

Minutes
Wednesday October 12, 2022
St. Dominic School Council Meeting

Council Members:

Chairperson: Carmen Bobnar *Vice-Chair:* Tara Daubert* *Treasurer:* Maike Parker
Secretary: Amy Lank* *Lunch Coordinator:* *Casino Chair:* Catherine Geddie*

* Newly elected

Members in attendance:

Mark Sylvestre, Vivian Coulombe, Maike Parker, Olya Dobrianski, Mary-Anne Webber, Amy Baker, Catherine Geddie, Veronica Adebayo, Kyle Burns, Miriam Okbayesus, Amy Lank, Tara Daubert, Krishna Maskey, Feliciana Marier, Rizza Amacio, Andrew Fajelga, Amine Jemie, Godfy Thomas, Tho Vu, Tommy Zlahn, Alyssa Corpus

Wednesday October 12, 2022

- 1.0 Opening Prayer/Treaty 6 Acknowledgement
- 2.0 Call to Order 6:05 pm
- 3.0 Introductions
 - 3.1 Chair Person – Carmen Bobnar (regrets)
 - 3.2 Treasurer – Maike Parker
- 4.0 Approval of Agenda 1st- Maike Parker, Amy Lank
- 5.0 Approval of June 2022 Meeting Minutes 1st- Amy Lank 2nd- Veronica Adebayo
- 6.0 Treasurer's Report
 - 6.1 2021-2022 Report to school board
 - 6.2 Ins/Outs Expense Report
 - 6.3 Account balance \$4971.24
 - Motion to approve report: 1st.- Tara Daubert 2nd -Maryanne Webber
- 7.0 Principal's Report:
 - 514 Students
 - School Information – School Assurance Dashboard
 - Activities, Fieldtrips, Cultural Events – Meet the Staff, Orange Shirt Day, Thanksgiving Celebration, Remembrance Day Ceremony Nov.10, fall break, Terry Fox run
 - Upcoming Demo of Learning – Nov. 24 – In Person

Changes to reporting process – Information coming out this Friday.

8.0 Old Business:

8.1 Executive Council Member Vacancies

8.1.1 Have volunteers for a Vice Chair- Tara Daubert, Secretary position.- Amy Lank; Casino Chair- Catherine Geddie, Vote in Executive Council

Motion to approve: 1st- Maik Parker 2nd- Amy Baker

8.2 Art by Kids Fundraiser- last year profit \$1200 approx

Drawings in process & samples cards will arrive shortly for purchase

8.0 Next Meeting Date: November 22, 2022

9.0 Adjournment 6:37 pm

Minutes
Parent Advisory Society

Wednesday, October 12, 2022

- 1.0 Call to Order at 6:38 pm
- 2.0 Approval of Agenda 1st -Veronica 2nd - Catherine
- 3.0 Approval of June 2022 Meeting Minutes 1st-Maryanne Webber 2nd- Tommy Zlahn
- 4.0 Treasurer's Report
 - 4.1 In/Out Expense report closed the school year at \$25 527.10
 - 4.2 Casino in January 17 & 18, 2023 get funds in May or June. We split the funds over two years.
- 5.0 Old Business
 - 5.1 Vote in new Casino Chair Catherine Geddie
Motion to accept Nomination: Maike Parker 2nd Tara Daubert
- 6.0 New Business
 - 6.1 Casino volunteer status – we still need to fill about 12 positions
 - 6.2 Spend remaining Casino funds: Suggestions from the school:
 - BBQ Purchase \$850.00
 - Alberta Musical Theatre Performance: \$950.00
 - Literacy Take Home Books \$600.00
 - Chromebooks \$348 each 50 = \$17,400
 - Cart \$2021.00 each 2 - \$4042
 - Hula Hoops \$100.00
 - Total: \$23,842

Bring this forward next meeting for approval.

PAC Meeting Dates 2022-2023:
November 22
January 24
February 7
March 14
April 11
May 23
- 7.0 Next Meeting Date: November 22, 2022
- 8.0 Adjournment 6:58 pm