## St. Martin de Porres School School Council Agenda - Sept 23, 2024 @ 7pm.

0.0 Call to Order	<ul> <li>Jennica Taylor, called the meeting to order at 7:15 pm</li> </ul>
1.0 Opening Prayer	Mrs. Arsenault
2.0 Opening Comments	Jennica discussed the purpose of our School Council and what we accomplish as a Scho Council.
3.0 Review of the Agenda	Jennica read the agenda. Tony has an addition to the agenda from a parent request.  This will be added to the agenda in new business.
4.0 School Council Executive Elections	Nominations:      Stephanie and Mrs. Wong nominated Jennica Taylor     Amanda nominated Tony for Vice-Chair     Tony nominated Stephanie for Secretary  Chair- Jennica Taylor Treasurer- Amanda O'Conner  Vice-Chair- Tony Skorjanc Secretary- Stephanie McLean
5.0 Business	<ul> <li>5.1.1 Read-a-thon</li> <li>Dates Suggested: Start: October 7, 2024: Kickoff Assembly for Read-a-Thon @ 2:45 End: October 28th, 2024 all money needs to be in. Wrap Up Assembly: TBD</li> <li>Will need about 2 volunteers to help print and organize envelopes: <ul> <li>Tanis has volunteered to help. Will send an email to ask for volunteers.</li> <li>LeeAnn will organize the Spirit Days for the weeks of the Read-a-Thon</li> </ul> </li> <li>5.1.2 Solicit volunteers to get door prizes <ul> <li>Will need 2 people for Prize solicitation.</li> </ul> </li> </ul>
6.0 Committee Reports/ Chairs	<ul> <li>6.1.1 Dawe Run</li> <li>Grade 4 and 5 participated! The event was very well organized and students did well!</li> <li>Many safety officials were there to help the schools, which was nice to see.</li> <li>We organized the students well for the start of the runlet them know if they wanted to compete, they should be at the front and those who wanted just to participate, they hung back towards the end so they wouldn't get overwhelmed with people running.</li> <li>Students knew ahead of time where the school meeting place would be so they felt more confident and secure in finding the school meeting spot.</li> <li>All students were provided with a water bottle and a snack after the race.</li> </ul>
	<ul> <li>6.1.2 Fundraising- Read-a-thon- Campaign</li> <li>October 7 - October 28</li> <li>6.1.3 Staff Appreciation</li> <li>Meals are in conjunction with Parent Teacher Conference Nights</li> <li>6.1.4 Winter Fun Night / Family Dance- (2 chairs)</li> <li>Jennica suggested splitting these 2 events into two separate events so that families can participate in both.</li> <li>Winter Dance: Thursday, January 16th, 2025</li> <li>Family Valentine's Day Skate/Sled: Thursday, February 13th, 2025 (Weather Permitting)</li> </ul>

	-Hot chocolate will be served
	6.1.5 Shrove Tuesday (1 chair)
	March 4th, 2025
	<ul> <li>6.1.6 Spring Dance- (2 chairs) - end of April date (last Thursday in April)</li> <li>May 1, 2025</li> </ul>
	6.1.7 Grade 5 Farewell  Will plan for this in the next meetings (Will happen on June 18th, 2025)
	6.1.8 Hot Lunch  • Kayla Carfanten is taking over Hot Lunch Program
	<ul> <li>Gaga Ball report/status</li> <li>Still in discussion with the City of Red Deerwe are at a standstill with the planning process. Erika and Leah will draft a letter and Ryan Ledene will be presenting this letter on behalf of the school to the City meeting (Wednesday, September 25) Joint User Committee Meeting. The requirements for the pit are quite strict and we are having problems navigating these. The grant has needed to be extended multiple times because of these restrictions and what they require (for example, the flooring for the pit that they want us to use is extremely expensive and beyond our budget).</li> <li>Tony has expressed that this might not be worth all of the time and effort we are putting into it. Reallocating the money towards something else that will benefit the school and its students might be a better use of our time and money.</li> <li>Leah suggested to salvage the grant we could figure out a way to have a temporary GagaBall Pit and then use one of the storage areas on property to store it in. It would be moveable and we could move it from place to place in the playground.</li> </ul>
7.0 Treasurer's Report	<ul> <li>Not a lot to speak to right now. We need a printout from Christine Soroka to see where we are with the budget.</li> <li>Treats were approved for Welcome Back "chips" through School Council because the school is unable to spend school allocated funds on "unhealthy" snacks.</li> <li>Dawe Run snacks for grade 4 and 5s were purchased through the Nutrition Grant.</li> </ul>
8.0 Principal Report	8.1.1 Questions arising from Principal's Report  • See Notes below for more information
9.0 New Business	<ul> <li>9.1.1 Need new hot lunch person, Secretary position</li> <li>Kayla Carfanten (Hot Lunch Coordinator)</li> <li>Stephanie McLean (Secretary)</li> </ul>
	<ul> <li>9.1.2 Snacks During Recess- Question Arising from a Parent</li> <li>Students are allowed to eat snacks outside at recess, providing they are being responsible with their garbage and are eating safely.</li> <li>Most teachers have planned and/or asked students to eat during a snack break within the classroom due to choking hazards with food on the playground.</li> </ul>
10.0 Announcements/ Correspondence	<ul> <li>11.1.1 Next meeting</li> <li>Monday, November 18th, 2024</li> <li>This meeting will include our annual budget meeting and should follow Read-a-thon</li> </ul>
11.0 Closing Reflection	Mme de Champlain
12.0 Adjournment	• 8:45 p.m