

St. Albert of Jerusalem School Council
Approved Minutes, September 26, 2018

Meeting called to order by Sabrina Franks

In Attendance:

Delia Sanders, Cavell Lopez, Mary Iacovou DeFilippis, Josh Nejasmic, Anthony Verzini, Sabrina Franks, Cathy Sforza, Christine Boulanger, Laura-Lynn Quiambao, Linda MacNeill, Katiana Cisneros Panza, Adrienne Manansala Concepcion, Brea Corbet, Cheryl Liuzza, Gayle Zadow

Regrets:

Betsey Armstrong, Lydia Briganti, Cathy Dulhanty

Opening Prayer: Sabrina

Acknowledgement of First Nations

Approval of Minutes and Agenda:

Motion to approve made by Katiana and seconded by Delia

Treasurer Report: Anthony

There is a total of \$8941.55 in account.

Fundraiser Report: Mary

Followed up with vendors at Summer Sizzle and received positive feedback.

Received brochure from LaMontagne, advised we have already decided on fundraiser for this year.

Chair Report: Sabrina

Halloween Dance-A-Thon will be our major fundraiser.

Need to book a DJ for dance. Must be someone with elementary school experience.

Received interest from 20 people who would volunteer for events throughout the year.

Principal Report: Mrs. Boulanger

Comment regarding total in financial account. Council should be spending more money and not carry over such a large amount.

We need to explain on ad for dance what we are raising money for.

There is discussion on spending surplus in account. Vote to spend \$6800.00 on scoreboard.

Votes yes: 6

Votes no: 2

2018-2019 School Council Nominations: Mrs. Boulanger

Nominations received from the following:

Adrienne Manansala Concepcion

Josh Nejasmic

Lydia Briganti

Mary Iacovou DeFilippis

Katiana Cisneros Panza

Anthony Verzini

Sabrina Franks

Betsey Armstrong-Note: Form handed in but not received. Table for next meeting

All acclaimed to council

The floor was opened for nominations to school council administration positions. Mrs. Boulanger read out the responsibilities for all elected positions. For each position, the call for further nominations from the floor was made three times before nominations were closed.

Chair: Delia nominates Sabrina. Sabrina accepts. Elected by acclamation

Co-Chair: Mary nominates Josh. Josh accepts.

Treasurer: Gayle nominates Anthony. Anthony accepts.

Secretary: Mary nominates Katiana and Adrienne. Katiana and Adrienne accept.

Parish Representative: Mrs. MacNeill accepts

OAPCE Representative: Sabrina nominates Mary. Mary declines. Tabled to next meeting.

Community Representative: No nominations. Tabled to next meeting.

Halloween Dance-A-Thon: Major fundraiser

- We need to find a DJ. Mary will contact parent, who is a DJ, about availability.
- Children can wear costumes.
- Advertise event, pledge envelopes
- Next couple of weeks get prize list together:
 1. Great Wolfe Lodge - \$500
 2. Chromebook - \$250
 3. Gift Cards - \$100
- Look for donations of gift cards and family movie pass.
- Kick off for fundraiser on October 4th at 1:00 pm. Should have envelopes sent home in time for Thanksgiving.
- Every \$10 donation receives a ballot for prizes draw.

Budget for prizes and decorations set at \$900.00.

All present voted in favour of motion to approve budget for prizes.

Next event is Movie night, November 29th. Discussed options for movies. Decided to let the children vote for The Incredibles 2 or Hotel Transylvania 3.

Principals Report: Mrs. Boulanger

We have not sold spirit wear for some time. Will be looking into company to supply hoodies, t-shirts etc. with the new school logo.

Future meetings:

October 11 at 6:30

November 21 at 6:30

Adjournment of meeting:

Motion made by Gayle and seconded by Cavell