

St. Patrick Fine Arts School Council

March 6, 2024

Attendance: Becca Innes, Kathy Jones-Husch, Valerie Archibald, Patty Wright, Samantha Wilk,
Tracy Bozzi

Online: Catherine Furukawa, Jenna Johnson, Marie Laenen. Lisa Boylan, Robin Kaufman

Regrets: Jackie Machacek

- 1) Call to Order: Meeting was called to order at 6:40 pm
- 2) Opening Prayer lead by Valerie Archibald
- 3) Introductions:
- 4) Approval of Agenda: Approval of the agenda by Samantha Wilk, seconded by Valerie Archibald. Carried
- 5) Reading and Approval of Minutes of February 7, 2024: Approval of the February Minutes by Becca Innes, seconded by Valerie Archibald. Carried.
- 6) Business from the Minutes

Signage quote from Sign City sign approximately \$2300.00 with installation (white plastic letters) would need to have 50% deposit. Kathy will ask Lethbridge School District 51 who they use for signage. Becca will also get more quotes.

New gym mats - Kathy hasn't had time to look at this time.

The Gala funds - reached out to the drumming group through their website and are waiting for them to contact us back. Grant idea's - we still have \$452.00 to use from the school engagement grant.

- 7) New Business - School Council members have been invited to a board meeting regarding the church and its path with reconciliation, on March 11, 2024. Please contact Catherine if you are interested to RSVP
- 8) Principal's Report: Please see attached report
- 9) Board Report - No report at this time
- 10) Finance report - Report from Samantha Wilk regarding our financial position

11) Committee Reports

- a) Hot Lunch - Booster juice coming up serving pizza style, coming up is Joe's Seafood - with lots of options (April 25th)
- b) Social - Swimming this Sunday 5-7 at Nicholas Sheran
- c) Wellness - No report at this time, working on a spring bingo - Making food - have the kids try new recipes. Especially "snack" foods a list of trying different foods - take a picture and do a review to enter a draw
- d) Fundraising - Will be going ahead with the April fundraiser maybe allocating the funds to some of our ideas from today
- e) Gift - There were Valentine days cards given to all staff including support staff, a farewell to our EA from Kindergarten, and a gift for miss MacRea on her upcoming wedding

12) Date of 2023-2024 Regular Meetings

- a) April 10, 2024, May 8, 2024, June 5, 2024

13) Adjournment: meeting adjourned at 8:06 pm by Valerie Archibald .

Minutes prepared by Tracy Bozzi