

École Père Kenneth Kearns Catholic School

School Council Meeting Minutes

December 19, 2017

IN ATTENDANCE	
Natalie Wallace - Chair	Carla Weyland –Treasurer
Charles Ward – Vice Chair	Dora Berry – Fundraising Chair
Pamela Aloisio	Barb Crowley
Heather Bonokoski	Leanne DiMarcello
Renée Melanson	Natalie Lavigne
SCHOOL STAFF	
Mme. Gravelle - Principal	Mme. Carmen Emery – 2E

I. Call to Order

- Natalie Wallace called the meeting to Order at 7:05 pm
- Opening Prayer – Mme. Gravelle
- Approval of Agenda: 1st – Natalie Lavigne; 2nd – Pam Aloisio
- Approval of October 2017 Minutes: 1st – Dora Berry; 2nd – Carla Weyland
- Approval of November 2017 minutes deferred to January

II. Old Business

None

III. Reports from Council

a. **Administrative Report – Mme. Pam Gravelle**

- i. Thank you to:
 - All volunteers
 - Parents and teachers for advent celebrations
 - A caring ÉPK family who anonymously donated a Christmas care package to another deserving ÉPK family
- ii. Mass at school Jan 11 @ 2 p.m.
- iii. Please submit all comments on what went well and what opportunities could exist for improvement on the advent celebrations at end of meeting.

- iv. Christmas cards have gone home and the event was a success again this year - feedback from teachers is that they would like to start the process a bit earlier next time.
- v. Modernization is inching closer to reality for EPK School – Alberta Infrastructure has toured the school once and asked for a list of current deficiencies with the school. If anyone notices something or has suggestions for improvements for the school please pass them on to Mme. Gravelle. Alberta Infrastructure will be back at the school in February.

b. Executive Report – Natalie Wallace

- i. Playground Committee update (Pam Aloisio) –
 - Donation options for EPK families will include:
 - A. MunchALunch (January orders)
 - B. Paypal on website (still being explored)
 - C. Powerschool at request of family to Sarah
 - D. Cheques payable to EPK School Council - anytime
 - Venue and date chosen for Pub Night and silent auction fundraiser

Location: Average Joes (Baseline Road)

Date: March 16, 2018

- ii. Caring Corner - \$87 purchased snack to fill caring corner with some cash in reserve for future supplies.
- iii. A big thank you to Cassandra, Barb and Aimee for setting up and running hot lunch. A reminder to parents that session 2 will be available in early January, please be aware of the deadline to order.

c. Report of Upcoming Events and Celebrations – Charles Ward

- i. Dec. 22 – Last day to of school before Christmas break (Pajama Day)
- ii. Jan 8 – First day back after Christmas break
- iii. Jan 10 – Early Dismissal (Crazy Hair Day)
- iv. Jan 12 – Faith to faith ministries
- v. Jan 16 – Ceinture Flechée (looming)
- vi. Jan 23 – Next school council meeting

IV. New business

None

V. Adjournment

- Meeting was adjourned at 7:45 pm by Carla Weyland, seconded by Barb Crowley.

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School Council Society Minutes

December 19, 2017

I. Call to order

- N. Wallace called the meeting to order at 7:45 p.m.

II. Treasurers Report (Carla Weyland)

- Update on budget – actual revenues in a few line items will increase as the last few cheques are deposited
- Teachers resource fund will be set at \$120/teacher

III. Fundraising Report (Dora Berry)

- Thanks to all staff in support of Christmas Card program
- Thanks to all volunteers for time and efforts so far this year
- February 19th will be the EPK Oil Kings fundraiser night. We hope to have tickets available in January. This will be the first playground fundraiser.
- January 12 & 13 – bottle drive at ÉPK

IV. Adjournment

- Meeting adjourned at 7:56 p.m. - 1st - Natalie Lavigne; 2nd – Leanne DiMarcello.