

#### **School Council Minutes**

Location: St. Louis School

Date: December 4, 2024

<u>Time: 6:30 pm</u>

Invitees	$\begin{array}{c} \textbf{Accept} \\ \checkmark \end{array}$	Decline X	Invitees	$\mathbf{Accept}_{}$	Decline X
Lynette Pancoast (Chair)	x		Chandra Gauthier		х
Jessica Durk (Vice- Chair, Co-Secretary)	х		Sabrina Garrecht	х	
Codi Pratt (Vice-Chair, Activities Committee)	х		Joleen Chalifoux	х	
Marta Crichton (Co-Secretary)	х		Natalie Long		х
Ashley Hirsch (Teacher Rep)	х		Carly MacKay		х
Ashly Davey (Teacher Rep)		x	Gen Carolan		х
Jena Sinclair (Treasurer)	х		Brady Pancoast		х
Ron Blackmer (Principal)	x		Student Representative		х

# AGENDA

ltem #	Description	Member
1.	Call to order - 6:38	Lynette
2.	<b>Treaty Land Acknowledgement</b> St. Louis School Council would like to acknowledge that we are gathering on the traditional land of the Blackfoot people who have welcomed here for centuries the Cree, the Métis, other First Nations and non-indigenous people. The land is now recognized as the traditional territory of Treaty 7 to the north, west and south and Treaty 4 to the east. St. Louis School Council wishes to thank the First Nations people, past and present, for welcoming us here.	Ron
3	<b>Opening Prayer &amp; Faith Discussion</b> Saint of the Month for December - Mother Theresa	Ron
4.	Introduction of Attendees	All
5.	Adoption of Minutes         1 <sup>st</sup> Lynetter       2 <sup>nd</sup> Codi       In favour\opposed         Any additions to the Agenda       In favour\opposed	Lynette
6.	<ul> <li>Student Council Report <ul> <li>Doing Missions Mexico- Hot Chocolate Fundraiser</li> <li>Selling hot chocolate and raffle tickets to Pie Mr. Blackmer in the face</li> <li>\$1 for hot chocolate</li> <li>\$1 for raffle ticket</li> <li>Pieing will be at the Assembly on the 16th</li> <li>\$50 for hot chocolate, cups, whipped cream</li> <li>Motion to purchase supplies: 1st-Marta, 2nd Jessica</li> </ul> </li> <li>Knitting Club is going well!</li> </ul>	Ashley
7.	<ul> <li>President Report</li> <li>Parent Association Meeting Monday, November 25th</li> <li>Next meeting January 25 at 7:00pm</li> </ul>	Lynette

