École St. Angela Merici Catholic Community School Council Meeting Monday March 3, 2025 at 6:35pm Richard Turchenek Resource Centre and MS Teams Online

ATTENDANCE: Fawn Sullivan, Daniella Glover, Daniel Lizee, Amanda Garrioch, Jenna Peters, Angela Hounjet, Bryan Dubord, Mike Orosz, Hayley Fischer, Derek Fischer

ONLINE: No one

Welcome & Prayer: Led by Daniela Glover

Motion to Approve Agenda: Amanda Garrioch Seconded: Bryan Dubord

Motion passed.

Motion to Approve Jan 13, 2025 & Jan 31, 2025 Meeting Minutes: Mike Orosz

Seconded: Bryan Dubord

Motion passed.

<u>Chair's Report and Correspondence</u> – Led by Daniela Glover

- Nothing to report

Angel Fund Committee - Led by Daniela Glover

- Nothing to report

Treasurer's Report - Led by Amanda Garrioch

Bank Account Balances as of Mar 3, 2025:

Playground \$ 22,315.55

General/Operating - \$18,000.12

- Fundscrip Cheque Came In
 - Two donations for playground
- Healthy Hunger Received Deposit
- Returned Funds of Unspent Money From Dance
- Water Bottle change challenge slurpees expense
- Valentine's Day Treats expense
- Staff Appreciation Week Expenses

TREASURER'S REPORT:			
2024/25 Fundraising Revenue	Account	Current Period	Net YTD
Water Bottle Change Challenge	Operating	(97.04)	9,779.20
Healthy Hunger	Operating	440.80	2,288.76
Dance	Operating	33.56	1,911.00
Mabels Labels	Operating		160.03
Sarcan	Operating		51.55
Donations	Operating		20.00
Interest	Operating	0.69	3.20
Auction	Playground		-
Fundscrip	Playground	1,237.04	1,237.04
Donations	Playground	1,200.00	1,200.00
50/50	Playground		331.35
Interest	Playground	10.25	37.30
		2,825.30	17,019.43
2024/25 Expenses			
Classroom Supports	Operating		2,900.00
Bussing	Operating		1,500.00
Staff Appreciation	Operating	1,481.14	1,481.14
Angel Fund	Operating		1,000.00
School Treats	Operating	607.68	883.90
Other	Operating		10.00
Bank Fees	Operating		7.50
		2,088.82	7,782.54
2024/25 Net Contribution		736.48	9,236.89

Motion to Accept Treasurer's Report: Mike Orosz Seconded: Daniela Glover Motion passed.

<u>Administration's Report</u> – Led by Daniel Lizee March 3 2025 Principal Report



ÉCOLE ST. ANGELA MERICI

REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81

M. Daniel Lizée Principal / Directeur Mme Jennifer Stewart-Mitchell Vice-Principal / Directrice-adjointe

February 2025 Admin Report		
Nurturing Catholic Ethos	St. Angela Feast Day Mass at Holy Family Ash Wednesday – March 5 Preparing for Lent	
Academics	Preparing for Assessments & Conferences at the end of the month March 25 & 27 th Parent Info will be sent through Edsby on Wednesday Online and in-person options continue to be offered	
Safe & Orderly Environment	408 students are enrolled	
Quality Relationships	 Currently have 28 Kinders registered for 2025-2026 (28 in '24-'25) Admin staffing will be announced within the next 2 weeks, Teacher staffing at the beginning of June New Director for RCSD for 2025-'26 – Ms. Kelley Ehman, Mr. Chase retires in July 2025 Character Strong Assemblies on the themes of Honesty & Cooperation 	
Student Opportunities	Many opportunities for the students: Dice/Games club, Maker Spaces, Rosary club, Badminton, Basketball, Musical, Drawing Club, Improv. March Math Madness: Additional Opportunities for Math exposure	

Upcoming Dates:

- o March 4 Grade 8 Downhill Skiing
- March 5 Ash Wednesday Liturgy
- o March 6 Basketball City Finals
- o March 10- Badminton Starts
- o March 12 Divisional Finals for grade 6-8 Concours d'art oratoire
- March 17 No school TPD
- o March 18 Reconciliation
- o March 24-26 Optimist Band Festival
- o March 24-27 Book Fair
- o March 25 & 27 Parent-Student-Teacher Conferences
- March 28 No school in lieu of conferences

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Explore, Encourage, Excel in Faith and Learning.

Old Business

- 1) Playground Donations
 - a. We will acknowledge these donations on Facebook and/or on Edsby
 - b. Shout outs for those who donated in Tier 1
 - c. Social Media spotlight for those who donated in Tier 2
 - d. Three commitment letters for in-kind service
 - e. Use bulletin board someone make a thermometer for the bulletin board
 - f. Meeting with Business & Finance and Facilities to get more information on regulations and procedures
 - g. Grants are being applied for as needed
- 2) Innovation Credit Union Account Update
 - a. Account is not open just yet. We will get documents signed tonight and Daniella and Amanda will talk with the bank and organize opening the account.
 - b. Discussion about moving money into a higher interest account while it is not being used. Further discussion will follow once more information is provided.
- 3) Instagram Discussion do we need an account since the school has one.
 - a. Since it is auto-posted from the Facebook page the Instagram will capture more of an audience
 - b. Will be created once the new Facebook page is created
- 4) Discussion on Classroom supports: \$150 per Full Time FTE and then pro-rated for other positions.
 - a. Discussion to be continued at the April meeting.

Motion for \$2000 for bus supports for 2025-2026: Bryan Dubord

Seconded: Daniela Glover

Motion Passed.

New Business

- 1) Set Date for AGM
 - a. Tuesday June 10th, 2025
- 2) Given the growing level of hunger in our school, considering a motion for \$1000 for food. Thoughts on \$500 Angel Fund continuing as well or changing?
 - a. Discussion to be continued at April Meeting
- 3) Director Roles and Needs for next year Discussion
 - a. Discussion to be continued after or at AGM
- 4) Spring Auction
 - a. We need to delegate tasks maybe have a sign up genius account to get extra help
 - i. Angela Hounjet & Anna working together
 - ii. Opens 9:00am on April 28th Ends 9:00pm on May 2nd
 - iii. Need People
 - 1. Write up descriptions & take pictures
 - 2. Moderate Hayley & Derek Fischer
 - 3. Notify winners and coordinate pick-ups
 - 4. Track payments Fawn Sullivan
 - 5. Answering Emails Fawn Sullivan
 - 6. Answering Facebook Messages Hayley & Derek Fischer
 - 7. Raffle Box 50/50 Fawn Sullivan (classroom challenge, early bird)
 - 8. Make a Google Docs
- 5) Spring Dance
 - a. Discussion at April meeting
 - b. Blue Chip DJ Services is offering a Free photo booth and discounted services can be used for Spring Dance or Halloween Dance next year
- 6) Water Bottle Change Challenge earlier next year in order to beat the sports teams thoughts?

Motion to Adjourn Meeting at 7:58pm: Bryan Dubord

Seconded: Mike Orosz Motion passed

Our next meeting is April 7th at 6:30pm. Hope to see you there.