

# St Patrick School Parent Advisory Committee

## April 19, 2018



<b>Meeting Time and Date:</b>	7:00 pm Thursday April 19, 2018
<b>Meeting Place:</b>	St. Patrick School Staff Room
<b>Attendees:</b>	Linette Enzenauer, Heather Parker, Janelle Evenson, Heather Zarski, Bob Charchun, Mark McNary, Lisa Menzel, Natalie Mills, Heather Callicott, Amanda Bendfeld, Len Raymond (insurance adjustor)
<b>Minutes kept by:</b>	Linette Enzenauer
<b>Opening Prayer:</b>	Bob Charchun
<b>Review &amp; Approval of Minutes from last meeting</b>	Motion by Mark McNary, second by Lisa Menzel. Passed.
<b>Correspondence:</b>	None received
<b>Additions to Agenda:</b>	Insurance adjustment report regarding school flooding, Mrs. Rayment funding request, school fees

### REPORTS

<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>• Assurance Plan will be presented next week</li> <li>• 4 goals: Faith Formation, Quality Teaching and Learning, Wellness(Anxiety etc), Engagement and Improvement</li> <li>• Transportation Update: yet to be determined, bell schedule may change. i.e.: possible earlier start and dismissal, slightly longer period blocks, shorter recess breaks. Battle River is the contract holder.</li> <li>• Arch Bishop visiting the school on Monday morning. OLMP in the afternoon.</li> <li>• Grade 1-4 May 8<sup>th</sup> Performing Arts Centre will be partaking in the We Are Treaty People</li> <li>• Track Meet @ COMP May 15<sup>th</sup></li> <li>• City Track Meet May 25<sup>th</sup></li> <li>• Tournament of Books is continuing with great success</li> </ul>
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>- Opening balance of \$20,980.12 (March 1, 2018)</li> <li>- Debits were \$2,992.75.87, (outstanding of \$1,853.97)</li> <li>- Hot lunch - \$1,671 to be deposited this week</li> </ul>

### STANDING ITEMS

<b>Hot Lunch</b>	Natalie has paid next year's website fees. Preliminary profit of around \$2,000 for year (not including track and field concession).
<b>Yearbook</b>	Yearbook has been sent away for publishing. PAC will be looking for future coordinator. Thank you to Lauren Hoyme for all your work in the past years.
<b>Breakfast Program</b>	No updates
<b>Facebook</b>	No updates
<b>OLMP Council Updates</b>	Ron Baier reported at meeting. New Schedule has been released. One bell schedule for the entire school.

<b>OLD BUSINESS</b>	
<b>Memorial</b>	Final cost of \$1,002.98 for library horse themed reading nook.
<b>Tournament of Books</b>	Final cost of \$869.72 for tournament of books.
<b>New Business</b>	
<b>Flooding Update</b>	Len Raymond reported on flood due to sump failure and spring runoff. Library, music room, server room, classrooms 124,125,126 affected. Premier Fire and Flood will be coordinating the restoration effort. Expected time frame of one month. PAC inventory was affected. The fridge, popcorn maker and deep freeze will all be replaced through insurance
<b>Track Meet Concession</b>	Linette will coordinate the track meet concession scheduled May 15 <sup>th</sup> . Jocelyn Armstrong will organize a healthy fruit snack (i.e. watermelon).
<b>Xylophone Funding Request</b>	Mrs. Rayment presented PAC with repair of Xylophones in the music room (approximate cost of \$600-800). Natalie motioned for it to be tabled for next meeting until we have complete balances of account. Mark M second.
<b>Fee Schedule</b>	Bob reported the scheduled fees for the 2018/19 school year (no changes from last year). Janelle motion to approve. Natalie second. Passed
<b>INFORMATION</b>	
<b>Adjournment</b>	Meeting was adjourned at 8:10 pm.
<b>Next Meeting</b>	Next meeting: 7:00 PM, May 24th, 2018.