

Wednesday, May 8, 2014		POPE JOHN XXIII SCHOOL PARENT SCHOOL COUNCIL Meeting Minutes
In Attendance: Shelly Young, Laura Sjogren, Sara Chappel, Kelsey VanDerKley, Debbie Oloriz, Vanessa Laybourne, Laura Zen, Sarah Andrashewski, Wendy Hagstrom, Darlene Groten, Karen Antoniuk, Lavonne Leeson, Adrienne Little, Claudia Manning, Barb Drolet, Jody Greene, Charlene Hardy, Bonnie Lynne Boehm, Kim Polansky, Lisa Makin, Sheri McCoy		
1.0 Call to Order/Reflection	Discussion	Outcome/Action
2.0 Approval of the Agenda	Stacey Walker	Called to order by Stacey @ 7:09 pm. Hail Mary was said.
3.0 Approval of Minutes from April 16, 2014		Laura 1st, Sarah 2nd.
4.0 Elections		Kelsey 1st, Laura 2nd.
(7:10 – 7:25)	4.1 Chairperson 4.2 Co-Chairperson 4.3 Vice Chairperson 4.4 Treasurer 4.5 Secretary	The election portion of the meeting is now turned over to Karen Antoniuk: Laura nominated Shelly Young for Chairperson. Shelly accepted. Lavonne nominated Jody Greene for Chairperson, Jody declined. Jody Greene volunteered to Co-Chair. Kim nominated Sara Chappel for Vice Chair. Sara accepted. Sarah Andrashewski will let her name stand as Treasurer. Sheri will let her name stand as Secretary. Stacey announced the names for 2014/2015 school year Parent School council. The meeting control is turned back over to Stacey.
5.0 School Report (7:25 – 7:30)	Bonnie-Lynne Boehm	Kindergarten students are now going out for recess. Grade 2 went to the symphony. Congratulations to the grade 3 students who celebrated first Eucharist. Grade 4 transition has begun to OLA.
6.0 Administration Report (7:30 – 7:50)	Karen Antoniuk (Gordon away at a conference)	Congratulations to Bonnie-Lynne on her new position as Vice principal at Jean Vanier. Paul Corrigan will be our new principal next year. Karen will continue as Vice principal. Staff meeting next week about staffing for next year. Portables will be up by the end of June, they are necessary for next year. Kindergarten registration is at 80, we are open to having a 5th class, non catholics are being accepted. Our cut off date is March 1st to be 5 years old. Other schools are all December 31st. The transition of Mrs. Scott taking over for Mrs. Noel for the rest of the year is going very well.
7.0 Treasurer's Report (7:50 – 7:55)	Sarah Andrashewski Review of Financials	Over \$5000 raised for Tonya Nixon's family. \$2100 raised from the strawberry hanging basket fund raiser. Financial statements accepted as information. Laura approved this 1st, Lavonne 2nd.
8.0 Committee Reports (7:55 – 8:15)	8.1 Bulletin Boards – Claudia Manning	Claudia wants to coordinate June's bulletin board with the theme for the grade 4 farewell.
	8.2 Outside School Sign – Jacqueline Mandryk	
	8.3 School Yearbook – Jessica Duncan Deposits for yearbooks were collected	
	Classroom Representatives – KD/KS – Kim Polansky KW – Sara Chappel 1A – Michelle Homeniuk, Kelsey Van Der Kley & Janelle Jaskitz 1Am – Janelle Jaskitz 1N – Laura Zerr & Jody Greene 1T – Darlene Groten, Sarah Andrashewski 2A – Sheri McCoy 2Ad – Michelle Stubbard 2H – Sara Chappel & Shawna Ballentyne 2M – 2OI – 3C – Kelsey Van Der Kley 3D – Darlene Groten 3Re – Janelle Jaskitz, Sarah Andrashewski & Dana Hackett 4B – Charlene Hardy 4M – Jody Greene 4Mo – Michelle Homeniuk, Joanne McGarva & Gaylene Dannish	We are missing reps for; 2M 2OI Thank you for stepping forward to represent your child (ren)'s classroom! Kindergarten went to safety city. Mrs. Dahlside is back from her maternity leave. Grade 3's are doing their butterfly project. Grade 1's are working on their buildings. Grade 2's went to the Winspear on Wednesday and are going to the Fort Museum to learn about Peoples of the North Saskatchewan on Friday.
	Hot Lunch – Sheri McCoy & Barb Drolet In need of volunteer(s) to assist in coordinating the Hot Lunch program for next year with Sheri.	Vanessa will help with hot lunch next year. Thank you! Hot Lunch Dates: May 15 – Mary Browns June 6 – Fun Day Hot dogs
	Hot Soup – Jacqueline Mandryk	Great Work! Thank you!

