MINUTES St. Dominic School Council Meeting

Thursday November 22, 2022

Council Members:

Chairperson: Carmen Bobnar Vice-Chair: Tara Daubert Treasurer: Maike Parker

Secretary: Amy Lank Casino Chair: Catherine

Geddie

Attendees:

Mark Sylvestre Maike Parker Amy Baker

Carmen Bobnar Olya Bobnianshi Mary-Anne Webber

Amy Lank Veronica Adebayo Brett Fasek
Ajibola Oyedeji Catherine Geddie Tara Daubert
Nawdeep Purewal Justin Prasaed Medhanie Berhane

- 1.0 Opening Prayer/Treaty 6 Acknowledgement
- 2.0 Call to Order 6:03pm
- 3.0 Introductions
 - 3.1 Chair Person Carmen Bobnar
 - 3.2 Vice Chair Tara Daubert
 - 3.3 Treasurer Maike Parker
 - 3.4 Secretary Amy Lank
 - 3.5 Casino Chair Catherine Geddie
- 4.0 Approval of Agenda 1st Amy.L; 2nd Mary-Anne
- 5.0 Approval of May Meeting Minutes 1st Catherine; 2nd Veronica
- 6.0 Treasurer's Report
 - 6.1 Ins/Outs Expense Report Balance \$6442.42
- 7.0 Old Business:
 - 7.1 Art by kids fundraiser

7.2.1 Successful fundraiser

7.2.2 Profit \$1481.08

8.0 New Business:

- 8.1 Christmas Hampers for 12 families
 - 8.1.1 Volunteers to pack and order online Maike, Brett, Olya, Veronica.
 - 8.1.2 Vote to spend \$1000.00 for Christmas hampers 1st- Amy.B, 2nd- Olya
 - 8.1.3 Food drive possibly

9.0 Principal Report

- . Sept. 30- 514 students Nov 21- 522
- . School information school Assurance Dashboard November update is on website
- . 2022-2023 school Budget Healthy school Budget
- . Demo of Learning Nov. 24 in Person and Bookfair
- . Advent Celebrations
- . \$500 Government \$'s to host event(s) at school For parents suggestions:
- Partnerships: Alberta Immigrants women & Children Centre started After school club for Our English as an additional Language students On Tuesday 3-5pm
- . Volleyball Boys and Girls team had a wonderful Tournament and lots of fun.
- 10.0 Next Meeting Date: January 24, 2023
- 11.0 Adjournment 6:36pm

MINUTES AGENDA Parent Advisory Society

Tuesday, November 22, 2022

1.0	Call to Order – 6:37pm
2.0	Approval of Agenda – 1 st Brett; 2 nd Maike
3.0	Approval of October 2022 Meeting Minutes – 1st Amy.L; 2nd Amy.B
4.0	Treasurer's Report 4.1 In/Out Expense report - Balance \$25,527.12 4.2 File aglc report on Nov 8, 2022

- 5.0 Old Business
 - 5.1 Casino volunteer status- still need 7 positions to fill
 - 5.2 approval to spend remaining Casino funds of \$22,000. 1st- Amy.B 2nd- Marry-Anne
- 6.0 Next Meeting Date: January 24, 2023
- 7.0 Adjournment 6:55pm