

Father Henri Voisin School Council Meeting - AGM

Date: October 10, 2023

Time: 6:30pm

MINUTES

Attendance: Shane Chisholm, Kim Cryer, Sarah Dewar, Angie Nevins, Trista Carey, Monica Niederle, April Donald, Michelle, Oribim,

Call to order: 6:35 pm

1. Welcome/Opening Prayer – Shane
2. Approval of agenda- Monica, Sarah- all in favor - Carried
 - a. Amendment to add Chair report to School Council under reports
3. Approval of minutes from September meeting - Monica, Sarah- All in favor- Carried.
<https://swift911v4-ch.swiftreach.com/Public/Email/AttachedFile.ashx?c=203101&j=200858318&l=0&e=45f63f53-e2d2-42c0-a6cf-675ce59cb178&n=230913+FHV+School+Council+Meeting+Minutes.pdf&f=ee66ac69-c9c5-4385-a07f-41063286458e>
4. Reports
 - a. Administration - <https://swift911v4-ch.swiftreach.com/Public/Email/AttachedFile.ashx?c=203101&j=200858318&l=0&e=45f63f53-e2d2-42c0-a6cf-675ce59cb178&n=October 2023 Principal Report.pdf&f=c27e461c-817a-4f96-b0ff-bf63740f8d92>
 - b. Chair Report to School Council for 2022/2023- <https://swift911v4-ch.swiftreach.com/Public/Email/AttachedFile.ashx?c=203101&j=200858318&l=0&e=45f63f53-e2d2-42c0-a6cf-675ce59cb178&n=2022-2023+REPORT+TO+SCHOOL+COUNCIL+by+Chair.pdf&f=ad86d111-b282-4c83-a2ae-bd18b3df3909>
 - c. School Board Trustee- Anne Marie Watson- Will be attending in November.
 - d. Financial - There was a deposit from Mabel's Labels \$17.46, Our starting balance is \$21669.47.
5. New Business
 - a. Election of Officers

- i. Chair - Trista Carey
- ii. Vice Chair- Sarah Dewar
- iii. Treasurer- Angie Nevins
- iv. Secretary- Kim Cryer
- v. Subcommittees- No Volunteers.

b. Budget – Angela

- i. Funding requests from staff- Hot lunch bins \$250.00, FHV day \$500.00
- ii. Discussion
- iii.

Father Voisin School Council Budgeted Income Statement			
Revenue	2023-2024 Budget	2023-2024 Actual	2023-2024 Profit/Loss
Read - a - thon	\$7,500.00		(\$7,500.00)
Spring Plant Sale	\$3,500.00		(\$3,500.00)
Purdy's	\$2,500.00		(\$2,500.00)
Mabels Labels	\$200.00		(\$200.00)
			\$0.00
Total Revenue	\$13,700.00	\$0.00	(\$13,700.00)
Expenses			
Read - a - thon Author	\$750.00		(\$750.00)
Staff Appreciation	\$700.00		(\$700.00)
Field Trips	\$14,150.00		(\$14,150.00)
Track and Fun Day	\$800.00		(\$800.00)
Movie Night	\$200.00		(\$200.00)
End of Year Dance	\$300.00		(\$300.00)
Grade 5 Farewell	\$1,000.00		(\$1,000.00)
FHV Day	\$500.00		(\$500.00)
Fine Arts field trip	\$750.00		(\$750.00)
Hot lunch Bins	\$250.00		(\$250.00)
Battle of the books	\$400.00		(\$400.00)
			\$0.00
Total Expenses	\$19,800.00	\$0.00	(\$19,800.00)
Beginning Year Balance	21669.47		
Profit (loss)	(\$6,100.00)		

- iv. Motion to approve- Kim, April- All in favor - Carried

c. Fundraisers

- i. Purdy's- Sitting at \$267.00 profit so far with about \$1000 dollar sales. Closes November 5th, 2023- Delivery November 13-17. Customer pickup November 21
- ii. Read-A-Thon- January 15- February 9th. Trista will prepare a letter to start off our fundraiser.
- d. Parent Teacher Interviews- November 7th and 8th, School Council have approved funding for a meal to provide teachers for a meal one night.
- e. Family Movie Night- November 23rd, 2023 7 pm start. Kim calling Lacombe cinema for popcorn.
- f. Coffee Morning- November 6th in the learning common. Shane is sending Kim a letter head to write up donation letters to distribute.
- g. Cake Walk- December 21st Cake Walk in the afternoon, More details to come next meeting.

Reflection - Shane

Adjournment- 8:19 pm- Sarah, April-

Next Meeting – November 14, 2023 @ 6:30 (___Shane_____ - Prayer & Reflection)