

St. Patrick Fine Arts School Council

February 7, 2024 6:30 pm

Attendance: Kathy Jones-Husch, Catherine Furukawa, Carmen Mombourquette,
Becca Innes, Valarie Archibald, Patty Wright

Online: Tracy Bozzi, Lisa Boylan, Robin Kaufman

Regrets: Jackie Machacek, Samantha Wilk

- 1) Call to Order: Meeting was called to order at 6:33 pm
- 2) Opening Prayer lead by Catherine Furukawa
- 3) Introductions:
- 4) Approval of Agenda: Approval of the Modified Agenda by Becca Innes, seconded by Valarie Archibald. Carried.
- 5) Reading and Approval of Minutes of January 10, 2024: Approval of the January Minutes by Becca Innes seconded by Patty Wright. Carried.
- 6) Board Report - Questions regarding boards budget, spaces, and other issues as brought up by our parent council for Carmen to bring up to the Board
- 7) Business from the Minutes -
- 8) New Business -

New Signage (letters) Becca will be speaking with someone this week

New Mats - Becca looked into this \$139-150 a mat, she will check with Kathy to see if this would work for the school (possibility for a spring fundraiser)

Gala Funds - maybe do a music idea with Groenheide group.

Fundraising idea - devices - what would the school like to receive if we do pursue this idea

School Council Grants ideas - a night for digital citizenship education, another math night, musical group, would we like to ask other schools to join us?

- 9) Principal's Report

-Please see attached report

10) Finance report - no report at this time

11) Committee Reports

a) Hot Lunch - Last hot lunch was really well liked

Shrove Tuesday looking for volunteers to serve. Lunch provided by Original Joe.

Next hot lunch is Booster Juice

Looking for sports days - week of June 24-26

b) Social - no report at this time - remember we have swimming on March 10th 5-7pm at Nicholas Sheran Pool (\$2.00/ person)

Skate was nice but not well attended

c) Wellness - they winner of the BINGO was Jace Meyer prize to be delivered on Friday 16 at the school assembly- will make another one for the spring - more community service related -

d) Fundraising - May long weekend fundraiser - BBQ, camping goods started in April pick up before Long Weekend

e) Gift - no report at this time

12) Date of 2023-2024 Regular Meetings

a) March 6, 2024, April 10, 2024, May 8, 2024, June 5, 2024

13) Adjournment - meeting adjourned at 8:15 pm by Valerie Archibald

Minutes prepared by Tracy Bozzi