	Club Moo and Milk Distribution – Laura Sjogren Lucille Yuzda will be working with Laura next year to be groomed to coordinate committee.	May 25th-30th will be milk spirit week. Laura hides prizes outside.
	Halloween Family Dance – Hilary Dach	Great Work! Thank you!
	Poinsettias – Charlene Hardy/Jody Greene In need of volunteer(s) to assist in coordinating the Poinsettia Sale with Jody for next year.	Great Work! Thank you! Adrienne Little will help Jody next year.
	Spell-a-thon – Shelly Young	Great Work! Thank you!
	8.11 School Supplies – Kerri Sorochan \$783.49 profited from last year, to be used for upcoming year. Ordering deadline is May 16 for June delivery. Update school name with school start?? Listed as PJXXII so unable to search school name. Bookmark timers order forms to be sent home next week with May 16 deadline as well.	School start made a mistake in our name on their website so if you search for Pope John 23 it wouldn't come up. Teachers will be asking parents at the end of the year if they would like to have their leftover school supplies back or donate them. Lavonne asked if there is any initiative out there to donate gently used indoor school shoes. Vanessa suggested womans shelters. Stacey will look into this to see what she can find.
	8.12 School Clothing – Kerri Sorochan Clothing distributed. Summary of orders for this year. Plans for next year.	
	8.13 Grade 4 Banner – Committee has met and begun work on the banner.	
	8.14 Church Liaison – Justine Wright Justine put box in staffroom and email sent to teachers asking for artwork submissions by this past Monday.	Justine will be stepping down as liaison for next year.
	8.15 Media Liaison – Kerri Leland Sara Chappel coordinator of Facebook page – current and relevant school news posted daily. Kerri will be stepping down after this year so we will be looking for someone to fill this position for next year.	Kerri has provided a list of all her contacts for the person who steps up next year.
	8.16 OLA and JPII Representatives – Laura Sjogren – OLA Rep Gaylene Dannish – OLA Rep Jody Greene – JPII Rep	
	8.17 Recycling – Michelle Stubbard	Great Work! Thank you!
	8.18 Advocacy Committee – Sandra VanHecke Email address: pj23parentadvocacy@gmail.com	
	8.19 Apple Program – Barb Drolet In need of volunteer(s) to coordinate program next year. Has a volunteer to assist with cleaning of the cutting utensils.	Vanessa will take over next year.
9.0 Social Justice Projects (8:15 – 8:20)	New Child from the Philippines Sheryl Manalaysa is no longer attending school--necessary for support	No new news with the chalice program. Lots of donations came in for the food bank.
10.0 New Business (8:20 – 8:30)	Strawberry Hanging Baskets Order pick up: Thurs. May 8 from 3pm – 7pm and Fri. May 9 from 9am – 1pm Mabel's Labels information to be sent out with ECS information and in conjunction with School Supply order. Meeting to plan Gord's retirement scheduled for May 14 @ 7pm (PJXXIII School). EICS Capital Requirements 2015-2018 Report. Curriculum Redesign focus meetings – Edmonton June 3, 2014 from 6:30-9pm.	286 baskets were ordered. Gords celebration will be June 20th. Lavonne shared a write up about Gord from the Catholic Leadership award. Wonderful things were said. Lavonne motioned that we approve an amount of up to \$500 for Gords retirement gifts. Stacey shared CPAC meeting details. Budget and priority details. Highlight meeting is June 3rd from 6:30-9pm.
11.0 Next Meeting	Wednesday, June 4, 2014 @ 7pm	
12.0 Adjournment		Adjourned by Stacey at 8:19 pm.

Important Dates To Remember :

May 2014

- 8 PSC Meeting (7pm) - AGM including elections for 2014/2015 PSC Executive
- Strawberry Basket pick up 3:00-7:00pm
- 9 Strawberry Basket pick up 9:00am – 1:00pm
- 13 Fine Arts Night
- 15 Hot Lunch – Mary Brown's
- 16 PD Day – No School
- School Supply order deadline

Victoria Day – No School

Living Rosary

June 2014

Outdoor Mass with ArchBishop Smith
Early Dismissal – Western Day
Fun Day
Grade 4 Farewell @ 11am
26 Last Day of School

POPE JOHN XXIII SCHOOL **PARENT SOCIETY** **AGENDA**

Wednesday, June 4, 2014

1.0 Call to Order	
2.0 Approval of Minutes from June 5, 2013	
3.0 Treasurer's Report	Sarah Andrashewski
4.0 New Business	4.1
5.0 Adjournment	

Notes for Future Reference

This society was set up many years ago when the initiative began to raise funds for a new school playground. In order to fundraise to such a capacity a society must exist. Establishing this society many years ago was an extensive process. Therefore in moving forward, even though there is no planned activity for the society, it was determined during the 2012/2013 School Year that it was in the best interest of the PSC to keep this society open. To keep this society open an annual return, along with financials, must be filed, and a minimum of 2 society meetings must be held throughout the year.