

ST. BONIFACE FUNDRAISING SOCIETY MINUTES – MARCH 15TH 2018

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|-----------------------------------|--|
| Executive Council Members Present | Geoff Kliza, Kelly Cyre, Carmen Dragan-Sima, John Edwards, Julia Peters, Leana Perri, Kim Nerbas |
| Parent Council Members Present | Jody Nicholson |
| Teachers Present | no other teachers |

Opening

- 6:14 pm Call-to-Order: Geoff Kliza

Approvals

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

Opening Prayer

- Mr. Edwards (St. Patrick's Prayer)

Treasurer's Report

- Casino account
 - motioned items have recently been paid out (technology upgrade, stage equipment, bussing)
 - current balance: \$65,638.37
 - projected balance after remaining motioned items to be paid: \$52922.00
- General account has current balance of \$6919.10
 - projected balance after motioned items paid out: \$4236.31
- Park account has a current balance \$71,813,47 (no change from last month)

Fundraising Update – report from Kim Nerbas

- Update on recent fundraisers and profits generated:
 - Magazine Fundraiser - \$679.48
 - BP - \$134.67
 - Used Book Sale - \$410.45
 - Cobbs - \$1
 - Used Book Sale was a success – remaining books will be donated to Crystal Kids (kids books) and to the Youth Emergency Shelter (adult books)
 - Kim moved that we donate \$200 of the profits of the Used Book Sale to Crystal Kids; seconded by Jody; all in favour. Passed.
 - Upcoming Fundraisers:
 - Mothers Day – plants, Steeped Tea, Salisbury Greenhouse
 - Spring Dance – we need to find possible date and start planning
 - Hot lunch and Booster Juice continue to be going well
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Old Business

School Partnership Action – John

- Numero Challenge is coming up and we partner with St. Francis of Assisi to use their larger gymnasium
- 6-8 schools join in and kids have a great experience
- it has come to John's attention that there may be some schools that have traditionally been part of this event but this year they don't have the funds to pay for the entry fee (\$12/student)
- **Motion:** Jody moved that we provide sponsorship for any school in need (that has been part of this event in the past) for up to 25 students to attend (at a rate of \$12/student); Kim seconded; all in favour. Passed.

Tech Update – John

- Thank you for the money for the RAM update – the computers seem to be working much more quickly and the feedback from teachers has been very positive/appr

New Business

Grade 6 Farewell – Kelly

- Gr. 6 parents who are coordinating the farewell have a proposed budget of \$1000.00 covering the following items:
 - cake, coffee, decorations \$300
 - pizza party \$150
 - memory books \$250
 - student gifts \$100
 - farewell field trip \$200
- the Camp Warawa retreat (\$25/student) was moved to September this year (as more of a get-to-know-everyone event), which was paid through previous years' fundraising efforts, that the Gr. 6s have committed to pay back
- current fundraising efforts have brought in \$1208.80 (bottle drive, pancake lunch)
- fundraisers still to come pretzels, freezies, another bottle drive
- **Motion:** Jody moves that we approve the current Gr. 6 Farewell Budget; seconded by Kelly; all in favour. Motion passed.
- There was also some discussion about whether we, as a PAC group, should set a yearly contribution to the Gr. 6 Farewell, either as a per kid amount or as a class amount
 - still want the kids to take initiative to raise their own money
 - in old minutes, it looked like there was a commitment of \$600/per class; we could go lower to put more onus on the students themselves to fundraise and to decide the scale of event they would like
 - Leana mentioned that from the school's perspective, student-lead fundraising activities are valuable

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- Camp Warawa doesn't have to officially be a part of it and could instead be run as a regular field trip – then all moneys raised by Gr. 6s would go directly towards their farewell event
- would be good to get parents of Gr. 5 kids organized somewhat this year to help make some of these decisions before their final year starts
- no decision/commitment/motion declared at this time as to a dollar value commitment from PAC for the Gr. 6 Farewell

Request for bussing money – Leana

- The St. Boniface 50th Anniversary is fast approaching and as part of the celebration, we would really like to hold a mass at St. Thomas Moore, which would require hiring 4 busses to transport students to the church and back, at a cost of just under \$800.00
 - **Motion:** Kim moved that we pay for the bussing costs to transport the student body to St. Thomas Moore and back for the 50th Anniversary Mass in May; Jody seconded; all in favour. Motion passed.

Adjournment, 7:15pm

ST. BONIFACE PAC MEETING MINUTES – MARCH 15TH 2018

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| Parent Council Members Present | Jody Nicholson |
| Teachers Present | no other teachers |

Opening:

- 7:15 pm, Call-to-Order: Geoff Kliza

Approvals

- **Motion:** Carmen moved that we approve agenda. Kim seconded. All in favour; passed.
- **Motion:** Kelly moved that we approve the minutes of the last meeting, Carmen seconded. All in favour; passed.

Principal's Report, Leana Perri

- **IB Decal** – school was able to secure a lower price than previously quoted so we got a Thunderstruck decal as well and the school was able to pay for them
- **Trustee Visit**
 - went very well
 - Trustees felt the school was in very good shape for its age
 - the were very impressed with the Point of Interest (POI) wall that overviews the Program of Inquiry
- **Painting**
 - the gym looks fabulous – the wooden climbers were removed/recycled
 - all main areas are now done
 - moving on to classrooms now – 2 days/class
 - library has been out of commission while it was painted
 - Jody has a friend who is a librarian who said she could help Kris get it back into working order and to a state that it will become a focal point of the school and will be called the “Learning Commons”
- **Enrollment** for next year – looks solid as most existing students have indicated they will return and the kindergarten numbers are currently at 23 students
- **Open House** – was a great success
- **50th Anniversary of St. Boniface School**
 - Friday, May 18th
 - Speakers secured:
 - Joan Carr (Superintendent)
 - President of the Alberta Council of Trustees
 - MLA, Richard Feehan
 - Our Trustee – Lisa Turchansky
 - We are currently trying to identify the location of the 50-year old time capsule that was buried during the first year of the school's operation
- **Olympics** – lots of fun and excitement with the students during the Olympics
- **Student Teachers** – start on Monday, and there will be 5 of them in the school

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- **Seattle IB Workshop**
 - came back with some great ideas to possibly implement next year
- **Playground** – Good news!
 - Leana had a meeting with Dave Bouma who reported that the District would foot the bill to fix the drainage problem in the playground (aka Lake Boniface)
 - the cost will likely be more than what we anticipated
 - since the District is paying, our playground redevelopment fundraising money can all be used towards improvement rather than the infrastructure overhaul
 - can't start until after the thaw so might as well wait until the summer (rather than starting in June when the students still want to use the playground)
 - once the thaw is complete, the District will also take care of draining the pond as they have done in the years past

Old Business

- No old business to discuss

New Business

- No new business to discuss

Adjournment: 7:35 pm – Geoff Kliza

- Next meeting: Wed. April 25th 2018, 6:00pm
- Motion: Kim moved to adjourn the meeting, seconded by Jody. All in favour; passed.