

Agenda

St. Dominic School Council Meeting

October 3, 2018

- 1.0 Call to Order – 6:05 pm
- 2.0 Opening Prayer and Treaty 6 Acknowledgement
- 3.0 Introductions
- 4.0 Approval of Agenda (Motions: 1st Amy/2nd Carmen) – motion passed.
- 5.0 Approval of May 16, 2018 Meeting Minutes – (Motions: 1st Amy/2nd Carmen) – motion passed.
- 6.0 Treasurer's Report
 - 6.1 In/Out Expense Report – Current amount in our account is \$9806.16
 - 6.2 Fundraising: hot lunches; family dance (concession sales, ticket sales).
Disbursements: Fundscrip ended; bank fees; prizes for parent council recruitment; Christmas hampers; year-end lunch.
- 7.0 Old Business: N/A
- 8.0 New Business:
 - 8.1 Election of Chairperson, Vice-chairperson, Treasurer, Secretary – it was decided that these positions are open to anyone who volunteers. Any objections would be discussed if need be.
Gennie volunteered to be the new Chairperson. No volunteer for treasurer at this time. Cheryl and Natasha will continue as Vice-chairperson and Secretary.
 - 8.2 New hot lunch coordinator: Sahara. Setting up with the Healthy Hunger program. Parents can easily sign up and pay directly from the website. Suggestion that a printout be sent home with information about the program. As sign up is online only, Dean suggested that a computer would be available for parents who do not have computer access.
Volunteers will be required to hand out lunches. Sahara will contact those volunteers from last year. Hoping to have a hot lunch at the end of October. Dean & staff will find a date for a hot lunch that works for everyone.
 - 8.3 Meeting dates for the school year – Suggestion to meet every month except December. Wednesdays at 6:00pm works for everyone so far. Next meeting: November 14 at 6:00pm. We will discuss further meeting dates at the November meeting.
 - 8.4 Winterwear Swap at Demonstration of Learning – table until November meeting.

- 8.5 Recruitment Letter – Suggestion to send another letter home and have kids teach parents about parent council. Carmen and Simon will get different prizes. A budget of \$100 was proposed – Motions: 1st Carmen/2nd Simon – motion passed.
- 8.6 Fundraiser Ideas – Carmen suggested Art Cards by Kids fundraiser – Christmas cards are drawn by kids. Carmen is waiting for more information. Cheryl offered to come in and help children with the project. All children will participate and parents only buy if they want to. A preview is sent prior to parents purchasing any cards. Carmen will touch base regarding this at the next meeting.
- 8.7 New playground – Cheryl suggested we look into getting a new playground. A separate organization/committee would be required for the planning and fundraising for the playground. The positions on this committee would mirror those on the parent council. Cheryl will get more information and discuss at the next meeting.
- 8.8 Newcomers – Gennie suggested a newcomers meeting to explain what is expected of parents, how to dress for the weather, etc. Gennie will look into this and touch base at the next meeting.
- 9.0 Principal's Report
>> Dean welcomed everyone at council.
>> He reminded us that he and Nicki do not vote at council meetings.
>> Student population is approximately 500; steady increase projected in the next few years.
>> The 50th Anniversary/Alumni celebration went well. A beautiful 50th Anniversary mosaic is done. J.J. Bowlen's art dept. painted a piano for us.
>> Meet the teacher went well. There are a few new teachers this year as well as two small split classes (2/3 and 5/6).
- 10.0 Thank yous and Bouquets – Thank you for attending the meeting. Thank you, Gennie, for stepping into the role of Chairperson.
- 11.0 Next Meeting Date: November 14, 2018 at 6:00pm
- 12.0 Adjournment: 7:35pm