

ST. BONIFACE FUNDRAISING SOCIETY MINUTES - NOVEMBER 15TH 2017

Executive Council Members Present	Geoff Kliza, Kelly Cyre, Carmen Dragan-Sima, John Edwards, Julia Peters, Kim Nerbas, Leana Perri
Parent Council Members Present	Teri Kantor, Bobbi Kawchuk, Tina Garrison,
Teachers Present	no other teachers
Others	Lisa Turchansky (School Board Trustee)

Opening

- 6:37pm Call-to-Order: Geoff Kliza
- introduction to guest: Lisa Turchansky, School Board Trustee

Approvals

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

Treasurer's Report

- Casino account has close to \$95,000.00 (\$94,769.26). Motioned items (approved) that are pending brings total down to about \$75 000.00.
- General account has around \$10,000.00 (\$10,164.24). Motioned items that are pending brings total down to about \$1500.00
- 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

- past and current fundraisers are going well
 - past: Admazing books, Farm to School, apples
 - current fundraisers: Christmas cards, perogies, magazines
 - startinh to work on Christmas Carnival (Dec 15, 1-3pm)
- Hot Lunch and Booster Juice days are going well
- Concern raised (by Kelly) on collecting for Food Bank, that bulk goods are harder to work with than actual monetary donations in which targetted items can be purchased and other bulky goods do not need to be stored
 - Teri suggested that we could still focus on actual goods for the Christmas hampers (for 'our' families) and that we could possibly do an Easter one more focused on monetary donations.

Old Business

Budget Items

RazKids

- cost: \$1300 Canadian total - \$110 USD per class, 9 classes (not for K or Gr. 6)
- source would be Casino funds

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- value? Leana reported it is good as it is targetting to level of the students, teachers can see progress, and it benefits the struggling reader in particular; John reported that the kids are fairly enthusiastic about it
- Motion: Tina moved that we approve funds for another year of RazKids; Teri seconds. All in favour; passed

IT Purchase (& Lifecycle Plan) – Leana/John

- suggestion to shift iPad minis to Div. 1 (still in good shape, although no new updates will work on them, from 2012) – 114 of them
- Div. 2 would have current laptop cart (x30 laptops) and then purchase an additional set of Chromebooks (30-40)
 - Div. 2 works with Google Classroom more so Chromebooks would suit that
- Advice from ECSD I.T. people
 - Chromebooks work well and are easy for kids to use
 - no significant impact on wifi (don't need to upgrade)
- Cost
 - John waiting for quote if ordered through district
 - Staples has them for \$340/unit
- Life-cycle
 - would probably let laptops die out rather than life-cycle them and eventually get more Chromebooks so that there is a 1:1 ratio of Chromebooks to Div. 2 students
 - Geoff cautioned that we may have to be less ambitious on ratio if we don't get another casino
- Motion: Kim moves that we approve up to \$12,000.00 for the purchase of a set of Chromebooks (and accompanying cart, etc.). Bobbi seconds. All in favour; passed.

Electronic Bulletin Boards

- IT people are experiencing a delay but they should be ready to go by the end of 2017

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Sister School

- Possible options: St. Francis of Assisi (John has contacts) or St. Alfonsis (Teri has contacts)
- Proposal: once a month a different class could prepare a lunch and then share with a class at the sister school (kids would make it, distribute it, share it)
- School support: Leana indicated that teachers would be on board, can be promoted as supporting IB principles
- Budget: food and busing costs
 - bus rental: \$165 per outing (x8 classes = \$1320.00)
 - suggestion that each grade could do their own fundraising for that event (e.g., Recycling Club, etc.)
 - council could possibly provide money to kickstart the process
- Preparation: St. Alfonsis has a kitchen
- Will talk about it again at the next meeting – leaving it in hands of Teri/John for now

Fine Arts Improvement fund

- Motion: Kelly moved that we approve \$10,000.00 for the Fine Arts Improvement activities, seconded by Tina. All in favour; passed.

