

## Mother Margaret Mary Catholic School Advisory Council

### Society Minutes

May 12, 2021 – 7:00 pm Online meeting

Emma Perez  
Emily Ball  
Myllene Polo  
Jonathan Butterworth

Kimberley Franchuk  
Dean Rootsart  
Greg Thiessen  
Juan Raban

---

Meeting was called to order at 7:05 pm  
Prayer by Dean Rootsart

AGENDA ITEM	DISCUSSION	ACTION ITEMS
1. Introductions		
2. Review and Acceptance of agenda	Agenda was approved (Myllene / Kim) CARRIED	
3. Review and acceptance of March minutes	Minutes were approved as presented. (Greg / Kim). CARRIED	
4. Action Items	<ul style="list-style-type: none"><li>- Powerschool: We can collect funds as long as they are earmarked for a project. Parents can donate through Powerschool for this particular project such as the Entrance Beautification Project. These funds can be used to pay invoices from that account.</li><li>- Receipts: done</li><li>- Drafts: done</li><li>- Invite: done</li><li>- Item in agenda: done</li><li>- Audric: did not find more info for the 50/50 options</li><li>- Dean found out that 50/50 funds can be used for school benches as long as the money from the Fundraising Society follows the guidelines from AGLC. Discussed in item 10.</li></ul>	
5. Chair's report	<ul style="list-style-type: none"><li>- Nothing much to report. Engagement is low for the SAC meetings. We hope to get more engagement next year, need to look for opportunities to attract more parents to the meetings like inviting someone to speak during the meeting.</li><li>- The dates for casino are still unknown</li></ul>	
5. Treasurer's report	GIC matured and was withdrawn and used for the computers. Casino balance is about \$2000 and the general account balance is about \$3000. The cheque from Enbridge has been received and the report for AGLC will be done soon.	<b>Kim to complete the AGLC report.</b>

<p>6. Principal's Report</p>	<ul style="list-style-type: none"> <li>-We are now again doing online school. Dean clarified that schools don't get a heads up about these changes.</li> <li>- End of the year event will depend on the restrictions in place. If they allow indoor gatherings the event could be done in the gym and in groups of friends. Otherwise, it will be an online event.</li> <li>- Another idea is to have a homecoming event later in the year when restrictions are less. This can be justified since it will be 10 years since the school started.</li> <li>- Please for next year are to operate normally with lockers, sports, arts and drama, and in semesters.</li> <li>- Enrollment had a net decrease of 20 students (grade 10 has 230 students enrolled).</li> <li>- This has caused the school to have a reduction of 2 staff. Not known who will leave yet.</li> <li>- Next will there will also be diversity training given by EDIAR. Staff and students will be included. Parents may also be involved later on.</li> </ul>	
<p>7. New Business</p>	<p><u>By-laws review committee:</u></p> <ul style="list-style-type: none"> <li>- The committee gave a summary of their work during these months.</li> <li>- Documentation needs to be kept separate for the two associations.</li> <li>- Drafts have been prepared for review. We need to advertise to parents for their input. The bylaws will be available for review from now until they are approved at the next AGM (in November). We will try to get parents to provide input for the September meeting.</li> </ul> <p><u>Fundraising Update:</u></p> <ul style="list-style-type: none"> <li>- Audric sent an email with information about an organization that does 50/50 draws. Emily will contact Audric to tell him to go ahead with the 50/50 once we figure out if the AGLC license allows for this and if we can use this money for the project.</li> <li>- Another opportunity for fundraising is to have the bottle drive that will pick up the cans at the school. Skip the Depot. Emma has volunteered to do this. Emily will help.</li> </ul> <p><b>MOTION:</b> To proceed with Bottle Drive by June of 2021. (Myllene / Greg) CARRIED</p> <p><b>MOTION:</b> To proceed with 50/50 raffle once we find out if the AGLC license allows for this and the funds can be used for the "Beautification Project" (Kim / Greg) CARRIED.</p> <p>Emma asked about the Cobbs fundraiser and how we can get these funds.</p> <p><u>Staff Appreciation:</u></p> <p>Dean mentioned that SAC normally has a staff appreciation and we have not had one this year.</p> <p>The number of staff is about 50 people.</p> <p>Some ideas were investigated. The final decision was to have a breakfast for the staff at the beginning of June. Emily will work with</p>	<p><b><i>Emma to send newsletter with notice to parents inviting them to review draft bylaws</i></b></p> <p><b><i>Emily to contact Audric to give the go ahead to do the 0/50.</i></b></p> <p><b><i>Kim to ask if license for AGLC allows for the 50/50 and also to see if funds can be used for the Entrance Beautification license.</i></b></p> <p><b><i>Emma to send a newsletter with a request for people to keep their bottles for the bottled rive that will take place in June.</i></b></p> <p><b><i>Emma will contact Barb to see how we can get the Cobbs fundraiser funds</i></b></p> <p><b><i>Emma will advertise for the position of vice-chair in the newsletter</i></b></p>

	<p>Dean to organize this. The canteen people can be contacted for this or even some doughnuts and coffee. The max amount would be \$500.</p> <p><b>MOTION:</b> to authorize a staff appreciation event with a total approved budget of \$500. To be organized by Dean and Emily (Kim / Emma) CARRIED</p> <p><u>Vice-Chair:</u> Jonathan mentioned that he can no longer be vice-chair next year. We thanked him for his help this year. We will advertise for this position in the newsletter</p>	
Meeting dates	No more meetings are scheduled. We will have a meeting with the Board in June to set up the next dates.	<b><i>Meeting to be set up in June to determine dates for next school year.</i></b>
	The meeting was adjourned at 8:23 pm.	