FUNDRAISING MINUTES École St. John Paul II School Society January 19, 2021 6:30pm via ZOOM

PRESENT: Alicia Doud, Robert Dumanowski, Elisa Labrie, Chris Marcyniuk, Claire Sabo, Beth Smith

**Reviewed minutes** – reviewed November minutes – Elisa motions to adopt, Chris seconds. All in favour. Minutes adopted.

Account balance: approx. \$1310 plus Papa John's pizza night (\$100?) in general fundraising account -roughly \$8300 plus \$1700 from 50/50 in AGLC account

**Mental Health funding** – wrapped up the first funding, will get a total from Michelle, but sounds like everyone was under their \$200 budget.

-Beth motions to renew the funding for the remainder of the year at \$200/classroom, Chris seconds, all in favour

Meeting ended @ 6:45pm. Next meeting: February 23, 2021 @ 6:30pm

SCHOOL COUNCIL MINUTES École St. John Paul II School Society January 19, 2021 6:45pm via ZOOM

PRESENT: Alicia Doud, Claire Sabo, Robert Dumanowski, Chris Marcyniuk, Elisa Labrie, Beth Smith

-Reviewed minutes – Elisa motions to adopt October minutes, Alicia seconds, all in favour. Minutes adopted.

-School Report – School Accountability Pillar Report is done and available on the school's website in either a read-only version or a talking points version.

-Registrations begin February 1, 2021. The school has utilized the communications department to issue a flyer-type mailout to all residences in the attendance zone.

-a promotional video is available, and tours will be booked for new families in 20 minute increments. -new AP310 protocols being implements, basically more defined and transparent supervision schedules. -discussion regarding past discussion about outfitting the Commons with 'life size' statues of Pope JPII and Our Mother Mary. Robert estimates between \$7000-\$15000 for JPII, and similar for Mary. Funding secured from church to date is roughly \$7500. This was a topic covered in previous years, something to keep tabled for future fundraising goals as these statues would truly be a presence in the school for many years to come.

-Book Fair is completed, way less income than previous years, but library still okay at roughly 1/3 plus our donation and equivalent school funds.

**-Teacher Report** – Claire indicated that Carnaval celebrations will proceed this year in a limited capacity. Elisa motions to approve funding of up to \$500 for craft supplies and appropriate snacks, Alicia seconds, all in favour.

-the Bonhomme costume purchased last year (but not used) needs some alterations in order to be usable. Chris and Alicia will look into this.

-New Business – Alicia and Robert discussed the upcoming Jody Carrington seminar "Stay-lit" and although it will not coordinate with any PD days, we will offer a reimbursement to any staff wishing to attend virtually. Chris motions to approve the \$35/person funding, Alicia seconds, all in favour. -Additionally, if we can secure at least 20 staff/families committed to the event, we can extend a discount code to all families at \$35/code.

-Will table the possibility of incorporating the August seminar "Relit" into a PD project and Council funding that as well.

Meeting ended @ 7:30pm. Next meeting: February 23, 2021 @ 7:00pm