

École Père Kenneth Kearns Catholic School

School Council Meeting Minutes

June 18, 2019

IN ATTENDANCE	
Jania Balog - Chair	Krystal Gaudet
Natalie Wallace - 3T	Kyle Chuka - Fundraiser Chair
Monique Gagnon - 1J	Heather Bonokoski - Secretary
	Carla Ward - Treasurer
SCHOOL STAFF	
Mme. Julie Lafrance	Mme. Janelle Tremblay
Mme. Carmen Emry	

Check out the ÉPK Website for information and updates on ÉPK School Council:
<https://ÉPK.eics.ab.ca/parents/school-council>

I. Call to Order

- a. Opening Prayer (Mme Lafrance)
- b. Jania Balog called the meeting to order at 7:02 pm
- c. Approval of Agenda: 1st Monique Gagnon; 2nd - Kyle Chuka

II. Old Business

N/A

III. Reports from Council

- a. Administrative Report (Mme Lafrance)
 - Classes for next year
 - Government has not released budget yet so we will not know until end of September the impact to our budget. Working with a worst case scenario of a budget cut of \$232,000 to school budget.
 - Class distribution looks like:
 - 3 Kindergarten classes - 56 students registered
 - 1 grade one class
 - 1 combined class - 2 / 3
 - 2 grade two classes
 - 2 grade three classes
 - 2 grade four classes
 - Expect to have 2.5 to 3 EAs next year

- Camp Francophone
 - Was a success. Students had a lot of fun and were very active in the course of those 2 days.
 - Teachers recommending using again
- Modernization
 - On hold right now. Waiting for confirmation of funding of funding from Alberta Infrastructure.
 - Could take weeks for decision
 - May not be able to work on parking this summer
- Outdoor Physical Education
 - We will be funded by Ever Active Schools
 - Ever Active Schools (EAS) is a provincial initiative designed to assist school communities in addressing and creating healthy school communities
 - They will be providing us with the necessary materials
- Thank you to all who help out

b. Executive Report (J. Balog)

- Annual Report
 - Fundraising a success
 - We will add a new position to the Council next - Co-Chair for Fundraising
- Thank you to everyone who support the school council, teachers and kids!

c. Upcoming Events and Celebrations (J. Balog)

- June 20 - Last day of Kindergarten.
- June 21 - National Indigenous Peoples day and last day of Pre k
- June 25 - Movies for Grade 1-3
- June 26- Mass at OLPH 10:00am
- June 27 - Last Day of School Assembly & Report Cards

IV. New business

- a. New Fundraising Chair (shared position) Lam Le
- b. Motion on approval of budget for BBQ day \$821
 - 1st Natalie Wallace; 2nd Krystal Gaudet
 - Unanimous vote Approved
- c. Motion on approval of budget for Welcome back of \$2,500
 - 1st Natalie Wallace; 2nd Kyle Chuka
 - Unanimous vote Approved
- d. Motion on approval of adding Monique Gagnon, Krystal Gaudet and Leanne Starko as signing authority.

- 1st Carla Wallace; 2nd Natalie Wallace
- Unanimous vote Approved
- e. Motion on approval of removing Natalie Wallace as a signing authority.
 - 1st Natalie Wallace; 2nd Kyle Chuka
 - Unanimous vote Approved

V. Adjournment

- Meeting was adjourned at **7:19** pm by Jania Balog

École Père Kenneth Kearns Catholic School

ÉPK School Society Meeting Minutes

June 18, 2019

IN ATTENDANCE	
Jania Balog - Chair	Krystal Gaudet
Natalie Wallace - 3T	Kyle Chuka - Fundraiser Chair
Monique Gagnon - 1J	Heather Bonokoski - Secretary
	Carla Ward - Treasurer
SCHOOL STAFF	
Mme. Julie Lafrance	Mme. Janelle Tremblay
Mme. Carmen Emry	

I. **Call to Order**

- Jania Balog called the meeting to Order at 7:19 pm

II. Treasurer's Report (C. Weyland)

- Year End Report
 - Current bank balance \$23,000
 - Will end up flush with revenue and expenses

III. Fundraising Chair Report (K. Chuka)

- Final Report
 - Many successes, raised funds needed
 - Will be exploring some new opportunities in the future
 - Will be relying on parents to support activities again

IV. Adjournment

- Meeting was adjourned at 7:33 pm by Jania Balog; 1st - Kyle Chuka; 2nd - Carla Weyland

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Email School Council: ÉPKparentcouncil@gmail.com

Email Hot Lunch Committee: ÉPKhotlunch@gmail.com

Check out the ÉPK Website for information and updates on ÉPK!

<https://ÉPK.eics.ab.ca/>