

ST. BONIFACE FUNDRAISING SOCIETY AND SCHOOL COUNCIL

**ST. BONIFACE FUNDRAISING SOCIETY
AGM AGENDA – Oct 4th, 2017**

Executive Council Members	Geoff Kliza, Kelly Cyre, Carmen Dragan-Sima, Leana Perri, John Edwards
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Opening

6:30pm – Call To Order / Welcome / Sign In Sheet
6:32pm – Opening Prayer

Approvals

6:33pm – Approval of SBFS Agenda for meeting
6:34pm – Approval of SBFS Minutes from last meeting

Reports

6:35pm – President's Report - Geoff
6:45pm – Treasurer Report Begins - Carmen

Elections

6:55pm – Slate as per SC AGM
7:00pm – Appointment of signing authority

Adjournment

7:50pm – Adjournment

ST. BONIFACE FUNDRAISING SOCIETY AND SCHOOL COUNCIL

**ST. BONIFACE FUNDRAISING SOCIETY
MEETING AGENDA – Oct 4TH 2017**

Opening

7:00pm – Call To Order

Approvals

7:00pm – Approval of Casino Agenda for meeting

Treasurer's Report

7:05pm – Treasurer Report (per AGM) - Carmen

Fundraising Update

7:05pm – Fundraising Update Begins – Kim

Old Business

7:15pm – Old Business Begins

- Meet the Staff - The amount came in at \$ 837.86 executive approval
- Grade 6 Camp Warwa - \$1020.00 executive approval
- Electronic Bulletin Board – Leana / Geoff
- Water Fountains status update - Leana

New Business

7:30pm – School Budget Requests

Adjournment

7:45pm – Adjournment

ST. BONIFACE FUNDRAISING SOCIETY AND SCHOOL COUNCIL

ST. BONIFACE SCHOOL COUNCIL MEETING AGENDA – Oct 4th 2017

Opening

7:50pm – Call To Order / Welcome / Sign In Sheet

Approvals

7:50pm – Approval of SC Agenda for meeting

7:50pm – Approval of SC Minutes from last meeting

Principal's Report

7:55pm – Principal's Report Begins - Leana

- Meet the Staff was a huge success-many positive comments from community and staff.
- Enrollment is down to 245-money is very tight. Were given \$400 less per student allocation by the govt this year as well
- Teachers are really excited about infusing the IB-new and returning staff
- Starting up our flex sessions on October 12th-very excited about honoring our Fine Arts by giving each discipline its due attention
- As part of Physical Literacy, we are working in conjunction with Heather Rootsart who is the Physical Literacy consultant to improve our practices
- We are starting our girls/boys volleyball teams are super excited about the unveiling of our new school mascot/team name: The St. Boniface Thunder! We unveiled this to the students at our assembly today! We are looking into getting jerseys, school banner, etc. participating in some tournaments and friendly games to elevate the visibility of the school name
- We are amping up the IB signage for both inside and outside of the school.
- Put in the work request for the TV monitor in the foyer-roughly \$6000 estimate was given. This will include BrightSign programming which will replace SBTV
- Kim has stepped up for hot lunch, booster juice and all fundraising-huge thank you
- Library help for Book fair
- Grade 6 Camp-this year's change in date was well received-future plans to perhaps go with Physical Literacy consultant to Rundle Park and have a full day well rounded program for free.

Old Business

8:30 – None carried

New Business

8:30 – Student drop-off and pickup times

Adjournment

8:40pm – Adjournment