

**École Père Kenneth Kearns Catholic School**  
November 26, 2019

IN ATTENDANCE	
Monique Gagnon - Chair	Krystal Gaudet - Vice Chair
Leanne Starko - Treasurer	Heather Bonokoski - Secretary
Allison Sywenky - PreK	Jania Balog - Past Chair and AM
Cheyenne Brown - 2E	Diandra McNally T/Th K
Danielle Nelson - 4PR	Krista Taylor - 4T
SCHOOL STAFF	
Mme. Julie LaFrance	Mme. Janelle Tremblay

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. Monique Gagnon called the meeting to order at 7:00 pm
- b. Opening Prayer (Mme LaFrance)
- c. Approval of Minutes from October 2019: 1<sup>st</sup> - Jania Balog; 2<sup>nd</sup> - Allie Sywenky
- d. Approval of Agenda: 1<sup>st</sup> - Cheyenne Brown; 2<sup>nd</sup> - Diandra McNally

**II. Old Business**

N/A

**III. Reports from Council**

- a. Administrative Report ( J. LaFrance)
  - Modernization
    - Committee requested 2.5M budget increase from Alberta Infrastructure to replace the roof
    - Request approved
  - Face to Face Ministry
    - Originally schedule after Christmas
    - Due to space limitations at the school we will postpone this year and they will come next year
  - Advent Celebration next week
    - Cannot invite all parents due to size limits in the library
  - Christmas Concert
    - Will be held at OLPH Church
    - Monday, Dec 16<sup>th</sup> at 6:30pm
  - OLPH Gym

- Grades 1 to 4 will travel to OLPH school to use gym
- This Thursday will be the first trip
- Kids will go to gym once per week with a break from end of January-February while kids attend swimming lessons, but will resume after lessons

b. Executive Report (M.Gagnon)

- Prairie Gourmet
  - Raised approx. \$2000 for the school
  - Slightly less than last year but recognize we held the Booster Juice fundraiser right before Prairie Gourmet
- Christmas Cards Fundraiser
  - Waiting for update on fundraising amount
  - Also checking with teachers to see if they want to continue with this fundraiser
- Positions to be filled:
  - Hot Lunch Coordinator- Filled!
  - Christmas Card Coordinator
    - We have a new idea that might be worth exploring for next year to replace the cards, but we would still require a new coordinator. To be discussed in the New Year with the teachers.
    - Diandra McNally may be interested - would like more information
- Shed update
  - Home Hardware - offered a great shed with many extras that would have costed more at other locations and included a 22% discount
  - Doug from Jen Col - Contractors on site have offered to build / assemble the shed
  - We will confirm the purchase in the next couple days
- Swimming Volunteers
  - Vulnerability Check (from Children and Family Services) and Criminal Records Check (with RCMP) must be submitted to the school by ALL volunteers
  - Looking for more male volunteers
  - Do not need to volunteer for all days
  - Approx. needed for 1.5 hours at the pool (actual time of lessons to be confirmed)
  - \*\*\*Reminder to obtain Vulnerability Check and Criminal Records Check- there is a wait to obtain the clearance\*\*\*
  - School will provide a volunteer letter which may result in check being completed at no cost

c. Upcoming Events and Celebrations (M.Gagnon)

- Nov 27<sup>th</sup> - Prairie Gourmet Pick Up (3-5pm)
- Nov 28<sup>th</sup> - OLPH Gym morning (gr.1-4)
- Nov 29<sup>th</sup> - No School
- -----

- Dec 4<sup>th</sup> - Early Dismissal/Spirit Day - Spirit Day to be confirmed
- Dec 5<sup>th</sup> - OLPH Gym (gr. 1-4)
- Dec 8<sup>th</sup> - Oilers Game
- Dec 12<sup>th</sup> - OLPH Gym (gr. 1-4)
- Dec 16<sup>th</sup> - Christmas Concert 6:30pm OLPH Church
- Dec 19<sup>th</sup> - OLPH Gym (gr. 1-4)
- Dec 20<sup>th</sup> - Last day of school for Winter Break/Class Parties
- -----
- Jan 6<sup>th</sup>- First Day Back
- Jan 8<sup>th</sup> - Early Dismissal/Spirit Day
- Jan 9<sup>th</sup>- OLPH Gym morning (gr. 1-4)
- Jan 13<sup>th</sup> - Session 2 ordering opens for Hot Lunch
- Jan 15<sup>th</sup> - OLPH Gym Morning (gr. 1-4)
- Jan 20<sup>th</sup> - Valentine's Day fundraiser start (Ohana's Donuts) - date approx.
- Jan 21<sup>st</sup>- School Council Meeting
- Jan 23<sup>rd</sup>- OLPH Gym Morning (gr. 1-4)
- Jan 28<sup>th</sup>- Swimming lessons begin

