

# Father Henri Voisin School Council Meeting

Date: May 21, 2024

Time: 6:30pm

## MINUTES

**Attendance:** Shane Chisholm, Anne Marie Watson, Trista Carey, Monica Neiderle, Kim Cryer, Sarah Dewar

**Call to order: 6:32 pm**

1. Welcome/Opening Prayer – Shane
2. Introductions
3. Approval of agenda- Sarah, Monica- All in favor Carried.
4. Approval of minutes from April meeting - Sarah, Trista, All in favor- Carried  
<https://swift911v4-tx.swiftreach.com/Public/Email/AttachedFile.ashx?c=203101&j=213017698&l=0&e=45f63f53-e2d2-42c0-a6cf-675ce59cb178&n=240409+FHV+School+Council+MINUTES+.docx.pdf&f=2955723e-9a35-4556-8a76-d25076902081>
5. Reports
  - a. Administration -<https://swift911v4-tx.swiftreach.com/Public/Email/AttachedFile.ashx?c=203101&j=213017698&l=0&e=45f63f53-e2d2-42c0-a6cf-675ce59cb178&n=May+2024+Principal+Report.docx.pdf&f=ca24c06c-7597-40ac-afcb-1f9367c562e5>
  - b. School Board Trustee-
    - i. Fee's the report came to the board, there was a lengthy conversation about school fees. Our's was approved to have a school council fee for the next school year.
    - ii. ASCA conference- Anne Marie attended the conference. There was a survey sent out about Cell Phone Usage within schools, it was well received and waiting on results. Stephanie Bugby, elected as a director to the council from a parent level.
    - iii. April Board Meeting- Budget Assumptions, 4.2 million dollar deficit, tough year to come for Red Deer Catholic to all Schools. Transportation fees will change.

- c. Financial- Angie was unable to attend,
  - i. Expenses -
    - Safety City Field trips \$450
    - .Medicine river presentations( grade 2,1, kinder) \$400.00.
    - Blue Grass invoice \$4173.75.
    - Staff Appreciation treats. \$195.42.
  - ii. Income-
    - Flower Sale- \$6065.00
  - iii. Profit from spring plant sale-
    - \$1891.25
  - iiii. Ending Balance-
    - \$30709.61

## 6. New Business

- a. Alberta School Council Association Membership Funding- A document for reading to re access in the new school year.  
<http://docs.google.com/document/d/1muxz4SuFU-lwvyj6zYzCWcPGz8xC-v5M50GYgBX1Uy8/edit?usp=sharing>
- b. Social events
  - i. School dance – May 31 Grade 5's will make posters, Shane will confirm times for the dance.
  - ii. Track and fun day- June 24th, 2024- Parent volunteers will be needed.
- c. School Fees
  - i. Approved – There will be a letter sent out to make everyone aware for the next school year.
- d. Next year
  - i. Officer vacancies / Intentions?

## 7. Old Business

- a. Flower Sale - \$4173.75 Invoice from Blue Grass, profit \$1891.25- Much lower than last year.
- b. Staff Appreciation Week- Trista and Kim brought in treats for the week for the staff. \$195.42 was the full week's expenses.
- c. First Coffee Monday- we will discuss next year again.

Reflection - Shane

Adjournment- 8:10 pm- Monica, Sarah- All in favor- Carried

Next Meeting – June \_13th\_\_, 2024 @ 6:00 pm- Forno