School Council Meeting École Père Kenneth Kearns Catholic School May 25, 2021 (location: Google Meets)

IN ATTENDANCE	
Monique Gagnon - Chair Leanne Starko - Treasurer	Krystal Gaudet - Vice Chair Heather Bonokoski - Secretary
Alli Sywenky	Karleen Jones - 1M
Candice Fawcus	Kalay Dumont - 3LA
Jania Balog	Nicole Siegel - K (T/Th) and 3B
Morgan P.	
SCHOOL STAFF	
Mme. Julie Lafrance	Mme. Janelle Tremblay
Mme Jacqueline Dargis-Boucher	

I. Call to Order

- a. Monique Gagnon called the meeting to order at 7:02 pm
- b. Opening Prayer (Mme LaFrance)
- a. Motion to approve Minutes from April 2021: 1st Jania Balog and 2nd Candice Fawcus
- b. Motion to approve of Agenda: 1st Kalay Dumont and 2nd Candice Fawcus

II. Old Business

N/A

III. <u>Reports from Council</u>

- a. Administrative Report (J. LaFrance)
 - Not too much to report.
 - Very happy to have the kids back in the school; hoping they will not have to go online again.
 - Renovations are wrapping up with fencing completed and landscaping underway.
- b. Executive Report (M. Gagnon)
 - Grade 4 Gifts
 - \circ Staples will be contributing again this year.
 - Monique will start shopping next week.
 - We will also add a Shack a Patate gift card to once again to thank Ray for his generous support of our school.
 - Year in Review Read
 - Sneeze guard review and thank you to volunteers

- Booster Juice fundraiser was a success and will be re-visited in the future
- Epicure was also a fundraiser we would do again, Thank you Candice Berger
- \circ Shack A Patate & Thank you to Ray for his generosity
- \circ $\,$ Corn Roast we handed out Popcorn Twists and made it special in spite of covid
- Council gave Christmas gift card donations to EPK families
- Thank you Heather Hill for looming all of the belts and to Erin Prefontaine who will oversee this tradition moving forward
- \circ Council approved funding virtual field trips for all classes
- Thank you to Lam and Headquarters restaurant for Shrove Tuesday pancake breakfast
- Prairie Gourmet fundraiser was our best perogie sales to date
- Council provided an open tab at Roasti a couple of times to show support to our staff
- Council felt a little lost in this pandemic year but it was nice to find creative ways to let the teachers and students know that we are still here to support the school.
- Thank you's to our executive team members for all their hard work and continued commitment
- Thank you to our admin team and all of our teachers for being consistent with communication and supportive of Council
- Thank you to Mme. Janelle for continuing to liaise between council and teachers, and attending our meetings
- Thank you to ALL our class reps for their support, attending meetings, and communicating with parents. It's been a tough year to feel like parents are an important part of the school community so we appreciate you all sticking with us and we hope we will be back inperson soon and that spirit will return!
- Looking Ahead
 - Monique showed some photos of the renovations including where the EPK Council items will be stored and hot lunch will be served.
 - During the school modernization some Council items were lost and we will be seeking an increase in the budget to fund the replacement.
- c. Upcoming Events and Celebrations (M.Gagnon)
 - June 2nd Early Dismissal
 - June 18th Sports Day BBQ
 - June 24/25 Distribution of Grade 4 gifts
 - June 25th Last Day of Instruction
 - M/W last day is Wednesday, June 16th
 - Tue/Thu last day is Friday, June 18th

IV. New Business

- a. Nominations for council next year:
 - The positions of Chair, Vice-Chair and Secretary are available for election.
 - The positions of Treasurer and Fundraising fall under Societies.
 - Lam Le has stepped down from Fundraising Chair, Heather Bonokoski will fill the position until elections at the Societies AGM in October.
 - Anyone interested is invited to put their name forward.
 - Position terms are for 2 years.
 - o <u>Chair</u>
 - Nomination called
 - \circ $\;$ Monique Gagnon nominated for the position of Chair $\;$
 - Vote All in favour of Monique Gagnon as Chair
 - Position term from June 2021 to AGM in 2023
 - o Vice Chair
 - Nomination called
 - \circ $\;$ Krystal Gaudet nominated for the position of Vice Chair $\;$
 - Vote All in favour of Krystal Gaudet as Vice Chair
 - Position term from June 2021 to AGM in 2023
 - o <u>Secretary</u>
 - Nomination called
 - o Allie Sywenky nominated for the position of Secretary
 - Vote All in favour of Allie Sywenky as Secretary
 - Position term from June 2021 to AGM in 2023
- b. Welcome Back Night
 - Want to be positive about the new school year and we're planning for a welcome back night!

V. Adjournment

 Motion to adjourn meeting 7:30 pm; 1st - Nicole Siegel and 2nd - Jania Balog

The next School Council Meeting TBC

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School Societies Association Meeting École Père Kenneth Kearns Catholic School May 25, 2021 (location: Google Meets)

IN ATTENDANCE	
Monique Gagnon - Chair	Krystal Gaudet - Vice Chair
Leanne Starko - Treasurer	Heather Bonokoski - Secretary
Alli Sywenky	Karleen Jones - 1M
Candice Fawcus	Kalay Dumont - 3LA
Jania Balog	Nicole Siegel - K (T/Th) and 3B
SCHOOL STAFF	
Mme. Julie Lafrance	Mme. Janelle Tremblay
Mme Jacqueline Dargis-Boucher	

I. Call to Order

a. Monique Gagnon called the meeting to order at 7:02 pm

II. Treasurer's Report (L. Starko)

- a. Munchalunch cheques
 - Reminder to parents who have not cashed their refund cheques to do so as soon as possible.
 - If you do not have an opportunity to go to the bank, remember you can also complete an electronic deposit using the banking app.
- b. Teacher reimbursement
 - a. Reminder that receipts for teacher reimbursement are required asap.
 - b. Requests need to be in Canadian Dollars. Please convert from US to Canadian dollars using exchange rate from date of purchase.
 - c. Request receipts be submitted by June 18.
- c. Budget Requests for September
 - Leanne Starko put forward a <u>motion to approve funding of \$1,500</u> for a Welcome Back event in September.
 - Budget request is \$1,500
 - Monique Gagnon provided a 2nd
 - Unanimous vote, motion approved
 - Leanne Starko put forward a <u>motion to approve funding of \$1,000</u> to replace missing School Council items and additional supplies needed.
 - Budget request is \$1,100
 - Monique Gagnon provided a 2nd
 - Unanimous vote, motion approved

III. <u>New Business</u>

- No new business
- I. Adjournment
 - Motion to adjourn meeting 7:57 pm; 1st Alli Sywenky and 2nd Candice Fawcus