

January 13th, 2025

Call to order@6:09pm

Present:

Lauren Unrau, Nicole Hartley, Marysia Waritsky, Randa Rempel, Nancy Morgan, Ted Paszek ,
Ed Kucy

Online : Andrea Minarchi, Ciara Stickle, Jessica Koehli

- Approve Now 25124 meeting minutes

Lauren/Marysia

- Approve Jan 13/24 agenda-one change meeting link from website change to.
- Lauren/Marysia
- Teacher Report- Nancy Morgan mat leave Feb 14/25 Christmas Concert

Faith and Wellness:

Service projects

- Food bank- 1267lbs of food
- Raffle Baskets to Lurana Shelter- \$2300
- Bring and Buy Sale- Santas Anonymous- \$1000

Sports:

- Girls Volleyball- Gold
- Boys Volleyball- Silver
- Gr. 1-4 Swim lessons completed
- Basketball started- Thank you to Mrs. Sillers, Mr. Minarichi and Mr. Driedger for coaching.

Curriculum

- Gr. 4, 7 & 8 completed Insight tests in Nov/Dec.

- Kindergarten Assessments have begun government literacy and numeracy assessments.
- Report Cards will be live to parents through PowerSchool on Jan. 29

School Field trips

- Gr. 1- In- school fused art
- Gr. 2- Muttart
- Gr. 3 Telus World of Science
- Gr. 4 Waste presentation
- Gr. 6- Alberta Legislature and Royal Alberta Museum
- Gr. 5-8- Millenium Place

Music

- Djembes Drums were at the school for students to try.
- Ukelele's will be starting soon

Upcoming presentations:

- Building Cultural Empathy presentation Jan. 31 (Gr. 1-4 at 8:55 am and Gr. 5-8 at 9:35am)

Staffing

- New EA starting in the mornings- Mrs. Jacqueline Clark

Christmas Concert Feedback

- mostly positive
- possibly cut out social
- discuss baskets

Ted Paszek Update

- Education underfunded
- new formula coming out-still need more funding
- insurance/budgeting already In plan for nextyear.

Adjourned 6:43pm.

Parent Council Meeting -Called to Order 6:44pm

Treasurers Report - Andrea Minarchi

1) I need 2 volunteers to audit the 2023-2024 books. Ideally I need this done this month. I would like to submit the Annual filing next month (we are already late on this) - Randa and Jessica

2) I need the annual report for the 2023-2024 year - Lauren I have to add this to the books for the audit

3) Currently we have the following in the accounts:

Community Account - \$9,427.19

Playground Account - \$25,942.33

Outstanding cheques that need to be deposited into the account:

Fundscript - \$5740 (Fundscript withdrawls from Community so this goes back to Community account) plus what we made on it approx \$1100 (to be transferred to Playground)

Capital Power re-issued cheque \$1007 (Community)

Purdys - \$1149.36 (Playground)

Healthy Hunger from - Oct, Nov, Dec 2024 (confirm if HH got our direct deposit form). Currently Hot lunch is in Community account - discuss if any should be assigned to Playground

We are getting charged a lot of bank charges in the Playground account. Since Oct total charges are \$124, however we made more than that on interest in that account (close to a wash). The more we use the account the more we get charged.

Updates from last meeting:

CITC made \$1000 on tables - which account do we want this in currently in playground?

Bake Sale profit - \$1608 - currently in Community Account

Coffee Fundraiser profit - \$680 in Playground Account

Concession profit \$510.25 * note our expenses were \$756.05 (includes popcorn purchased) so we were actually in the negative and beef was donated. Remaining items purchased to be used throughout the year

Bring and buy profit - \$1289 (was a bit higher than I thought because I had it's starting float wrong) we e-transferred Santa Anonymous \$1000.

Jan 30/25-Hockey Academy 7pm Evening

Upcoming Fundraisers Little Caesars -TBA

Plants - TBA

Dance Apr 25/25 -6- 9pm

- check Mrs. Scoggins
- kids have to have chaperones

Meeting Feb 10/25

Meeting adjourned 7:06pm.

