

# École St. John Paul II School Society Meeting Minutes

## Annual General Meeting

Tuesday, September 29, 2020 @ 6:40pm

**Attendees:** Chris Marcyniuk, Elisa Labrie, Claire Sabo, Alicia Doud, Robert Dumanowski, Joelle Opp, Beth Smith, Amy Gagnier, Cassie Donnelly,

### Called to Order: 6:40PM

1. **Opening Prayer: Robert Dumanowski**
2. **Introductions**
3. **Approval of AGM 2019-2020 Minutes:** Alicia motions, Elisa seconds, all in favour. Minutes adopted.
4. **General Elections:**

**Co - Chair:** Chris Marcyniuk

**Vice Chair:** Elisa Labrie

**Secretary:** Alicia Doud

**Treasurer:** Alicia Doud

**Parent Association Representative:** Alicia Doud

**AGLC Rep:** Beth Smith

### NEW BUSINESS:

**Fundraising update: Alicia Doud** – carry over of \$2400 in general account

-carry over of approx. \$15000 in AGLC account

**Teacher / School Report:** Robert spoke of how well the re-entry is going. Huge thank you to the teachers and staff for helping with transitioning

**Hot Lunch: Elisa Labrie** – the program is a no-go at the moment, but will leave discussion open for hot lunch going forward

-would require certain things like screening of all volunteers, self-contained food, staff-led delivery

**Christmas Dinner Coordinator:** currently is a no go based on the hall not being available

**Audit:** thank you to KariAnn Wenzel, Many Fisher, and Cassie Donnelly for helping with this!

**Additions to the Agenda:** discussion regarding some funding for the classrooms for Mental Health supports

-Amy motions for \$200/classroom, Joelle seconds. All in favour. Funding approved.

-Alicia will speak to Michelle about how to administer the funds

**Meeting ended: 8:10pm Next AGM: TBA**