New Business

Reserved Seating for Volunteers at the Christmas concert

- discussion around whether we could sell reserved seats (as a Playground fundraiser, for example)
- decided that for the concert this year, we would just stick to volunteers having reserved seats

Jerseys for Volleyball Teams

- looking to purchase a set of St. Boniface clothing for the players, 30 in total (15 for boys and 15 for girls)
 - short sleeve jerseys (which would be the property of the school and used year to year)
 - Stadium Sportswear, one-time purchase of \$705.00 (\$23 each)
 - long sleeve warm up shirts that the players would keep
 - Stadium Sportswear, year-to-year cost, \$836.00 this year (\$27 each)
- Teri suggested United Cycle might get better deal (she has a contact)
- Suggestion put forth that School Council could buy the jerseys and leave families to buy the warmups so that we could buy more jerseys in the event that we have more teams in the future
- Motion: Teri moved that we approve up to \$1000.00 for team jerseys, seconded by Kim. All in favour; passed.

Playground Update

- Teri met with Director of Planning (Facilities, ECSB) and showed him the maps
- all the playground land is on Edmonton Catholic Schools property (so no City involvement)
- may be option for IMR money

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- will look to set up a 'donations in kind' letter where people can donate skill sets, time, the loaning of machinery, etc.
- Costs if we don't do a brand new playground:
 - \$15,000.00 for assessment; \$50,000.00 to fix (drainage) problem
- Lisa offered support from the School Board in whatever way they can
- Geoff cautioned that we may need help over the finishing line so corporate donations would be beneficial

Adjournment

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

ST. BONIFACE PAC MEETING MINUTES - NOVEMBER 15TH 2017

Executive Council Members Present	Geoff Kliza, Kelly Cyre, Carmen Dragan-Sima, John Edwards, Julia Peters, Kim Nerbas, Leana Perri
Parent Council Members Present	Teri Kantor, Bobbi Kawchuk, Tina Garrison,
Teachers Present	no other teachers
Others	Lisa Turchansky (School Board Trustee)

Opening:

- 7:53 pm, Call-to-Order: Geoff Kliza

Approvals

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

Principal's Report

- Fundraising Thank-yous
 - Special thank you to Kim Nerbas for all her efforts for fundraising and coordinating Fun Lunch in such an efficient, excellent fashion
- School Growth Plan and Results (due to District by Nov. 30th)
 - Main components: Mission (complete), Vision (in progress, working with staff), School Charism (the gift of the Holy Spirit, how the school defines itself through the Catholic lens – how is the school living the faith)
 - on the Accountability Pillar
 - area of concern → low parental ratings on “Parent Involvement”, in terms of parents feeling involved in their child’s education
 - 1st Goal: enhance Catholic Identity (physical representations of the faith)
 - strategies and actions for kids to express their Catholicity
 - 2nd Goal: improve levels of achievement and understanding of how IB and Fine Arts can help achieve those levels
 - past success in math and science slipped slightly last year
 - LA., Social Studies – room for growth
 - 3rd Goal: create a greater sense of community, inclusion, and pride in our school
- Christmas Concert
 - Dec. 13 (for K, 2A, 2B, 4A, 6A) and Dec. 14 (for 1A, 1B, 3A, 3B, 4/5, 5A)
 - Mr. Charrois has completed the script
 - mix of songs and dance numbers, plus handbells and drama pieces
- IB Inquirer
 - document for parents to have overviewing the 2 month units
- Paint Job
 - will be contracted out (not originally planned ECSD painters)
 - will cause minimal impact on classes

Old Business

- Geoff echoed Leana’s accolades of Kim’s efforts in Fundraising and coordinating Fun Lunch.

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New Business

- No new business to discuss

Adjournment

- Next meeting: Wed. Jan. 24th 2018, 6:30pm
- Motion: Teri moved to adjourn the meeting, seconded by Carmen. All in favour; passed.