#### IV. New Business

- a. Class Representatives
  - Reminder for reps to correspond with teachers regarding Class Christmas Parties
- b. Parish updates from Natalie Lavigne via Monique Gagnon
  - Congrats to all students on their reconciliation
  - If children missed, it is never too late, just contact Natalie [nlavigne@olph.ca](mailto:nlavigne@olph.ca)
  - Movie night on Dec 6<sup>th</sup>, Nativity Story (for older kids)
- c. Next Fundraiser Event
  - Ohana Donuts Valentine's day will go out in January sometime & Jacek chocolate will be out before Easter (March-ish)

#### V. Adjournment

- Meeting was adjourned at 7:16 pm by; 1<sup>st</sup> -Cheyenne Brown ; 2<sup>nd</sup> - Danielle Nelson

The next school council meeting is Tuesday, January 21<sup>st</sup> @ 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](mailto:epkparentcouncil@gmail.com)

**Email** Hot Lunch Committee: [epkhotlunch@gmail.com](mailto:epkhotlunch@gmail.com)

Follow us on **Twitter:** [@ÉPKParents](#)

## ÉPK School Society Meeting Minutes

IN ATTENDANCE	
Monique Gagnon - Chair	Krystal Gaudet - Vice Chair
Leanne Starko - Treasurer	Heather Bonokoski - Secretary
Allison Sywenky - PreK	Jania Balog - Past Chair and AM
Cheyenne Brown - 2E	Diandra McNally T/Th K
Danielle Nelson - 4PR	Krista Taylor - 4T
SCHOOL STAFF	
Mme. Julie Lafrance	Mme. Janelle Tremblay

**I. Call to Order**

- a. Monique Gagnon called the meeting to order at 7:16 pm
- b. Approval of Agenda: 1<sup>st</sup> - Diandra McNally; 2<sup>nd</sup> - Allie Sywenky

**II. Treasurer’s Report (L. Starko)**

- a. 2019-2020 Budget (see next page)
  - Planned revenue \$11,660
  - Planned Expenses \$15,455
  - Running a deficit budget but expect to see slightly more revenue than forecasted
  - We have exceeded fundraising expectations so far with Booster Juice and first bottle drive
  - If needed, current funds in the bank can offset deficit
  - Motion to approve 1<sup>st</sup> - Jania Balog; 2<sup>nd</sup> - Cheyenne Brown

**III. Adjournment**

- a. Meeting was adjourned at 7:22 pm by; 1<sup>st</sup> - Diandra McNally; 2<sup>nd</sup> - Allie Sywenky

### EPK SCHOOL SOCIETIES BUDGET 2019-2020

Revenue	Date	Budget
Hot Lunch session 1	Sept-Jan	\$ 2,500.00
Hot Lunch Session 2	Feb - June	\$ 2,500.00
Caring Corner		\$ 110.00
Welcome Back Night	September	\$
Bottle drives	October	\$ 500.00
	January	\$ 400.00
	May	\$ 300.00
Booster Juice	October	\$ 500.00
Christmas Cards	November	\$ 1,100.00
Prairie Gourmet Perogies	November	\$ 2,100.00
Edmonton Oil Kings	TBD	\$ -
Ohana's Donuts	TBD	\$ -
Jacek Chocolate	February	\$ 300.00
VIP Meats	March	\$ 500.00
Salisbury Greenhouse Gift Cards	April	\$ 350.00
Mabel's Labels	(all year)	\$ 250.00
Cobs on Wye	(all year)	\$ 250.00
<b>Total Revenue</b>		<b>\$ 11,660.00</b>

Expenses	Date	Budget
Miscellaneous	(all year)	\$ 225.00
Welcome Back Night	September	\$ 1,500.00
Scholarship - ABJ student	September	\$ 250.00
Classroom Enhancement	September	\$ 1,800.00
Epluchette (Corn Roast)	September	\$ 125.00
Loose Parts Play - shed/equip	November	\$ 1,300.00
Busing to OLPH School	Dec-March	\$ 3,000.00
Christmas Cards	November	\$ 85.00
Looming	(all year)	\$ 100.00
Caring Corner	(all year)	\$ 100.00
Reading Room books	(all year)	\$ 500.00
Shrove Tuesday	February	\$ 250.00
Peer Partners	(all year)	\$ 200.00
Year End BBQ	June	\$ 850.00
Volunteer Appreciation	May	\$ 300.00
Staff Appreciation	May	\$ 500.00
Grade 4 Camp	May	\$ 4,000.00
Bank Fees	(all year)	\$ 20.00
<b>Total Expenses</b>		<b>\$ 15,455.00</b>