École Père Kenneth Kearns Catholic School October 29, 2019

IN ATTENDANCE	
Monique Gagnon - Chair	Krystal Gaudet - Vice Chair
Kyle Chuka - Fundraising Chair	Heather Bonokoski - Secretary
Allison Sywenky - PreK	Jania Balog - Past Chair and AM
Cheyenne Brown - 2E	Annette Hlady - 3BD
Lana Panchuk - 3LA	Roxane Cayoutte - K
Danielle Nelson - 4PR	Diandra Konojalle - K (T/Th)
Charles Ward - 1/2A	Lisa Nanninga - 2D
Krista Taylor - 4T	
SCHOOL STAFF	
Mme. Julie Lafrance	Mme. Janelle Tremblay
Mme. Tremblay	

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

- I. <u>Call to Order</u>
 - **a.** Monique Gagnon called the meeting to order at 7:01 pm
 - b. Opening Prayer (Mme LaFrance)
 - c. Approval of Minutes from September 2019: 1st Jania Balog; 2nd Diandra Konojalle
 - d. Approval of Agenda: 1st Cheyenne Brown; 2nd Danielle Nelson
- II. <u>Old Business</u>

N/A

III. Reports from Council

- a. Administrative Report (J. LaFrance)
 - Recess
 - Loose Parts Play is having a positive impact on the play.
 Observing less student altercations during recess.
 - Outdoor Physical Education
 - Loose parts going very well
 - Gathered quite a bit of materials parents are still bringing in materials. Sea-can is getting full. In need of a storage shed
 - Fitness Fridays well received. Scheduled physical activities with 10 stations at 2 minute intervals, in the afternoon.
 - Still plan of having a consultant from EICS to help plan physical education activities.

- Modernization
 - Slightly ahead of schedule
 - \circ $\,$ Mme. LaFrance will take pictures next time she is within the site
- Remembrance Day Celebrations
 - Take place in the library on Nov 8 at 1pm
 - Parents unable to attend due capacity issues
- Catholic Education Mass
 - Will be on Saturday November 2 at 5pm
 - Hosted by OLPH and EPK
 - Everyone is welcome, Kids and teachers will be involved
- 3-Way Conferences (Nov. 6/7th)
 - Letter sent to parents
 - Please remember to sign up
- b. Executive Report (M.Gagnon)
 - Congratulations to EPK for collecting 367 pairs of shoes during the Soles4Souls shoe drive.
 - Positions to be filled: Hot Lunch Coordinator & Christmas Card Coordinator
 - Hot Lunch Role at home role
 - Booster Juice fundraiser was a huge success!
 - Raised \$1,300!
 - The Gaber family sold 137 vouchers!
 - Thank you
 - Dora Berry and Heather Hill for Bottle Drive and Hot Dog lunch success
 - Bottle Drive Raised \$643
 - Leanne Di Marcello for Christmas Cards
 - Looking for feedback from the teachers is this a fundraiser we want to continue with?
 - Consider a survey for parents feedback
 - Club Moo and Hot Lunch Volunteers
- c. Upcoming Events and Celebrations (M.Gagnon)
 - Oct 31st Halloween (send costumes to school for afternoon party, PreK and AM Kinder dress up in the morning)
 - Nov 1st All Saints Day
 - Nov 1st Collection of Hallowe'en Candy commences
 - Nov 2nd- Catholic Education Mass at 5PM hosted by EPK & OLPH School
 - Nov. 4th Beginning of Prairie Gourmet Fundraiser
 - Nov. 6th Early Dismissal & Spirit Day- Twins Day
 - Nov. 6th & Nov. 7th 3 Way Conferences