	<ul> <li>Dr. Dwayne Zarichny: Open house for Holy Trinity Academy held Oct 16 was success, few hundred attendees; Dec 12 renderings will be out; Director of fundraising for school was in attendance at this meeting; Board mtg on 30th will present positive results with our education scores; Feb registration around the corner - reminder to register as early as possible to help with division planning; Advent starts Sunday (Dec 2) - wishes to all for a great season</li> <li>ATA report - next mtg Dec 4; very positive TBA meetings - great communication; awarding 2 scholarships for \$500 each to 2 McCoy graduates who are entering education faculty</li> <li>Trustee report - Kathy - Organization mtg held, all positions remained the same; GrACE summit, ASB and Catholic School Board conference attended - all great, meaningful and productive</li> <li>Chair report - Dana- Discussion on ways to use \$500 each school gets individually or as a district, perhaps in conjunction with other local school divisions. Gather info and revisit.</li> <li>School reports - SMS-not many meetings, Christmas concert/play Dec 17, Fine Arts - toured backstage Esplanade, working hard at High School Musical in Feb/Mar; St. Mikes - Nutters nut trays, family game night popular, Treats and movie for Halloween, 50/50 and raffle at Christmas concert Dec 18; JP2 - Art cards, board game night, French Immersion evening successful at HFP (sound an issue), Christmas Dance next Friday Christmas Concert coming up; St Francis - Hot lunches, booster juices very successful (offer once a month), MH meat traders, Kernels popcorn, starting read-a-thon, Christmas market and dinner coming up, concert Dec 16th; St. Pat's - art cards, old dutch chip (Halloween time), Apple, lip balm fundraisers; new concert Dec 16th a play at Bethlehem, at Cypress Center charging for admission help with rental and bussing costs, offering different snacks to teachers during their busy week with interviews etc; McCoy - Vizard of Oz play Dec 9-13th, second APOP Dec 2nd f</li></ul>	
•	Principal Papart	Don
8.	<ul> <li>Principal Report</li> <li>School budgets: <ul> <li>School Generated Funds</li> <li>Pre-School</li> <li>Out of school care</li> <li>Donations</li> <li>Fundraisers outside of Parent Council</li> <li>Kinsmen Fundraisers</li> <li>Current balance- \$22,500</li> </ul> </li> <li>School Budget <ul> <li>Government money granted per student</li> <li>Used to run school outside of salaries</li> <li>Includes library and Librarian's salary</li> <li>Each year the budget is ~\$45,000</li> <li>Current balance: \$49,500</li> <li>The School Board can choose to take from the surplus</li> </ul> </li> <li>Wizard of Oz- \$4 per student (80 students estimated) = \$320</li> <li>Busing costs this year for 1 bus/1 trip =\$189, 2 buses = \$379 <ul> <li>Asking for financial help</li> </ul> </li> <li>PD Day staff went over to River Valley Church and thought it would be beautiful to hold the Christmas Concert in the church- but we just installed a brand new sound system and the concert is a good time to showcase the system</li> <li>Waiting on the decision- possibly doing Spring Tea or next year's Christmas Concert at River Valley</li> </ul> <li>Radio advertising for Christmas market will be going out tomorrow</li> <li>\$500 available for school councils must be used for educational purposes for parents</li>	Ron

	<ul> <li>Field trips will be about \$3000 to go to Camp McCoy for two nights <ul> <li>Includes bussing, food, etc</li> <li>Girl Guides is another option- all indoors</li> <li>Can we combine with another school?</li> </ul> </li> <li>Calgary large field trip would be ~\$2000 in bussing</li> <li>Elkwater ski trip will be a higher bussing cost- look into fundraising <ul> <li>~\$2500 in total costs (roughly \$85 per student)</li> <li>For sure doing ski trip</li> </ul> </li> </ul>	
9.	<ul> <li>Treasurer Report</li> <li>Current bank balance - \$11,243.35 <ul> <li>Pay Marta - tether balls</li> <li>Sabrina donating cardstock from Art Cards</li> <li>Pay Brady - envelopes for art cards</li> <li>\$422.96 made from Art Cards</li> <li>A-Phase - all reimbursed?</li> <li>Reimburse Natalie for Christmas Market flyers</li> <li>\$1290 table sales from</li> <li>\$3500 after payments are made</li> </ul> </li> </ul>	Jena
10.	Teachers' Report ● NA	Ashley
11.	<ul> <li>Fundraising Report</li> <li>Student art cards- raised \$422.96</li> <li>Co-Op Gift Cards- October through April -\$2775 raised</li> <li>\$1290 in tables sold for Christmas Market</li> <li>Lynette bought white and blue tickets</li> <li>Super Clean Auto Detailing -Fundraising gift cards- 20% goes back to the school</li> <li>Silver Buckle Fundraiser- \$20 tickets and \$6 or \$8 goes to the school</li> <li>Possible Bake Sale at the church- maybe Student Leadership could help run the sale or Grade 6 for ski trip</li> </ul>	Codi All
12.	<ul> <li>Old Business:</li> <li>Big field trip 4/5/6 graders <ul> <li>Jessica looking into price comparisons</li> </ul> </li> <li>Student Art cards distributed November 25 - feedback <ul> <li>Jena, Sabrina, Marta, Brady cut and folded</li> <li>Codi and Danielle created the cards and printed</li> </ul> </li> </ul>	All
13.	<ul> <li>New Business:</li> <li>Christmas Market December 7th.</li> <li>\$50/table for adults; plus \$10/table for power</li> <li>students \$10 for a half day and \$15 for a full day</li> <li>38 tables needed in gym (including bake sale, raffle, and concession tables)</li> <li>Sold out all tables!</li> <li>Second cash box needed</li> <li>Popcorn Machine approved to borrow</li> </ul>	All

