

# Father Henri Voisin School Council Meeting

Date: October 12, 2022

Time: 6:30pm

## MINUTES

Attendance: Shane Chisholm, Kimberley Cryer, Trista Carey, Angie Nevins, April Donald, Carey Schmaltz,

Call to order: 6:38 pm

1. Welcome/Opening Prayer – Shane
2. Approval of agenda- Kim, April- All in favor- Carried
3. Approval of minutes from September - Angie, April- All in favor- Carried
4. [meeting-https://swift911v4-tx.swiftreach.com/Public/Email/AttachedFile.ashx?c=203101&j=179647908&l=0&e=45f63f53-e2d2-42c0-a6cf-675ce59cb178&n=September+28+Minutes.docx&f=f223d71e-f27f-4e2d-b733-11a8e488ea0a](https://swift911v4-tx.swiftreach.com/Public/Email/AttachedFile.ashx?c=203101&j=179647908&l=0&e=45f63f53-e2d2-42c0-a6cf-675ce59cb178&n=September+28+Minutes.docx&f=f223d71e-f27f-4e2d-b733-11a8e488ea0a)
5. Reports
  - a. d.Administration - <https://swift911v4-tx.swiftreach.com/Public/Email/AttachedFile.ashx?c=203101&j=179647908&l=0&e=45f63f53-e2d2-42c0-a6cf-675ce59cb178&n=October+2022+Principal+Report.docx&f=4213fcbe-759d-45ca-a821-045e33d39fba>
  - b. School Board Trustee- Unable to join us this evening
  - c. Financial (budget discussions to follow)
    - i. Balance \$ 28759.43
    - ii. Central office has created a General Fundraising account, Hot Lunch account
    - iii. Motion To move read a thon and plant sale to general fundraising account- Angie, April- All in favor- Carried
6. New Business
  - a. Election of Officers
    - i. Chair - Trista Carey
    - ii. Vice Chair- Daneille George
    - iii. Treasurer- Angie Nevins
    - iv. Secretary- Kimberley Cryer

- v. Subcommittees- We will ask for volunteers as needed with low attendance
- b. Budget – Angela

- i. Fundraising-

- a. Purdy's \$ 500.00
    - b. Spring Plant sale \$ 3000.00
    - c. Read- a- Thon \$ 4500.00
    - d. Mabel's Labels \$ 200.00

- Expenses-

- a. Field Trips \$ 13650.00
      - b. Read-a- thon \$ 700.00
      - c. Staff appreciation \$ 1000.00
      - d. Track and Fun Day \$ 800.00
      - e. Family Movie Night \$ 200.00
      - f. Year End Dance \$ 300.00
      - g. Battle of the Books \$ 300.00
      - h. Grade 5 Farewell \$ 1000.00

- Staff Requests/ Wish list

- a. Math Games- Grade 4 \$400.00
    - b. Cody \$1000.00- Grade 4½ Interactive Math Carpet, Math Cards, Breakout kit.
    - c. Grade 2 - Money Cards \$200.00 to support the new curriculum
    - d. Grade 3 team- two sets play money Science rock tumbler kit, rock powder. \$500.00
    - e. Grade 2 team- Brain pop junior- \$119.00 Yearly Subscription.
    - f. fine arts field trip \$750.00

- Expenses \$ 20919.00
        - Profit \$ 8200.00
        - Motion to approve budget- Trista, April- All in favor- Carried

- c. Fundraisers

- 1. Purdys- November 19th deadline- coordinator deadline November 20th Order delivery November 25-December 1st
      - 2. Spring Plant Sale- Kim calling Jenny at Evergreen Greenhouse to arrange for May 11th, 2023 Delivery

d. Parent Teacher Interviews- School Council will provide a meal, Shane is working on a google form to order food for the staff- November 8-9th, 2022

e. Social Committee

ii. Red Deer Rebels Night- March 10th- Bobble Head night, Shane was going to let Kara know and start confirming our date with the Rebels office.

7. Old Business

a. November meeting – 16<sup>th</sup>

Reflection - Shane

Adjournment 8:31 pm- Angie, April- All approved - Carried

Next Meeting – November \_16\_, 2021 @ 6:30 ( \_\_Shane\_\_\_\_\_ - Prayer & Reflection)