

**St. Patrick Fine Arts School Council**

**Meeting Agenda January 8, 2026**

In Attendance: Kathy Jones-Husch, Becca Innes, Samantha Wilk, Carmen Mombourquette, Amanda Kada, Rennie Arik, Carla Ferrari, Stacy Skretting, Shawn Vickery, Loan Cao-Dutch, Alexa Garnett

Online: Tracy Bozzi

- 1) Call to Order - meeting was called to order at 7:02 pm
- 2) Opening Prayer - prayer lead by Becca Innes
- 3) Introductions
- 4) Approval of Agenda - Approval of the agenda by Amanda Kada, seconded by Shawn Vickery. Carried.
- 5) Reading and Approval of Minutes from November 7, 2025- Approval of the minutes by Loan Cao-Dutch, seconded by Shawn Vickery. Carried
- 6) Business from the minutes
- 7) Principal's Report - discussion regarding the Alberta Assurance Statement for Administration for the 2024-2025 School Year
- 8) School Board Report
- 9) Reports
  - a) Hot Lunch: Becca Innes- December Christmas Dinner, Amanda Kada  
January Hot Lunch - D Spot January 27th, and Pizza Lunch  
February is Shrove Lunch Thursday before Valentine's Day Feb 11th, we are looking to get a donation or maybe have Knight of Columbus cook for us
  - b) Social & Wellness: Becca Innes- December Wellness Bingo  
Samantha Wilk- January Movie Night January 29th the Kids will vote on what to watch, we will also get popcorn for the evening from Cineplex
  - c) Fundraising: Becca Innes- Bacon by the Box was a success 88 boxes this year, total of \$2427.50.
  - d) Gift: No gifts at this time, The gift for Sidney will be after the baby has arrived
  - e) Finance: Samantha Wilk - report from Sam
- 10) Date of next Meeting: February 5, 2026, at 7PM
- 11) Adjournment - meeting was adjourned at 9:00 pm by Shawn Vickery.

Minutes prepared by Tracy Bozzi