

Mother Teresa Parent Council Meeting Minutes

December 4th, 2023

Meeting Called: 6:02pm

In Attendance: Aura Street, Cody Young, Andrea Rota, Sarah Franchetto, Jay Pinnel, Jen Pinnel, Sheri Gizen, Ariana Lecorps, Shaela Knight, Jen Ladouceur, Jodi Breitzkreuz, Courtney Ritchie, Candy Roberts, Tina Tuchscherer and Chelsea Peterson

Additions & Approval of Agenda: Approved with addition of Signing Authorities

Approval of Previous Minutes: Approved with correction of spelling errors: Ariana and Munch

Old Business:

Munch-a-Lunch: Ariana is needing to step back from her at school roll due to work commitments, there is a team ready to step up and help in place of her. She is still willing to help in other rolls if need be. She stated that Tiffany is also growing weary of coordinating restaurants however Courtney said she may be able to help with that. Jen P is also still okay doing the behind the scenes tasks.

Bath Bomb Fundraiser: Pickup was scheduled to be on November 29 and there was no communication to parents that it was delayed. Some parents were upset however things happen. The order did come in today and most have already been picked up.

Booster Juice & Six One Six Fundraiser: Orders are due December 8th and pickup is scheduled for December 15th. Sheri will pick up orders, make sure they are reconciled before dropping them off at the establishments. Her and Courtney will meet on the 15th to organize before parents come pick them up after school that day.

Healthy Snack Workshop: Marla put a menu together of 4 items we will be making together in the workshop. It will cost \$15-\$25 per adult pending on menu approval and costs. We have enough in our budget to have 40 adults to attend at \$25 each so we decided to do 2 nights of 20 parents each with 2 separate menus. This will be a

preregister only event. Sheri will speak with Marla about dates and menus and we will regroup next meeting.

Ornament Fundraiser: This fundraiser was announced in our December newsletter and we have 2 sales so far. Jen posted it on our Facebook page today as well. She will email Melissa to put out a separate email just in case parents missed reading it in the newsletter. Orders are due December 10th but Jen said she will keep them open as long as we need.

Christmas Concert: The email for the ticket sale date went out today. Tickets will be \$8 each with no attached fees. The Esplanade will open the balcony when the main floor is sold out. Last year we sold out main floor and most of balcony. Buses will be paid for as soon as the cheques are signed. Just a reminder for any families that my not be able to attend due to finances that we can help.

Signing Authorities: Jay made a motion to put in an addition to the AGM minutes on September 11, 2023 to remove Marc Theriault and Jay Pinnell from signing authorities while adding Courtney Ritchie and Jen Ladouceur to signing authorities while keeping Sarah Franchetto as a signer. He also motioned to transfer online banking from Jay Pinnell to Courtney Ritchie. Ariana seconded the motion and all were in favour.

New Business:

None

Parent Association Report:

- The 2025-2026 school calendar has been sent out for teacher and parent feedback.
- The new school drawings will be shared soon.
- There was an AERR audit report and the school board is doing well in that aspect.

Teacher Report:

Melissa will be sending in bus invoices for the concert and skating trips that are coming up, please expect some emails to come through as the invoices come in.

Principal Report:

Budget Report: SBDH = School Based Decision Making are allocated dollars for wages, maintenance and such. SGF = School Generated Funds are for things like field trips. In this category if they are not on the list, they will not be able to charge for it. Last year the school had a surplus of \$11,000 that has been carried over.

2025-2026 Draft Calendar Review: There are minor differences in November, March and June. Some parents love the week-long break in November and others find it hard to work around. Everyone seemed to be okay with whatever calendar is chosen.

Meeting Adjourned: 7:06pm

Next Meeting: January 8th, 2023 at 6:00pm in the Learning Commons.