

**Holy Family School  
School Council  
Meeting Minutes - January 27th, 2020**

**Attendance:** Melanie Wagner, Rori-Lynn Daniel, Melissa Meyers, Leanne Lewis, Jenny Nelson, Donna Bradley, Amy Holden, Ian Stang and Anne-Marie Watson

**1.) Call to Order @ 6:00pm** 1st: Leanne, 2nd: Amy  
- Introductions of old and new members.

**2.) Acknowledgement of the Traditional Land** - Melanie

**3.) Opening Prayer:** Melissa

**4.) Approval of Agenda:** 1st: Leanne, 2nd: Jenny

**5.) Approval of Minutes:** 1st: Jenny, 2nd: Amy

\*At the time of the previous meeting, HOJA was coming to the school but has since been changed to Indigo Circus.

**6.) Call for New Business:**

- Grade 3 field trip proposal.
- Boston Pizza Fundraiser.

**7.) Committee Updates:**

**a.) Treasurer:**

- \$25,264.00
- Remove Hot Lunch \$13,103.69 from total (\$45,068.38).
- Payment of coupon books \$6,700.
- Budget for the year \$11,000.
- Average \$10,000-\$15,000 at the end of the year.

**b.) Faith Rep:**

- Faith Rep has stepped down.
- Shrove Tuesday:
  - February 25th 9:30am.
  - Ian from St. Joe's to make sausages 9:45 am.
    - 800 sausages needed.
    - Cooked and delivered to HFS.
  - DQ will donate strawberries and whip cream.
  - Leanne will pick up all other items.
  - No juice boxes this year.

- Friendship Meal:
  - March 15th. Volunteer shifts - 8:30am-11:30am, 11:30am-2pm.
  - Ham, mashed potatoes, buns, salad, beef or pork, cake.
  - Melanie will price out at Co-op - cost meat & potatoes.

- St. Joe's offered to cook.

- Ian will look into the cost for lasagna for 120 people.
- Staff members volunteer to help.
- 100-120 count for the meal.

**c.) Hot Lunch:**

- 270 orders for term 2.
- Booster Juice has asked to return to our hot lunch program.
- We have added them in for March 30th, 2020 to see how it goes as the kids love the smoothies.

**d.) Volunteer:**

- Use Google Document more to see all the names.
- The response is slower this term.
- Each email goes out repeated to get a response.

**e.) Secretary:**

- Nothing to report.

**8.) Past Events:**

**A.) Epiphany Mass:**

- Went well.
- Great comments and feedback from staff.

**B.) Christmas Craft Night:**

- Went well. Big turnout.
- New crafts.
- Staff feedback that some crafts were too intricate and would choose differently next time.

**9.) Upcoming Events:**

**A.) Family Movie Night:**

- Start popcorn early.

- Tables set up in a U shape for the pizza.
- Volunteer list is coming together.
- Need a float for the evening.
- Jenny will order the pizza.

**B.) Shrove Tuesday:** February 25th. Discussed above.

**C.) Friendship Meal:** March 15th. Discussed above.

**10.) New Business:**

**A.) Friendship Meal:**

- Possible future dates for 2021:
  - change to September 27th, 2020 & September 26, 2021.
  - Mrs Daniels booking in now.

**B.) Feedback:** Seeking top 3 priorities for division budget planning:

1. Small class size.
2. Support special needs, inclusion teachers.
3. Shorter bus rides.
4. More support staff
5. More supports to benefit teachers the best.
6. Access to technology (chrome books).
7. Classroom libraries - literacy program.

**C.) Milk Canteen Program:**

- Limited access program.
- Do parents know about the milk program?
- Option to pre-order?
- Ordering a service - not for profit.
- Observe how milk sales go for the rest of the year.
- Grade 5 leadership skill and they are enjoying the job.

**D.) New Business add-on:** Grade 3 Field Trip Proposal:

- Proposal for additional funds to take 83 grade, 3 students, to see the play of Little Mermaid.
- \$75 x 4 classes = \$300.00
- \$60 x 4 bussing = \$240.00

- The initial cost of \$540.00
  - Motion to approval field trip proposal made by Melanie.
  - All in agreement.
  - 1st - Ian
  - 2nd - Amy
  - Motion is passed and approved.

**E.) New Business add-on: Boston Pizza Fundraiser:**

- HFS bring in receipts from BP's.
- 5% of the total bills will be returned to the school.
- You can turn in the original bill or a photocopy.
- Motion to pass made by Melanie.
- All in favour. Motion passed.

**11.) Principal Report:**

- Please refer to Principle's Report for full details
- Kudos to the Hot Lunch Volunteers.
- Registrations for next year so far:
  - Pre-Kindergarten: 38
  - Kindergarten: 64

**12.) Trustee's Report:**

- The budget has been in the media.
- Already looking to what the next budget will hold. (March 2020).

**13.) Date of Next Meeting:** March 9th at 6 pm

**14.) Meeting Adjourned:** 7:35 pm 1st: Amy 2nd: Leanne