

Holy Family School Council Meeting Minutes
May 17, 2021

Attendance: Melanie Wagner, Rori-Lynn Daniel, Stacey Martz, Heather McPherson, Anne Marie Warson, Amy Holden, Shayla Fuchs

- Regrets: Rebecca Quijada, Heather Bettenson

1.) **Call to Order @ 7:02pm** 1st: Shayla 2nd: Heather

2.) **Acknowledgement of the Traditional Land:** Anne Marie Watson

3.) **Opening Prayer:** Rori-Lynn

4.) **Approval of Agenda:** 1st: Shayla 2nd: Heather

5.) **Approval of March 15, 2021 Minutes:** 1st: Shayla 2nd: Heather

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

- See item 10.

7.) **Committee Updates:**

a.) **Treasurer :** account balance as per Heather Bettenson:

- Current account balances:

Special Events Account - \$15,878.05

-money out since last SC meeting included money for STARS and read-a-thon prizes.

-total includes money raised from the read-a-thon.

PACT Account - \$198.37

-money out since last SC meeting includes coffee and 2 meal purchases for teachers during parent teacher conferences, and 2 Soup for the Souls.

Field Trips Account - \$9427.14

-money out since last SC meeting included grade 4 virtual field trip for \$362.86.

Hot Lunch Account - \$10,296.25

-money out since last SC meeting includes \$1869.25 for school washer and dryer (SC previously approved \$1200) and \$1620.25 was applied to hot lunch accounts (Healthy Hunger accounts) to those students who registered an account with HH and were owed money from the cancelled HL program in March 2020.

-the HL account balance of \$10,296.25 includes \$417.75 in hot lunch credits that are still owed to students from their previous HL account when the program was

cancelled. These students have not yet registered for Healthy Hunger accounts, so their credit has yet to be applied.

b.) Faith Rep :

- Nothing to report.

c.) Hot Lunch : as per Heather Bettenson.

- 49 students had registered for the Subway hot lunch that was supposed to be on May 14 prior to school moving to online learning. Healthy Hunger has applied credits to those accounts. Note that if a parent cancels a hot lunch order they can choose to have their credit card reimbursed or have a credit put on their Healthy Hunger account. If a combination of Healthy Hunger credit and a credit card is used to purchase hot lunch, then Healthy Hunger will only apply a credit for the full amount to the parent's Healthy Hunger account if the lunch is cancelled. Parents can contact Healthy Hunger at any time to claim their credit and Healthy Hunger will send them a cheque.
- 49 students have registered for the Opa hot lunch on May 28. Healthy Hunger has closed the order form so no additional orders can be accepted until we know if school will return to in-person learning. Orders for this lunch will need to be in by May 23 if school does return and the school division allows hot lunch.

d.) Volunteer Program:

- Suspended at this time.

e.) Secretary:

- Nothing to report.

8.) Past Events:

- Nothing to report.

9.) Upcoming Events:

- Grade 5 farewell planning is underway.

10.) New Business:

- a. Request for additional funds for end of the year luncheon for staff.
 - Council in favour of providing up to \$400 (including \$198.37 from current PACT account.) Motion passed.
- b. Fundraising Committee: as per Heather Bettenson
 - \$13,575 was raised before PayPal deductions (\$13,269.16 after PayPal deductions). Prize store is open through the read-a-thon website. Prize winners will be announced the first week in June instead of this week due to online school. Tax receipts have been created for donors and are being emailed out this week.

- Due to the success of the read-a-thon, Admazing coupon booklets are not needed for further fundraising.
- Heather is proposing 2 fundraisers during the school year. A 50/50 in the fall, and the read-a-thon in the spring. She has inquired with Healthy Hunger regarding hosting a 50/50 fundraiser. Rori-Lynn will contact the school board to determine if a 50/50 is permitted.

11.) Principals Report:

- Please see Principal's Report for full details.
- Thank you to parents for support during at home learning, and participation in read-a-thon fundraiser, and teacher appreciation week.
- Learning Focus for April/May include faith based sessions, responding to students learning needs, reading comprehension, first nations, metis and inuit, safe and caring training.
- Registration for pre-kindergarten and kindergarten are down comparatively this year. Pre-K will no longer be offered at Holy Family.
- Upcoming social justice plans.
- Upcoming spirit days.
- Upcoming Mindful Monday & BIG goals plans.
- School enhancement counsellor focus.
- Administration procedures link listed (parent feedback welcome.)
- Advisory question - is staggered entry/dismissal something you would like to see continued?

12.) Trustee's Report: [Report](#) as per trustee Anne-Marie Watson

13.)Date of Next Meeting: Monday, September 13, 2021 @ 7:00pm

14.)Adjournment @8:46pm 1st: Amy 2nd: Shayla