

## **MINUTES**

## Saint Mary's School Council Meeting #4

April 17, 2023 6:00 pm

Participants: Ally Matson, Ange Feltis, Jenn Balceiro, Nicole McGrath, Victoria Baumgart, Barb

Heeneman Regrets: NA

Please read: CSCC March 6 2023 Minutes Please bring: N/A

	Agenda Items	Action
1	Welcome & Opening Prayer	B. Heeneman
2	Approval of Minutes  • March 6 CSCC Meeting Minutes	Motion to approve the minutes - Victoria Baumgart Second - Ange Feltis
3	Review Agenda:  • approve agenda	Motion to approve the agenda - Victoria Baumgart Second - Ange Feltis
4	Parent Council Elections/Appointments  • Treasurer	The position is still open at this time.
5	Principal Report	Principal Report April 17, 2023
6	Financial Report  Balance \$10 166.69  Updated Quote for Baseball Backstop	Balance: \$10 166.69 \$9 643.22 cost of the backstop; we will receive a GST rebate
7	Chair Report  Webster Memorial Update Peace Garden Benches Tree Perennials  Update - Spring Fundraiser for Playground & Technology for this spring Little Ceasar's MacMillan's Vesey Bulbs (next year) Family Place Restaurant Night  New Business: CSCC decisions for the 2023-2024 fundraisers Next Meeting Update	Backstop Repairs CSCC Vote to endorse the repair - All in favour: (5) unanimous; opposed- 0 School initiated project for the repair costs to the backstops will be submitted tomorrow. CSCC Vote - All in favour, opposed  Webster Memorial Update No room in the budget for this year. Look at the fall. Separate fundraiser for the benches.  Additional costs: Someone took the stop signs and cut down the plastic holding up the flower blackboards in the kindergarden yard. No funds to replace.  Playground inspection will be likely involve repairs costs to stay on code.

		Mabel's labels: Spring through to next year  Fall Fundraiser: Chocolate bar campaign fall  Spring Fundraiser: Spaghetti dinner and silent auction at Grandview–investigate  Ange: ask husband for use of Grandview for dinner Victoria: contact chocolate bar campaign for September Gillian Foxcroft  Ally: Create a letter for sponsorship for tech and playground improvements, equipment and repairs.  Victoria Newsletter for fundraising news (goals, fundraiser)  Barb: Verify with finance cash for fundraising/ bookfairs.  Lotto license: Under \$1000 no license needed  Barb: First council meeting for 2023 will happen in October, Barb will advertise council nominations in
		Quotes for trees \$50-500 for the tree or plant
9	Adjournment	Adjournment approved - Nicole McGrath Second - Ally Matson
10	Closing Prayer	B. Heeneman

## Meeting # 5 - Monday, May 29, 2023 @ 6:00 pm

Minutes: CSCC October 3 2022 Minutes

CSCC March 6 2023 Minutes

CSCC November 28 2022 Minutes