- Nov. 8th Remembrance Day assembly- Students only due to space
- Nov. 11th-15th No School / November break
- November 19th Prairie Gourmet orders CLOSE
- Nov. 23rd Christmas Mini photos w/ Jarrid Holscher Photography (Fundraiser) - book directly with the photographer, mention ÉPK
- Nov 26th School Council Meeting 7:00 p.m. @ OLPH School
- Nov. 27th Prairie Gourmet pick up (3-5pm)
- Dec. 16th Christmas Concert (entire school) at OLPH Church

IV. New Business

- a. Lost and Found
 - A number of items lost, please remember to check the lost and found once in a while.
- b. Reminder to start sending appropriate outdoor clothing
 - Loose Parts Play will continue throughout the winter kids are touching lots of metal, wood, please remember to supply your kids with mitts
- c. Reminder to book online now for 3 Way Conferences
- d. Class Photos will happen in the spring
 - No room in the school, the photo will occur outside in the spring
- e. Motion to Support Bussing to OLPH up to \$3,000
 - Estimate lower than original
 - Allows for more trips to OLPH for use of the gym in the winter
 - Can go once a week in Nov, Dec, Feb, and March.
 - We will skip January as kids will have swimming
 - Motion Approved 1st Cheyenne Brown; 2nd Charles Ward
- f. Motion to support a shed for Loose Parts Play
 - Ever Active will contribute some funds
 - Money will go for shed to store goods (location as determined by Julie & contractors)
 - Motion 1st Jania Balog; and 2nd Danielle Nelson

V. Adjournment

 Meeting was adjourned at 7:28 pm by; 1st - Charles Ward ; 2nd - Cheyenne Brown

The next school council meeting is Tuesday, November 26th @ OLPH School at 7pm.

Stay connected to École Père Kenneth Kearns Catholic School's School Council

Follow us on Instagram: epk_school_council Like us on Facebook: ÉPK School Council Email School Council: epkparentcouncil@gmail.com Email Hot Lunch Committee: epkhotlunch@gmail.com Follow us on Twitter: @ÉPKParents

ÉPK School Society Meeting Minutes

IN ATTENDANCE	
Monique Gagnon - Chair	Krystal Gaudet - Vice Chair
Kyle Chuka - Fundraising Chair	Heather Bonokoski - Secretary
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SCHOOL STAFF	
Mme. Julie Lafrance	Mme. Janelle Tremblay
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I. Call to Order

- a. Monique Gagnon called the meeting to order at 7:28 pm
- **b.** Approval of Agenda: 1st -Kyle Chuka; 2nd Charles Ward

II. Treasurer's Report (K. Gaudet)

- a. 2019-2020 Budget
 - Planned revenue \$13,160
 - Current Expenses \$4,403
 - Additional expenses to be incurred
- b. Carnival costs
 - Cost \$1393 but made a total of \$449.82 (between Dunk tank & loose coins)
 - Dunk tank raised \$167 which will go to Grade 4 camp
- c. Bottle Drive
 - Raised \$643
 - Goes towards Grade 4 camp
- d. Caring Corner
 - Parents contributed \$118 into Caring Corner on MunchaLunch (snacks for kids who may forgot their lunch or snacks)
 - Refilled the snacks (\$38) kept with Sarah Mella as needed so far

III. Fundraising Chair Report (K.Chuka)

- a. Prairie Gourmet out next week
- **b.** Grade 4 Fundraising
 - Goal is \$4,000
 - Approximately 30% of the way there!

- Bottle Drive
- Dunk Tank
- c. Christmas Cards (money raised goes towards Classroom Enhancement)
- **d.** Fundscrip
 - Gift cards fundraiser before Christmas
 - May or may not do this, due to tight timeline before Christmas and other ongoing fundraisers look into doing this earlier next year
- e. Christmas Photos (Nov. 23rd)
 - Mini-photo session
 - Cost is \$30, \$12 that will come back to us!
 - Sign up at <u>https://www.jarridholscher.com</u>

IV. Adjournment

a. Meeting was adjourned at 7:42 pm by; 1st - Krista Taylor ; 2nd - Jania Balog