

ST. BONIFACE SCHOOL COUNCIL Annual General Meeting – Minutes

September 24TH 2020

Executive Council Members Present	Kelly Cyre, Teri Kantor, Julia Peters, Lahn Nielsen, Rita Blasetti, Leana Perri, John Edwards
Parent Council Members Present	Mona Allan, Chelsea Boychuk, Juliana Lambert, Edson Matos
Teachers Present	Courtney Repchuk
Guests	no guests

Opening

- 6:32 pm Call-to-Order: Kelly Cyre

Opening Prayer

- Mr. Edwards (Prayer developed for “Team 45”, the Gr. 4/5 online class)

Approvals

MOTION: Teri moves that we accept the agenda for the AGM. Lahni seconds. All in favour; passed.

President’s Report – Kelly Cyre

Eventful year, highlighted by:

- funding fieldtrips (\$20 per student for programming and \$30 per student for plus busing)
- purchasing scripts and musical scores
- supplying Chromebooks
- purchased ukeleles
- paid for licensing fees
- classroom furniture and upgrades to Learning Commons
- successful Fun Lunch program
- dance residency (3rd St. Beat) – (on hold)
- and much more!

Future Challenges

- unsure the type and range of fundraising endeavours we will be able to put in place
- limitations compared to last year (already)
 - no Richardson’s Orchards fundraiser in Sept. (\$1000 profit last year)
 - no Fun Lunch program, etc.
- Casino was originally scheduled for November 2020, will be postponed
 - would typically bring in around \$80,000
 - funds need to be spent within a 2-year period
 - we still have close to \$40,000 – original deadline for spending, Jan. 2021 – will be extended but no word on new deadline

Executive Positions

- Kelly’s youngest child will be leaving St. Boniface after this year – need a replacement for position of President
- would be happy if someone else took over President position with her guidance this year

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Treasurer's Report – Lahni Nielsen

Upcoming Challenges

- to follow up from Kelly's comments, other fundraisers we won't be hosting
 - Christmas Carnival
 - Purdy's Chocolates, etc.

Account Balances

- **Casino Account** totals for the 2019-2020 year
 - start: **\$90,679.94**
 - expenses: **\$50,922.46**
 - playground equipment, Chromebooks, fine arts supplies, \$30/student for busing, busing for Jube School
 - some motioned expenses were not fully used due to the COVID pandemic resulting in the district moving to "Emergency Remote Learning" for the end of the school year (mid March to end of June)
 - Sportball, busing, licensing etc.
 - closing balance (June 30, 2020): **\$39,757.74**
- **General Account** totals for 2019-2020 school year
 - start: **\$7318.83**
 - incoming funds from fundraising initiatives: **\$17,843.65**
 - expenses: **\$20,459.42**
 - outlay for fundraisers
 - contributions to school such as classroom consumables and mental health support items
 - closing balance (June 30, 2020): **\$4703.06**
- Park account
 - untouched -- finished year (June 30, 2020) with a balance of **\$671.51**

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Nominations and Elections

Changes to the executive:

- Kelly Cyre would like someone to take over her position as President some time this school year (and she would stay on in advising role as Past President)
- Incumbants in the roles of Vice Chair (Teri Kantor), Treasurer (Lahni Nielsen), and Secretary (Julia Peters) have volunteered to remain in their positions
- Rita Blasetti has been volunteering in a fundraising capacity this past year and has volunteered to take on the role of Fundraising Coordinator

MOTION: Teri moves that Rita be signed in as our new Fundraising coordinator. Lahni seconds. All in favour; passed.

MOTION: Teri moves that Julia and Lahni remain on the executive in the roles of Secretary and Treasurer respectively. Lahni seconds. All in favour; passed.

MOTION: Teri moves that Kelly remain as President until the time that we have a new candidate for the position. Lahni seconds. All in favour; passed.

MOTION: Lahni moves that Teri remain on the executive as Vice-Chair. Julia seconds. All in favour; passed.

Next Meeting (virtual, via Microsoft Teams): Wednesday, Oct. 14th, 2020

Adjournment, 7:01pm
