

**ST. TERESA OF AVILA
SCHOOL ADVISORY COUNCIL MEETING MINUTES
June 17, 2019**

1) Call to Order

- 6:35pm

2) Opening Reflection

- Read by Shelley Gaalaas

3) Introductions/Roll Call

- Terri Gosnell, Stephanie Dieser, Kim Sinclair, Shelley Gaalaas, and Ashley Hutchison, Jody Gashnitz, and Patti Gedak.

4) Kudos - Attitudes of Gratitude

- Thank you from Shelley to the SAC for the amazing past few years, generosity toward the school and willingness to better the children through all the projects over the years.
- Thank you to Shelley and staff for all the efforts this year.
- Lyndsey for all the help with hot lunch, it was truly appreciated.
- Thank you to all the Movie Night volunteers and especially to the volunteers that stayed to help clean up after!
- Thank you to Tara and Collicutt for the donation of the BBQ
- Stephanie & Frank for delivery and setup
- Kate for attending principal interview
- Ashley & Trevor for the microwave stand in the staff lounge

5) Additions and Approval of Agenda

- Ashley approving
- Kate second CARRIED

6) Approval of May Minutes

- Ashley Approved
- Stephanie second CARRIED

7) Principal Report- Shelley Gaalaas

School Highlights

- May16 Sigmund Brouwer Author Visit
- May 24 Family Movie Night
- May 27-31 Staff Jean Week - Fundraiser for Summer Camps
- May 28 St. Teresa Indigenous Games
- May 28 Joe Social (Evening Parent Presentation) Postponed to October.
- June 4 Bike Roadeo (Rain out date: June 4)
- June 6 ST. TERESA'S GOT TALENT (1:00 - 2:30)
- June 20th Year End Mass/Gr. 5 Farewell at Sacred Heart
- June 21 Track and Fun Day
- June 25 Rain out date for Track and Fun Day
- June 26 St. Joseph making all kids Pizza Lunch
- June 27 Last Day of School - Farewell assembly
- August 28 Meet the Staff / Pre-K Orientation

Staffing Changes

- **New staff**
 - Nicole Zimmerman - Principal
 - Natalia Gorbunova - Pre-K
 - Allison Brink - Kindergarten
 - Kelly Foerderer - Grade 4
 - Matthew Monk Southwell - Grade 5
 - Lori Budverson - Foundations
 - Amanda Hatto - EA
 - Kristen Mauro - returning to
- **Staff Leaving**
 - Shelley Gaalaas - Principal - retiring
 - Danielle Watt - Kindergarten going to Seton
 - Alandra Aucoin - Maternity Leave
 - Mr. Skinner - St. Gregory the Great
 - Tara Gyori - Maternity Leave
 - Kayla Angelvedt - Gym
 - Pam Maloughney - LIFT - retiring
 - Rochelle Hujber - EA going to ND
 - Jill Klevyer - EA

8) Chairperson Report - Ashley Hutchison

- a. Review Board Minutes - April 2019 available online.

9) Finance Report - Kim Sinclair

	Sept. 2018	October 2018	Nov. 2018	January 2019	Feb. 2019	March 2019	April 2019	May 2019	June 2019
Fundraising	\$14,755.52	\$19,420.52	\$17,339.29	\$17,189.29	\$9,207.46	\$14,338.31	\$14,338.31	\$14,338.31	
Savings	\$15,976.08	\$9,507.42	\$9,775.19	\$9,769.61	\$17,189.29	\$18,256.58	\$17,975.23	\$5,006.77	
Hot Lunch	\$499.64	\$1,356.63	\$726.30	\$1,406.36	\$2,612.11	\$3,353.22	\$3,550.48	\$2,178.08	

'SUTP' - This needs to be changed from Student Union Ticket Package to "Fundraising" Account as per May meeting.

10) Hot Lunch Report - Ashley

- Motion to add "Quesada" to hot lunch program. Consideration was given to the volume of a serving as Grade 4 and 5 students need larger portions. Moved by Patti, seconded by Terri. CARRIED

11) Old Business

- a. Spring Entertainment
 - Movie "FERN GULLY" was well received as kids hadn't seen it.
 - Provided popcorn in sealed bags and clean up was very quick.
 - Butter flavour was popular and would be good to have more next year.
 - Suggestions for next year:
 - There were coupons to buy one get one free on some of the bags. Need to

let people know.

- Buy more bottles of ketchup (bought 3 picnic packs and needed 4 out of the fridge)

b. Track & Fun Day / Hot Dog Day

- June 21, hot dog day continues rain or shine
- Volunteers are needed in the morning to help prepare food and also in the field for each event. Kayla Angelvedt is coordinating the outdoor station parent volunteers. Ashley Hutchison is coordinating food preparation inside. Please come to the school on Friday if you can help wrap hot dogs.

c. Annual year end clean up (Content in fridges in Staff Lounge)

- After track n fun day the fridge needs to be cleared out completely. Terri will identify items and the fridges need to be cleared out June 21 as the power is temporarily shut off over the summer.

d. Magnets with 2019/2020 dates for parents

- Terri to send Student numbers to Ashley - last year 400 students and have quite a few magnets left over. Currently student numbers are around 373. Will likely order 200.
- Dates need to be sent to Ashley. (Also available on the RDCRS website.)
- Ashley will need to order in August (10% off).

e. Event Connections Document

- Kate to update the table with descriptions of each event and remove the example letters or make it more obvious that they are examples as dates and events may change. Having a summary of the events for parents is beneficial for new parents. This document will be used for the new pre-K parents welcome and Kindergarten new parents welcome.
- September Parent Council will be advertised as a drop in to get to know the council and ways that parents can participate and a method for parents to bring forward concerns.

12) New Business

A) Council Positions - tabled until September Parent Welcome Night

- a) Fundraising Chair - Stephanie will be Fundraising Coordinator. Her goal will be to focus on creating a committee and being the central contact for all fundraising activities. Estimated timeline: October: ideas for next year; November: decisions for fundraising programs; January: review returns on programs; and, April: enroll in new programs for 2020/2021 academic year.

Ashley made a motion

Kim second CARRIED

13) Closing Prayers

- Thank you Shelley!

14) Future Meetings

- September 16, 2019 - will be advertised as a drop in/welcome/information session for all parents

15) Adjourned 8:12 pm