

# ST. BONIFACE Fundraising Society MINUTES – June 5<sup>th</sup> 2019

Executive Council Members Present	Kelly Cyre, Carmen Dragan-Sima, Teri Kantor, Kim Nerbas, John Edwards, Leana Perri, Edson Matos
Parent Council Members Present	Jody Nicholson, Nikki Snow, Bobbi Kawchuk
Teachers Present	no other teachers
Guests	no guests
Regrets	Julia Peters

## Opening

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- 6:08 pm Call-to-Order: Kelly Cyre

## Approvals

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**MOTION:** Carmen moves that we approve the St. Boniface Fundraising Society minutes from the last meeting (April 29, 2019). Bobbi seconds. All in favour; passed.

**MOTION:** Carmen moves that we approve agenda. Jody seconds. All in favour; passed.

## Treasurer's Report

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- No new activity

## Fundraising Update – report from Kim Nerbas

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### Carnival Update (June 14, 2019)

- \$550 profit so far from Raffle Tickets
- 14 families hosting games
- prizes have come in – 14 items for silent action plus raffle prizes
- 100 paid for meals, 120 bought tickets

## Old Business

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- No Old Business to report

## New Business

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### Families in need

- two St. Boniface families have suffered great loss this past year (Silvennoinen, Alain)
- both families would be impacted financially by these events and we want to extend some help to demonstrate they are a valued part of the St. Boniface community

**MOTION:** Teri moves that we use Casino funds to cover any fieldtrip expenses for children of those two families for the 2019-2020 school year; Kelly seconds. All in favour; passed.

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## SAC Professional Liability Insurance

- The executive should be protected against litigation resulting from actions of the committee in our volunteer capacity
- Kelly will start inquiries

**MOTION:** Kim moves that we use Casino funds to cover any insurance fees; Nikki seconds. All in favour; passed.

## Principal's Requests

- Grade 4 Bibles: \$924.00
- Portable 86-inch Smart TV: \$6000 (instead of Learning Commons furniture, which can't come out of the Casino Account)
- Signage: Cross/IB Symbol/ "St. Boniface Catholic IB World School": \$4300

**MOTION:** Jody moves that we use General Account funds to cover the costs of the Gr. 4 bibles (around \$930.00); Bobbi seconds. All in favour; passed.

**MOTION:** Kim moves that we use Casino funds to cover the costs of the Smart TV for the Learning Commons; Jody seconds. All in favour; passed.

**ACTION ITEM:** Teri will talk to our ECSB Trustee about contributing to signage costs, to support the addition of the cross and the wording of "St. Boniface Catholic". We will table further discussion on the sign to an upcoming meeting

## Adjournment, 6:57 pm

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**MOTION:** Carmen moves that we adjourn the St. Boniface Fundraising Committee meeting. Jody seconds. All in favour; passed.

# ST. BONIFACE School Advisory Council MINUTES – June 5<sup>th</sup> 2019

Executive Council Members Present	Kelly Cyre, Carmen Dragan-Sima, Teri Kantor, Kim Nerbas, John Edwards, Leana Perri, Edson Matos
Parent Council Members Present	Jody Nicholson, Nikki Snow, Bobbi Kawchuk
Teachers Present	no other teachers
Guests	no guests
Regrets	Julia Peters

## Opening

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- 6:57 pm Call-to-Order: Kelly Cyre

## Approvals

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**MOTION:** Carmen moves that we approve agenda. Jody seconds. All in favour; passed.

**MOTION:** Carmen moves that we approve the minutes of the last meeting, . Bobbi seconds. All in favour; passed.

## Principle's Report – Leana Perri

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### Staffing

- K: unknown
- Gr. 1: Mrs. Lahure
- Gr. 2: Mrs. Henderson
- Gr. 3: Ms. Shakura
- Gr. 3/4: Mr. Pinder
- Gr. 4: Mr. Charrois & Mr. Hagel
- Gr. 5: Mr. Brown
- Gr. 5: Mrs. Winter
- Gr. 6: Ms. Repchuk & Ms. Sdao
- Fine Arts lead: Mr. Charrois
- Music: Mr. Hagel
- IB Coordinator: Ms. Repchuk
- Learning Coach: Ms. Sdao

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## New Business

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- Meet the teacher/Staff night
  - No bbq this year, rather will have coffee and doughnuts for families

## Old Business

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- No Old Business to revisit

## Playground

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- No update

**Next Meeting:** Wednesday, September 4, 6:00 p.m. – Learning Commons

**Adjournment, 7:42 pm**

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<p><b>MOTION:</b> Teri moves that we adjourn the St. Boniface School Council meeting. Kim seconds. All in favour; passed.</p>
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**ST. BONIFACE School Advisory Council MINUTES –  
June 5<sup>th</sup> 2019**