

# MOTHER TERESA SCHOOL PARENT COUNCIL MEETING MINUTES

Date: Monday, December 6, 2021

Meeting Called: 6:00pm

Introduction of Attendees: Aura Street, Cody Young, Andrea Rota, Sarah Franchetto, Jen Pinnell, Sheri Gress, Airana Lecorps, Candy Roberts, Nikki McPherson & Christine Westland

Opening Prayers: Ms. Street

Additions & Approval of Agenda: Approved with correction and addition:

- **Bacon Fundraiser:** sales were about \$12,000 with \$373 in profit, not \$1,200.
- **Secretary Position**

Approval of Previous Minutes: Approved

Old Business:

- **Bacon Fundraiser:**
  - Anyone with issues are encouraged to call Wholesale Foods for replacement.
- **Gym Equipment:**
  - Staff voted for top 3 wishes:
    1. Foam Dodge Balls (6) \$755.65
    2. Hockey Sticks (2 sets) \$292.10
    3. Kickballs (3 sets) \$159.00
  - Top 3 wishes total \$1,206.75 not including shipping.
  - Profit of fundraisers so far this year (Sept-Nov) is \$4,236 with a balance of \$22,000.
  - Would like to purchase from a reputable company to ensure quality is there so we don't have to replace items as often.
  - Christine will ask her husband if his company is able to sponsor some gym equipment as well.
  - Sarah motioned to approve counsel purchasing the top 3 wishes to not exceed \$1,500, Sheri seconded and all were in favor.

- **Christmas Concert:**

- Some parents raised concern over the survey sent out as it was not what they were expecting.
- There is no option for a virtual viewing. REP is in place to enter or proof of negative test.
- Tickets go on sale on Wednesday. Email will be sent out with information.
- Aura is going to look for a box of silent auction donations left over from previous years.
- Parents from council will reach out to friends, local businesses, etc. for more donations.
- Donations to be dropped off by December 10 with value attached.
- Donators will be thanked at the concert as well as in the January Newsletter.
- Sarah will gather items and get the auction forms ready. Airiana will help her with setup on day of.
- Auction will be held from 6-7pm, payment must be cash or cheque only.
- **Hoodie Fundraiser:**
  - Over 100 sold, tabled to January meeting to discuss profit.
  - Raylene will bring them to school when ready.
  - Had issues with parents not filling out forms properly.
- **Frozen Cookie Dough Fundraiser:**
  - Pickup was today at Argo's, most were picked up at 4:30pm.
  - Tabled to January meeting to discuss profit, think it went over well.

### New Business:

- **ASCE:**
  - Alberta School Counsel Engagement Grant is \$500 and is to encourage parent engagement.
  - Aura will reach out to central office to find out if we need a proposal to use and get copies to read at next meeting.
  - Tabled to next meeting to think of some ideas.
  - Parents hoping it could be used for an outdoor event so everyone is welcome to attend.
- **Earl's Munch-a-Lunch:**

- Due to BC road closures, Earls did not have their regular supplies and weren't happy with the quality of food they provided the school with so they ended up not charging us. There are two options on how to handle this:
  - 1. Refund parents
  - 2. Show refund as a donation to parent council and acknowledge Earls in the January newsletter as well as give them a thank you card for their generosity.
  - Parent council decided #2 was the best way to approach this situation.
- **Secretary Position:**
  - Due to new restrictions of parents not being allowed in school unvaccinated Sheri had to give up the title of Secretary.
  - Airiana said she will try and help fill this void.
  - Next meeting counsel will gather in person with an online link for the parents who are not allowed in and we'll see how it goes.
  - Google Classroom link will be in January newsletter and on the schools Facebook page.

#### **Parent Association Report:**

- No one attended November meeting.

#### **Teacher Report:**

- Andrea emailed Jay some receipts but hasn't heard back yet. She will message him again.
- Jen made counsel aware that Jay is looking for someone to take over the Treasurer role.

#### **Principal's Report:**

- **Juice Boxes:**
  - Aura looked into a juice box option for the milk program. All RJ's has is Simply Orange bottles and they are \$2.21 per bottle. Everyone agreed they are too expensive to implement in the milk program.

#### **Meeting Adjourned: 7:12pm**

**Next Meeting: Monday, December 10<sup>th</sup> at 6:00pm in the learning commons and Google Classroom Link.**