	a 9:00 am to unlock doors and vanders actus	
	<ul> <li>8:00am to unlock doors and vendors setup</li> <li>Parent Council volunteers needed around 9:00am</li> </ul>	
	<ul> <li>Setup on Friday after school</li> </ul>	
	<ul> <li>Receipt book needed for vendors</li> </ul>	
	<ul> <li>Dec Christmas concert date – Thurs Dec 19</li> </ul>	
	<ul> <li>Christmas raffle prizes – \$500, \$250, \$125 sell Dec. 9-17</li> </ul>	
	<ul> <li>Sentidational fame prizes = \$500, \$250, \$125 sent bec. 5-17</li> <li>\$2 per ticket, draw at Concert</li> </ul>	
	<ul> <li>Dec Christmas dinner – date Dec 20</li> </ul>	
	<ul> <li>Chef Todd confirmed; Mentioned Turkey is the preference</li> </ul>	
	<ul> <li>Patty will do veggies</li> </ul>	
	<ul> <li>We need to purchase buns and pickles</li> </ul>	
	<ul> <li>Jessica purchasing buns</li> </ul>	
	<ul> <li>Ashley purchasing pickles</li> </ul>	
	<ul> <li>Price Range up to \$500</li> </ul>	
	<ul> <li>Do we ask for donations from school families?</li> </ul>	
	<ul> <li>Volunteers: Codi, Gen, Sabrina, Marta</li> </ul>	
	<ul> <li>January Activity-Booster Juice Fundraiser?</li> </ul>	
	<ul> <li>Movie Night: January 17th</li> </ul>	
	<ul> <li>February Activity &amp; Date – Valentines Sock Hop</li> </ul>	
	• 100 <sup>th</sup> day	
	Run board game night during registration period	
	February 7th	
	Jessica could help with games	
	• Lent starts Wed. March 5 <sup>th</sup> ; Shrove Tuesday March 4th ; change March	
	meeting date to March 6th	
14.	Next Meeting: January 8 <sup>th</sup> , 2025	All
	Feb 5 <sup>th</sup> , <mark>Mar 6<sup>th</sup>,</mark> Apr 2 <sup>nd</sup> , May 7 <sup>th</sup> , June 4 <sup>th</sup>	
15.	Closing:	All
16.	Adjourn - 8:15	

Item #	Action Items	Member	When	Done
1	Jessica will price out McCoy v Girl Guides v Elkwater	Jessica	ASAP	
2	Print and Re-Number Raffle Tickets	Ron	ASAP	
3	Contact SuperClean about fundraiser in Spring	Jena	February	
4	Silver Buckle Fundraiser	Jessica/Ron	ASAP	
5	Purchase buns	Jessica	ASAP	
6	Purchase pickles	Ashley	ASAP	
7	Booster Juice Fundraiser	Ashley	ASAP	
8	Coffee Pot and Creamer/Sugar for Christmas	Lynette	ASAP	

#### ACTION ITEMS

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5	Purchase buns	Jessica	ASAP	
	Market			
9	Christmas Market	Codi	Ongoing until Dec 7	
10	Christmas Dinner	Ron and Chef Todd	Dec	
11	Popcorn Bags for Christmas Market	Jessica and Ashley	ASAP	
12	Add Christmas Market to Instagram/Facebook	Ron	ASAP	