St. John XXIII Catholic School School Council Meeting Minutes 9526 89 Street, Fort Saskatchewan, Alberta

February 10, 2025 6:30pm

In Attendance: Kristine Willis-Dengler (Principal) Erin Croft (Assistant Principal) - Not present Candice Kalyn - (Chair) Marc Dzura (Co-Chair) Christi McTaggart (Treasurer) Linsey Demontigny (Vice-Chair) Korinne Walsh (Secretary) Michelle McCarthy (Fundraising Coordinator) - Not present Brandy Leach (Hot Lunch Coordinator) Charmisa Bechtel - Parent Paige Zuk - Parent

ACTION ITEMS BUDGET FINANCIAL DECISIONS

- 1) Call to Order at 6:33pm: Chair Candice Kalyn
- 2) Prayer: Kristine Willis-Dengler
- 3) Land Acknowledgement:
- 4) Approval of Agenda
 - 1st Korinne
 - 2nd Linsey
 - All in Favour

5) Approval of January Minutes

- 1st Linsey
- 2nd Christi
 - All in Favour

6) School/Teacher Report - No teacher present this evening

7) Administration Report

Nature Programs

- Potential price decrease
- Low grade 4 numbers get the word out to others

School Calendar

• <u>Strathcona County/Vegreville/Fort Saskatchewan Calendar 2025-2026</u>

Thank yous

- Fitset Ninja
- Hot Chocolate at Arctic Winter Games
- Pizza lunch for 2A

Upcoming Events:

- Reckie Lloyd drumming/dancing tomorrow
- PD Day Feb. 24
- Pink Shirt Day Feb. 26
- Cultural Presentation for Black History Month with the Fort Sask. Multicultural society- this will be for grades 2, 3, 4 - Feb. 27
- Shrove Tuesday March 4
- Ash Wednesday March 5 (Mass at school)
- Open House March 12 at 6:30
- SAB Peer mentors start in March

Wish List:

Faith	Learners and Learning	Wellness	Community Engagement
	One Book One School *206 students (oldest sibling) & 15 books for staff approx. \$2000	Alien In-Line Skating (* There is still availability for the Spring (March, April, May and June dates available) Cost: The costs are \$630 plus gst per teaching day \$120 for delivery and pick up of equipment Plus \$38 per day (travel)	Rapunzel (Alberta Music Theater Company) *There is availability in the Spring, 2025 and the cost is \$950.00

8) Treasurer's Report

- As it stands, we will have more revenue than we originally projected (approx. \$2000 more).

- Total operating, at this time, is \$12,000, but Fitset ninja has not been taken out yet.

- We have also gone under budget on a few things.

- In addition, we still have more income coming from Spring Dance, Mabel's labels, future Hot Lunch, etc.

9) Fundraising Update

- a. Spring flowers
- b. Hot Lunch deadlines and reminders are posted on the fb page, and on s'more.
- c. Yearbook Contest Winner The Grade 4A student one, Juliann who won first place! Congratulations!

10) New Business

- Shrove Tuesday Candice has been having a hard time reaching Pete from P'eats regarding the pancakes for <u>March 4th</u>. UPDATE: Pete has confirmed his support for this coming Shrove Tuesday! Thank you to Pete for your ongoing support of our school!
 - WE WILL NEED A call-out for volunteers driving to pick up, and then delivery within the school, set up of the gym tables and chairs.
- Spring Dance Date of dance is moved to May 1 (5-7pm)
 Planning committee MICHELLE & AMANDA (CALL OUT)

• Food (eg. pizza) and drinks - MICHELLE

• Transition planning for School Council Executive positions which will be open for next school year: Candice (CHAIR), Korinne (SECRETARY), Michelle (FUNDRAISING COORDINATOR)

Motion to cover \$900 for Alien In-line Skating costs First - Brandy Second - Charmisa All in favour - yes

Motion to cover \$950 for Rapunzel Play in school First - Linsey Second - Paige All in favour - yes

11. Old Business

- Community Engagement Grant putting together an operations manual and mission statement with a consultant.
- Sidewalk stenciling Charmisa B will be in contact with Jen Duchane for further actions.
- Shed Cleanout ongoing chats happening about cleaning out the old shed with help from volunteers. Will be coordinating volunteers to clear it out.

12. Adjournment - 7:49pm

Next Meeting is Monday, March 10, 2025 at 6:30pm

- April 14, 2025.
- May 26, 2025.

Upcoming Agenda Items: Spring Dance, School Council Mission Statement and Operating Procedures, Year End BBQ, AGM