

ST. BONIFACE FUNDRAISING SOCIETY MINUTES – JANUARY 24TH 2018

Executive Council Members Present	Geoff Kliza, Kelly Cyre, Carmen Dragan-Sima, John Edwards, Julia Peters, Leana Perri
Parent Council Members Present	Teri Kantor, Bobbi Kawchuk, Janelle Schultz,
Teachers Present	no other teachers
Apologies/Absent	Kim Nerbas

Opening

- 6:37pm Call-to-Order: Geoff Kliza

Approvals

- Motion: Teri moves that we approve agenda. Carmen seconds. All in favour; passed.
- Motion: Teri moves that we accept minutes of last meeting. Carmen seconds. All in favour; passed.

Opening Prayer

- Mr. Edwards

Treasurer's Report

- Casino account has \$91,531.20. Motioned items (approved) that are pending brings total down to about \$51,000.00.
- General account has \$9922.46. Motioned items that are pending brings total down to about \$4234.52
- Park account had an influx of \$730.00 from the Apple Pie Fundraiser that Teri put together (and made the pies for). Current balance \$71,800.00.

Fundraising Update – report from Kim Nerbas, delivered by Geoff

- Christmas Carnival – great success, thanks so much to all the parents who volunteered and baked cakes
 - \$1100.00 raised to donate to The Sign of Hope Campaign
- Prairie Gourmet Perogy fundraiser raised \$770.00
 - in the future, they will require a minimum order of 125 which we were just shy of this time so we will have to keep that in mind if we do this again
- Christmas Cards – students wowed us with great designs of Christmas, Birthday, and Thank you cards
 - \$288.00 raised
 - cards still available for sale if anyone wants some
- QSP Magazines – final totals to come soon
- Upcoming Fundraisers
 - Used Book Sale – Feb. 15th and 16th – families can drop off books starting Feb. 5th and we will need some volunteers to work at the sale
 - Kernels Popcorn – Dates to be determined – individual small bags of different flavoured popcorn for sale
- Fun Lunch & Booster Juice – going well – again, thank you to parent volunteers
 - families can still sign up at healthyhunger.com

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Old Business

Tech Update, John Edwards

- Chromebooks are working out very well
 - arrived mid-December
 - there is an online booking system for classes with exact numbers noted allowing unused units to be available to other classes
- iPads will soon be migrated to Div. 1 once they have been assessed for suitable apps, etc.
- both carts now have a combo lock box (rather than keys) so there are no longer issues of lost keys
- advice from the district technician that the staff computers are far too slow and could be improved greatly with upgraded RAM – currently each has 4 gigabites of RAM
 - moving to 12 gigabites of RAM would solve problem (about \$100/computer)

MOTION: Bobbi moved that we use Casino funds for the purchase of 8 more gigabites of RAM per staff computer (21); Teri seconded. All in favour; passed.

Electronic Bulletin Board, Leana

- the school is very happy with it
- came in under budget at \$1300.00

Sister School – Teri

- Teri has been working with Katherine Stewart (teacher at John Paul 1, Spanish Bilingual school in Millwoods, who was a long-time teacher at St. Boniface until this year) on setting up some kind of school partnership where St. Boniface kids can work on a mini-program to benefit kids at John Paul
- idea is that one class at St. Boniface can do something each month
 - each class would come up with their own ideas/implementation
 - e.g., collect nickles/dimes for gift cards; birthday boxes with birthday supplies; toiletry boxes, etc.
- the Principal of John Paul requested dry goods but emphasized that there is very limited storage space at the school
- suggestion was made that we instead call it a “School Partnership” rather than a “Sister School”
- Teri will work with Katherine Stewart to come up with a potential plan/outline to be discussed with St. Boniface kids at an upcoming assembly

New Business

Gym Equipment, John Edwards

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- during volleyball practices it was determined that the state of the existing vollebals was terrible and so the school bought 12 practice balls and 12 game balls
- the school also bought 40 skipping ropes
- total cost of \$1100 (from Sports Factor)

MOTION: Bobbi moved we use Casino funds to cover the costs of the balls and skipping ropes. Teri seconded. All in favour; passed.

