TREASURER.

NOMINATIONS

Marc D. nominated Candice Kalyn for CHAIR

Any other nominations x3

First - Michelle M

Second - Korinne W

All in favour - Yes

Candice K. nominated Marc Dzura for CO-CHAIR

Any other nominations x3

First - Sheena C

Second - Michelle M

All in favour - Yes

Korinne W. nominated Christi McTaggart for TREASURER

Any other nominations x3

First - Marc D.

Second - Paige Z.

All in Favour - yes

Michelle M. nominated Linsey deMontiny for VICE CHAIR

Any other nominations x3

First - Candice K

Second - Sheena C

All in favour - yes

Christi M. nominated Korinne Walsh for Secretary

Any other nominations x3

First - Marc D

Second - Sheena C

All in favour - yes

NEW Election for HOT LUNCH COORDINATOR

Christi nominated Sheena C for HOT LUNCH COORDINATOR

Any other nominations x3

First - Michelle M

Second - Paige Z

All in favour - yes

NEW Election for Fundraising coordinator

Sheena C Nominated Michelle McCarthy for Fundraising coordinator

Any other nominations x3

First - Christi M

Second - Paige Z

All in favour - yes

- Annual Report - we will pull a report together for September

10. Old Business

11. Up and Coming Events

- REAL Foundation Golf Tournament May 22

- anyone interested in purchasing a ticket:
donmarceau75@gmail.com.
- Volunteer Appreciation Event - May 28 - 8:45 am to 10am
- Wooden Feathers - to go with 7 sacred teachings - will be a collaborative piece that will be hung up in the Nature Classroom!
- Planning for the Future in Fort Sask - Public Engagement Event at St. Andre Bessette Catholic School on May 23 at 6pm

12. Other

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13. Adjournment at 7:25 pm

14. Next Meeting

- HOT LUNCH - ONLINE OPTION TO SPONSOR OTHER KIDS IN NEED of HOT LUNCH - via Fort Sask Lunch Box
- Sheena - Third Street Beat
- As parents of St. John's XXIII kids, think about what YOU want to see at the school. We want to know!

Next Meeting is Monday, September 16, 2024 at 6:30pm