

École St. John Paul II

School Council Agenda AGM Meeting

Tuesday, September 19, 2023

Attendees: Aleise Entem, Cassie Donnelly, Ashley Serbu, Robert Dumanowski, Melanie Irving, Stephanie Potorti, Alicia Doud, Roland Agodzo, Brianna MacPherson, Jason Steinkey, Coralee Barton, Jenna Weisgerber, Kaitie Jalbert

1. Review and adopt last AGM minutes- Tuesday September 20, 2022
 - i. Alicia adopted, Stephanie accepted
 - ii. All approved
2. General election
 - i. Chair
 - i. Cassie Donnelly
 - ii. Vice Chair
 - i. Stephanie Potorti
 - iii. Secretary
 - i. Ashley Serbu
 - iv. Treasurer
 - i. Aleise Entem
 - v. Social Events & communications Liaison
 - i. Melanie Irving
 - vi. Fundraising Liaison / AGLC Representative
 - i. Anitta Fitzgerald
 - ii. Jason Steinkey
 - vii. Events coordinator
 - i. Will be determined on an event basis
 - viii. Parent Council Representative
 - i. Will be alternated by group members
 - ix. Hot Lunch Coordinator
 - i. Cassie/ Coralee
 - x. All in favour
3. School Report by Mr. Dumanowski
 - i. School Enrollment is growing & school is full
 - i. 307 students up from 192 (beginning)
 - ii. 15 classrooms
 - ii. Additional bathroom modular is on the way
 - iii. Out of School Care is growing & we are hiring an additional staff
 - iv. Breakfast Program
 - i. Starting October, Breakfast is served at 8:30
4. Teachers report
 - i. Field Trips funds requested by Teachers

5. Financial report – Aleise Entem

i. Finance report

Ecole St. John Paul I School Society			
September 2023 Finance Report			
1) Cash in our Accounts			
Fundraising Account			
Balance, September 14, 2023		-	
General Account			
Balance, September 14, 2023		8,123.08	
Chq 90 - Aleise - Tim Hortons - Meet the teacher		- 212.82	
Available funds		<u>7,910.26</u>	
Total funds		7,910.26	
2) Outstanding amounts owing			
	Knights of Columbus - food for fun day		
	Jenna Weisgerber - fun day		
3) Discuss finances from last year			
4) Discuss Budget			
Potential budget items:			
	Camp McCoy	1,000.00	
	Carnaval	400.00	
	Chstimas Meal	2,000.00	
	Classroom spending - \$250 per classroom x 15?	3,750.00	
	Fieldtrips	2,000.00	
	Fun day	2,000.00	
	Library books	500.00	
	Shrove Tuesday	600.00	
	Skating (increase for additional classrooms)	900.00	
	Swimming (increase for additional classrooms)	900.00	
	Tyrell bussing - Grade 3 only	600.00	
		<u>14,650.00</u>	
5) Other Fundraising Ideas/Events			
Fundraising Ideas			
	More bottle drives		
	Raffle - potentially reduce ticket prices		
	Deerview meats		
	Hot lunch - may earn less since school will be providing breakfast		
Events			
October	Halloween dance		
December	Christmas lunch - turkey dinner? - start of Advent?		
December	Christmas movie night		
February	Carnaval - Feb 9-17, 2024		
February	Shrove Tuesday - February 13, 2024		
February	Valentine's Day dance - Ash Wednesday is Feb 14, 2024		
April	Spring dance (Easter Sunday is Mar 31, 2024)		
May	Spring food trucks		
June	Fun day - last week of school		

- i. See attached Balance Sheet & Income Statement – Attached
 - ii. Bank – Approx \$7,000
 - ii. Raffle Committee – Will be formed to discuss the Christmas Raffle details
 - i. Great Little Coupon Book fundraiser
 - 1. Stephanie Motioned, Jenna seconded
 - 2. All in Favour
 - iii. Feast Day of St John Paul – October 20th
 - i. Possible consumable treat for students - \$750
 - 1. Alicia motioned, Melanie seconded
 - 2. All in favour
6. Hot Lunch update
 - i. Add in Parent Council Donation option
 - ii. 2 per month for slower months
 - iii. Will be offered on either Thursday or Friday
7. Events
 - i. Halloween Dance
 - i. **Thursday October 26, 2023**
 - 1. Budget - \$500
 - a. Including DJ Steve - \$200
 - 2. Aleise Motioned, Melanie Seconded
 - 3. All in Favour
 - ii. November Movie Night (Tentative)
 - i. Pjs, Hot Chocolate, Christmas movie
 - iii. World Teacher Day
 - i. Small snack and coffee – October 5, 2023
8. Summary of events during the year
 - i. September
 - i. Meet the teacher Night
 - 1. Coffee donuts
 - 2. Food Trucks for 2024
 - ii. October
 - i. St. John Paul II Feast Day
 - ii. Halloween Dance
 - iii. November
 - i. Movie & PJ Night
 - iv. December
 - i. Christmas Dinner
 - 1. Donated Hot Lunch
 - 2. Want to make the meal feel special and Christmas
 - 3. Have seating together
 - ii. Christmas Concert – December 19th
 - 1. Bussing \$\$
 - 2. Audio
 - a. Was covered by donations

- v. January
 - i. Dance
 - vi. February
 - i. Dance - Valentines
 - ii. Carnivale
 - 1. Sashes
 - vii. March
 - viii. April
 - i. Fundraiser
 - 1. Meat or other option
 - 2. Chocolate Almonds fundraiser
 - ii. Easter
 - ix. May
 - i. Mothers Day
 - ii. Food Trucks
 - 1. Balloon Festival weekend
 - x. June
 - i. Fathers Day
 - ii. Fun Day
 - xi. Other Unallocated
 - i. Science in Motion (Approx \$3,000)
9. Next AGM
- i. Sept 2024 TBA – **École St. John Paul II School**
 - ii. Next meeting date
 - i. **Tuesday October 17, 2023 @ 6:30** École St. John Paul II School
10. Adjournment @ 8:22pm
- i. Aliese motioned, Stephanie Seconded
 - ii. All in Favour