

**École Père Kenneth Kearns Catholic School
School Council Meeting Minutes: Nov 29, 2022**

Location: In Person & Google Meet online

IN ATTENDANCE	
[REDACTED] - Chair	[REDACTED] (3A)
[REDACTED] - Vice Chair	[REDACTED] (T/R K)
[REDACTED] - Fundraising Chair	[REDACTED] (2A)
[REDACTED] - Treasurer and (FT K)	[REDACTED]
[REDACTED] - Secretary	[REDACTED]
	[REDACTED] (4E)
SCHOOL STAFF	
[REDACTED]	Mme [REDACTED]

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

AGENDA

- I. **Call to Order 7:03 p.m.**
 - a. Opening Prayer - Advent prayer
 - b. Approval of Agenda 1st [REDACTED] / 2nd [REDACTED]
 - c. Land Recognition
 - d. Approval of Minutes from October 24, 2022 meeting: 1st [REDACTED] / 2nd: [REDACTED]

- II. **Old Business - None**

- III. **Reports from Council**
 - a. **Administrative Report ([REDACTED])**
 - Dec 14th Advent concerts @ 2pm and 6:30pm at EPK gymnasium
 - T/R Kinder will be invited to attend the matinee performance as well - arriving around 1:40pm and [REDACTED] will be available
 - Art Exhibition titled *Field of Dreams* arriving Dec 15th but will be set up in the New year
 - Christmas dinner will be held in the school on Dec 20th + Pyjama day
 - January Spirit day - Toque day (easy and enjoyable)

b. Executive Report ([REDACTED])

- Family Movie Night
 - Committee: [REDACTED]
[REDACTED]. Committee will meet to decide what movie, a theme for the evening, the performance license and other ideas. It will be a pyjama night, with families bringing their own chairs and blankets.
 - Date booked: Saturday, February 4th 6:00pm-9:00pm
 - Concession - not to make a profit, just to help recoup some costs.
- Caring Corner
 - 2nd Session Munchalunch is coming up - opportunity to top up our Caring Corner funds
- Fence Committee: [REDACTED]
 - Next steps will include meeting with [REDACTED] to go over plan/design, researching contractors, obtaining at least 3 quotes
 - Unknown whether permits will be required
- Swings Committee: [REDACTED]
 - [REDACTED] (as well as council members) will meet in January to discuss next steps on this long-term project
- Club Moo
 - Looking into a change of supplier- perhaps DLM or a grocery store such as Save On Foods due to issues with current supplier
 - Switching the days for next term to Tuesday/Friday
 - This will limit the need for volunteers to only 2 days a week, and children can order a milk to go with their hot lunch.
 - Hope to trial the new vendor in 2nd term.

c. Fundraiser Report ([REDACTED])

- Art Cards By Kids
 - Thank you [REDACTED] for organizing this.
 - 1204 cards were ordered. Thank you for supporting this fundraiser that allows us to give back to the teachers!
- Confetti Sweets
 - Approx. \$615.00 profit
 - Thank you for your support!
- Next Fundraiser: Prairie Gourmet - target to open end of January
- Bottle Drive (attn: Grade 4 Parents as this fundraiser supports a Gr 4 camp activity)
 - In the past, bottle drives have covered 1/3 cost of the camp
 - This does need to be organized by the Grade 4 parents. [REDACTED] is able to answer any questions
 - Gr 4 reps will reach out to the Gr 4 parents to seek volunteers to support)

d. Upcoming Events and Celebrations

- Dec. 12th - Looming in Kitchen (Kindergarten parents)
- Dec. 14th- Advent Concert 2:00pm Matinee & 6:30pm Evening Show
- Dec. 20th - Christmas Dinner in classrooms
- Dec. 21st- Start of Christmas Break

- Jan. 4th- First day of school, Early Dismissal, & Toque Day
- Jan. 16th- Tentative opening date to begin ordering for second session of Hot Lunch
- Jan. 25th- Council Meeting
- Jan. 30th - *No School* PD Day

IV. New Business - None

V. Adjournment @7:34pm 1st: [REDACTED] / 2nd: [REDACTED]

Next school council meeting is January 31st, 2023 at 7pm in the library and online.

Follow us on Instagram: epk_school_council

Like us on Facebook: EPK School Council

Email council: epkschoolcouncil@gmail.com

Email hot lunch coordinator: epkhotlunch@gmail.com