Mother Teresa Parent Council Meeting Minutes

September 12th, 2022

AGM Elections:

Chair: Sarah Franchetto Vice Chair: Vacant Secretary: Sheri Gress Treasurer: Jay Pinnell Fundraising: Vacant Hot Lunch/Snack Day: Airiana Lecorps Parent Association Rep: Shaela Knights

Meeting Called: 6:11pm

In Attendance: Aura Street, Cody Young, Andrea Rota, Sarah Franchetto, Jay Pinnel, Jen Pinnel, Airana Lecorps, Sheri Gress, Tiffany Bosner, Candy Roberts, Shaela Knight, Tina Dukeshire, Rayleen Dillabough and Asmeret Weldeyhanes.

<u>Additions & Approval of Agenda</u>: Approved with addition of Principal Report: Collaborative Planning Circle

Old Business:

Meet the Teacher: Good turnout, parents and students seem to really enjoy it.

Art Auction: Gala night with Art Auction was a success with a profit of \$345 (could be more if didn't hire DJ). Parent council might turn this into an annual event with different themes. School will take it to teachers to see if they are interested in and report back to us in October meeting.

New Business:

Munch-a-Lunch: No dates confirmed yet, Jen will contact Mrs. Lang to coordinate so they don't double up. Will have our first one in October.

Halloween Dance: Will be doing an afternoon dance from 1-3 on October 31st in the gym. Will discuss more detail in October meeting.

Fundraising:

Aura remined us we are only allowed 1 unhealthy fundraiser per school year.

• Removed Kernels, Little Ceasars and Perdy for this year.

- Removed Paint Night and Mixing Spoons.
- Replaced Little Ceasars with Tops Pizza & Steakhouse.
- Read-a-Thon: Success, wanting to add a second "a-Thon" such as skipping or skating. Perhaps a Skate-a-Thon using the outdoor rink in East Glen.
- Silent Auction (Christmas): Jay will email to confirm Esplanade date for 3rd Wednesday of December and pricing.
- Art Auction: Waiting on feedback from teachers, may add in a sign making for purchase event.
- Medicine Hat Meat Traders: 50% profit for organization.
- Maverick & Tiger Tickets/Voucher: Jay will contact both to see what they would offer.
- Baking with Candace: Maybe around Christmas for gingerbread houses.
- Additional ideas: Sunset Gourmet or Epicure, face painting or glitter tattoos paired with a dance and maybe a scavenger hunt (waiting on feedback).
- Jay requested a 50/50 to make money in the raffle account. Aura will ask the school board and get back to us.
- Clothing: Jay will speak with contact about setting us up a shop and doing a promo prior to Christmas.

Parent Association Report: Nothing to report.

Teacher Report: Nothing to report.

Principal Report:

Bylaw and Constitution Review: Aura provided council with a binder containing all the information. Executive member to review and bring any question forward next meeting.

Annual Reporting Instructions: Parent Council received email and will work on it.

Health & Wellness Initiative: School prepares the whole year to implement the plan the next year. Would like to stand out from other schools, so if there are any ideas bring them forward. Aura will keep us in the loop as things develop.

Nutrition AP & Nutrition Guidelines Document: In binder to review.

Fundraisers: Aura brought a proposal of Hype Socks and implementing afternoon dances for the school. Parent council not interested in the socks but will try the first afternoon dance in October.

School Activities: Already covered.

Collaborative Planning Circle: Once per month the school hosts a ray of people from health services to collaborate on how to give children struggling the optimal learning space keeping in mind every child and circumstance are different.

Budget: Jay motioned to approve 2022-2023 budget with amendments as discussed, Sarah seconded, and all were in favor.

Meeting Adjourned: 8:00pm

Next Meeting: October 3, 2022, at 6:00pm in the Learning Commons.