- Janelle mentioned that the Royal Gardens storage shed also has a lot of equipment that is unused and possibly looking for a home, some of which might be useful at the school
 - Janelle will try to connect the school with a Royal Gardens contact person

Edmonton Symphony Orchestra Fieldtrip

- \$10/child was allotted for on the fee schedule (of \$50/child) but it turned out to be \$11/child resulting in a shortfall of \$176, covered by the school
- Geoff suggested we wait until the end of the year to see if there are any left-over funds from the \$50/child total
 - if a shortfall, Fundraising Society can consider covering it at that time

Decal, IB Logo, Leana

- IB World School should have signage reflecting that status
 - all we have currently is small line on our outdoor sign
- IB is underfunded relative to other special programs (e.g., French, Spanish) so there is no money for signage
- would like to put a wall decal up where physical bulletin board used to be in the main foyer
 - such a decal needs special installation (on a wall that's not perfectly smooth)
 - \$500 costs (\$200 for decal, \$300 for installation)
- discussion revolved around idea that installation costs seems excessive and there may be ways of reducing that costs
- Leana will look into possibility of bringing that cost down before we assign money for that purpose

Adjournment, 7:40pm

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- Motion: Teri Kantor moved to adjourn the meeting, seconded by Janelle. All in favour; passed.

ST. BONIFACE PAC MEETING MINUTES - JANUARY 24TH 2018

Executive Council Members Present	Geoff Kliza, Kelly Cyre, Carmen Dragan-Sima, John Edwards, Julia Peters, Leana Perri
Parent Council Members Present	Teri Kantor, Bobbi Kawchuk, Janelle Schultz
Teachers Present	no other teachers
Apologies/Absent	Kim Nerbas

Opening:

- 7:40 pm, Call-to-Order: Geoff Kliza

Approvals

- Motion: Carmen moves that we approve agenda. Teri seconds. All in favour; passed.
- Motion: Teri moves that we approve the minutes of the last meeting, Carmen seconds. All in favour; passed.

Principal's Report, Leana Perri

- Christmas Carnival and Concert
 - both were a great success with the kids – thanks to volunteers and especially to Kim for organizing a great Carnival
 - Concert was awesome – thank you to Parent Council for the money for the equipment (lights/sound) that allowed us to put on a great show
 - definitely concerns about running it for two nights, in order to make room for all the spectators, as that meant some families coming twice (since grades were split across the two nights) – are thinking about solutions/improvements
 - in the future, we may rotate between a Spring Concert and a Christmas Concert
 - Kelly added that the special seats assigned for volunteers was very much appreciated.
- Volleyball – Great season thus far!
 - HE Bariault tournament was awesome with the girls team undefeated and the boys team making a great run too
 - Jerseys looked great! Thank you to Brad and United Cycle for the great price that allowed us to buy a total of 30 jerseys
- Trustee Visit
 - since most of the current Trustees are new to the job, they wanted to tour the school as it is the only IB PYP school in the district
 - postponed for 4 weeks – date to be determined
- Painting Timeline
 - the painting is taking longer than anticipated but they are doing a good job and it looks great
 - hoping for news on replacing the carpets soon as well
- 50th Anniversary of St. Boniface School
 - Friday, May 18th
 - Mass at St. Thomas Moore, 9:30am, lead by Father Dean
 - Time capsule
 - refreshments at St. Boniface and tours
- Fundraiser stipulation changes for fundraisers in which we just ask for donations (without a return of goods)

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- the cause and the money distribution needs to be outlined to parents ahead of time
- Geoff mentioned that we already follow this practice
- Entrance Hall presence
 - currently lacking an sense of Catholicity (as one of District goals is Charism)
 - looking for ideas for how to incorporate that somehow
 - Kelly suggested we could add a write up next to the mosaic outlining how it was created, with some of the principles of Catholicism involved
- Stage Equipment/Scripts
 - for future productions, we may need additional stage equipment and then commercial scripts to use
 - Mr. Charrois will put forward a proposal at a future meeting

Old Business

- No old business to discuss

New Business

- No new business to discuss

Adjournment

- Next meeting: Thurs. Mar. 15th 2018, 6:30pm
- Motion: Teri moved to adjourn the meeting, seconded by Carmen. All in favour; passed.