

HOLY FAMILY SCHOOL COUNCIL
Meeting Minutes - March 9th, 2020

Attendance: Melanie Wagner, Rori-Lynn Daniel, Melissa Meyers, Leanne Lewis, Jenny Nelson, Betna Huddleston, Krista Stang, Anne-Marie Watson & Heather Bettenson

Regrets: Sarah Mack, Amy Holden & Ian Stang

1. **Call to Order @ 6:04pm** 1st: Jenny, 2nd: Krista
2. **Acknowledgement of the Traditional Land** - Jenny
3. **Opening Prayer:** Rori-Lynn
4. **Approval of Agenda:** 1st: Leanne, 2nd: Jenny
5. **Approval of Minutes:** 1st: Leanne, 2nd: Jenny
6. **Call for New Business:**
7. **Committee Updates:**
 - a. Treasurer:
 - Retirement of Joan has made for no information available for Jenny.
 - Sold more than \$1,000 in coupon books.
 - Mrs. McCann's Safety Patrol is having a year end party.
 - \$250.00 budget available
 - Bussing to Carnival, movie and back.
 - Maybe increase the budget for safety patrol.
 - b. Faith Rep:
 - Faith Rep position is open.
 - Leanne will pick up the food for the Friendship Meal.
 - c. Hot Lunch:
 - Track & Fun day will be hot dogs this year.
 - March 23-Apr 2 will be the open dates for ordering for term 3.
 - Term 3 is April 6- June 15th.
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 - d. Volunteer:
 - Nothing to report on in meeting notes.
 - e. Secretary:
 - Nothing to report.

8. Past Events:

A.) Shrove Tuesday:

- Thank you to St. Joe's for the sausages
- Very successful.
- Will need a new leader for the event.

B.) Movie Night:

- Went well.
- Amount of pizza and popcorn was perfect.
- Will continue to hold this event.

9. Upcoming Events:

A.) Friendship Meal:

- March 15th
- Lasagna, buns, butter, salad, 2 slab cakes.
- Placemats made by grade 3 class.
- Ample volunteers.

B.) Spring and Kinder Grad Photos:

- April 14th & 15th.
- Sarah Mack will volunteer to help.

C.) Read-a-thon Team Meeting in May:

- Amy Holden will lead this meeting.

10. New Business:

A.) Grade 5 Farewell:

- 10am Mass whole school
- \$600 budget
- Certificates & awards at church plus photos
- Return to the school to have pizza, juice (tang) and donuts.
- Walk to Collicutt to swim

B.) Parent/Teacher Interviews:

- March 18th teacher meal.
- Jenny & Leanne will plan.
- Coop beef in a bun, potato salad and dessert.

C.) Staff Appreciation:

- May 4-8

- May 6th feature at HFS.
- Jenny & Leanne will plan.

D.) Spring Plant Sale:

- May 19th

11. Principal Report:

- Kudos and thank you for movie night, Shrove Tuesday & Hot Lunch Program.
- Registrations for next year so far are at the highest levels ever:
 - Pre-Kindergarten: 50
 - Kindergarten: 70
- Grade 4 take lead on Lent -> Food Bank Donations.
- Easter Mass - April 17th at 10:30am at St. Mary's.
- Bake Sale (\$0.50 per cupcake) and Bubble Gum March 10th & 19th. Money goes towards Endangered Animals.
- WCB Insurance Coverage for Volunteers.
 - Sign Online Form

12. Trustee's Report:

- New Interim Superintendent is Kathleen Finnigan.
- New hire for September post interviews.
- Budget: Design funds approved for Grade 6-9 school in Red Deer.

13. Date of Next Meeting: May 11th at 6pm

14. Meeting Adjourned: 7:30pm 1st: Jenny 2nd: Heather