

Mother Margaret Mary Catholic School Advisory Council

Society Minutes

October 3, 2021 – 7:00 pm Online meeting

Emma Perez
Emily Ball
Myllene Polo
JOnilyn Morales
Roxanne
Jennifer Gilliard
Brian Ranbaransingh
Chinaemerem Ogbonna
Fatima Grace

Kimberley Franchuk
Dean Rootsart
Audric Moses
Noel Green
Jibu Jose
LaToya
Christine L
Daniela Aguilera

Meeting was called to order at 7:4 pm

Prayer by Dean Rootsart

AGENDA ITEM	DISCUSSION	ACTION ITEMS
1. Introductions		
2. Review and Acceptance of agenda	Agenda was approved (Kim \ Audric) CARRIED	
3. Review and acceptance of May minutes	Minutes were not distributed so they need to be reviewed and approved at a future meeting.	Minutes to be approved in next meeting
4. Action Items	<ul style="list-style-type: none"> - AGLC Report: Done. - Newsletter-bylaws: done - 50/50: done. More discussion further in the meeting. - Bottle drive: done - Cobbs cheque: done - Board positions: done. - Meeting: done in September. 	
5. Chair's report	<ul style="list-style-type: none"> - Nothing much to report. - Email was received about casino date (January 25 and 26). We urgently need a casino Chair 	
5. Treasurer's report	<p>Several deposits were made: bottle drive, Enbridge Donation. The breakfast for teachers cost more than what had been approved in the previous meeting. This means \$235 more than previously approved. To approve additional funds, a motion was proposed.</p> <p><u>MOTION:</u> (Kim/Emma) SAC to approve the payment of the full amount for the staff appreciation breakfast (at the end of 2021 school year) that came to \$735. CARRIED</p>	<p>Kim and Audric to figure out how to get the money raised in FlipGive</p> <p>Dean will reach out to the Design class students to create drawings of the beautification project</p>

	<p>The current amounts on regular account and casino account are \$3813 and \$2693 respectively. Need to get fundraisers going. We need to get the money from FlipGive.</p> <p>Dean asked if we could get started purchasing at least one table but we do not have enough money for this yet.</p>	
<p>6. Principal's Report</p>	<ul style="list-style-type: none"> - Grade 10 students are really excited to be here. - Population: Grade 10: 220, Gr 11: 264, Gr 12: 158. Total 642 which is 28 less from last year. - The school now has its first MMM graduate hired as a teacher in Social Studies. - Club day was successful. STORM council had a great attendance. - NDTR – call to action were discussed to see what students could identify with doing. - COVID – contact tracing will be started but school has not received information on isolation requirements. - Lunches: with colder weather, lunch will have to be inside. - Vaccination requirements have been established and will be implemented by next month. - Awards ceremony is not possible, they will be given out inside the school. A list will come out as well. - Equity, diversity movement: opportunity for parents to get involved with the surveys. - Athletics: are going on but games are being streamed because we can't have people inside. The school is now able to hold tournaments in the gym. - Assurance model: the government mandate is now to have the objectives of the school out much earlier in the school year. This information is not available in the newsletter. <p>MMM Food fight will start soon and it will aim to have groups compete against each other for food donations.</p> <ul style="list-style-type: none"> - Graduation will be held as usual this year. It was pushed to June to allow more time. Dean has booked a Hall at Edmonton Convention Centre. There is a google classroom available and the graduation council is planning everything. - All other activities will be held as usual (concerts, theater, etc). 	
<p>7. New Business</p>	<p><u>By-laws review committee:</u></p> <ul style="list-style-type: none"> - Documents available for review. Two other parents have requested to review them. - There will be a special Resolution in the AGM to approve the bylaws of the Council (new) and the altered bylaws of the Fundraising Association. <p><u>Casino:</u></p> <ul style="list-style-type: none"> - Date set for January 25 and 26. Need a casino chair and need to start getting volunteers. - We need to hire a casino advisor and we have received a recommendation for Wendy Hladilo. We all agree to hire her. - Need to send an urgent call for Casino Chair <p><u>Fundraising:</u></p>	<p><i>Emily to send to Dean some wording to call for a Casino Chair in an urgent manner</i></p> <p><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></p> <p><i>Emma to send a</i></p>

	<ul style="list-style-type: none"> - 50/50: Audric is going to restart efforts to have this 50/50. We need to get the license information. We also need to determine the timing for this 50/50 that it is not too close to other events like Christmas. - Bottle depot: we raised \$250 and we can do the next one after Christmas which could be better. Maybe also after Easter. - Flip give: will re-start flip give before Christmas. - Powerschool donation: this is still possible. If is it more than \$20 parents can have a tax receipt. Audric also wants to see if we can provide some recognition if donation is big enough. It seems that other schools have done something like this. 	<p><i>newsletter with a request for people to keep their bottles for the bottled rive that will take place in June.</i></p> <p><i>Emma to propose 2 dates for the bottle depot.</i></p> <p><i>Audric to provide information to Dean about Flipgive so it can be sent out to all parents.</i></p> <p><i>Kim to confirm if MMM is registered in Cobbs bread in Windermere.</i></p> <p><i>Dean to ask if recognition can be displayed for donations of a certain amount.</i></p>
Meeting dates	The Executive will have a meeting on Oct 21 to get all documentation ready for the AGM.	
	The meeting was adjourned at 8:29 pm.	