

ST. MATTHEW'S SCHOOL COUNCIL

AGENDA – September 12, 2018 Meeting

6:00 p.m.

Meeting Location: Staff Room

Christine Heggart, Leanna St. Onge, Debbie Bugden, Kristin Miller, Lisa Sembaliuk, Lise Peterson, Teresa Johnson, Dorraine Lonsdale, Shoma Thomas, Crystal Meronowich, Kelly Muyers and Chiarastella Feder

1. Call to Order
Christine @ 6:01 pm
2. Opening Prayer
Kristin led
3. Agenda Approval-
Lisa motion, Lise seconded all in favor CARRIED
Additions-Fundraisers, Hot lunch, elections to new business by Christine Heggart
4. Adoption of Minutes
a. May 16, 2018 meeting – approved Leanna, seconder Lise Peterson, all in favor CARRIED
5. School Council Mail
a. Fall fundraiser
b. Leadership conference
c. choc. fundraiser
6. Treasurer's Report: Leanna St. Onge read the report School Council sitting with \$10,269.67, Hot lunch= \$1000.00. Shoma Thomas motion and Crystal Meronowich seconded.
7. Principal's Report:
See attached read by Teresa Johnson
8. Trustee Report
a. SYN Leadership Conference (Grade 7-12)- youth leaders @ Grant MacEwan College register by the 27th
b. Alberta School Council- our council, we need a rep for provincial information and it is our voice to government and the government is using feedback for decisions, if you are interested in education ideas should attend conference somewhere around April 12-14, 8:30-4:00 pm.
9. ASCA Report- nothing to add
10. Teachers' Report- nothing to add
11. OLD BUSINESS: none
12. NEW BUSINESS:
 - a. Fundraisers- Apples, Davison Orchards- Kelly Muyers will call for information regarding the apples. Bacon/prawn fundraiser after speaking to band parents. Please include- you can donate straight to school council if you are not interested in the fundraisers. Motion Leanna to move forward with fundraiser, seconded by Crystal M.
 - b. Hot lunch- \$5 per meal, Oct 3rd starting till end of May same 4 week rotation with the vendors. Taco in a Bag, chicken and salad, pizza and a pasta option. Possibility of having a one day a month Pizza option for fundraising options for students.

- c. Elections- Chair-Crystal nominated Christine to Chair- accepted by acclamation
Secretary- Debbie Bugden volunteered
Treasurer- Leanna nominated by Teresa J – accepted by acclamation
Motion for Kelly and Crystal to continue with Hot lunch sub committee

13. Funding Requests

- a. Cat Chat- Lisa motioned to support Cat Chat, this year K-5- Thursday approved, Leanna seconded and ensure notice about presentation and table for goods (parents to purchase)
- b. Retreats- \$200 pre grade team – Teresa requested for each grade team, Lisa Motioned and Crystal seconded.

14. BOUQUETS- the committee, Christine, Debbie, and Leanna for volunteering for school council as well as the hot lunch ladies, Max Evanochko for his division art, to teachers busy back to school.

15. Closing Prayer- Kristin Miller

Next Meeting

November 14th 4:30-5:30 pm

January 16th 4:30-5:30 pm

March 6th 4:30-5:30 pm

May 15th 4:30-5:30 pm