

# ST. BONIFACE School Advisory Council AGM - MINUTES – September 29<sup>th</sup> 2021

Executive Council Members Present	Kelly Cyre, Teri Kantor, Julia Peters, Lahni Nielsen, John Edwards, Tom Rees
Parent Council Members Present	Tina Garrison, Tina Garrison, Nicole Hamilton, Julie Chrapko, Cressida Racine
Teachers Present	Rebecca Shakura
Guests	
Regrets	

## Circumstances

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- during the COVID-19 Pandemic, our meetings are being conducted remotely via Microsoft Teams video-conferencing to ensure we are not gathering closely together in an indoor environment

## Opening

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- Call to Order: Kelly Cyre: 6:45 pm
- Opening Prayer: John Edwards, Orange Shirt Day Prayer
- Treaty 6 Acknowledgement

## Approval

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**MOTION:** Lahni moves that we approve agenda. Phil seconds. All in favour; passed.

**MOTION:** Kelly moves that we approve the St. Boniface School Advisory Council minutes from the last meetings (Sept 21, 2021). Lahni seconds. All in favour; passed.

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## (Outgoing) President's Report – Kelly Cyre

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- Raised close to \$5000.00 last year (Purdey's, Growing Smiles, pizza, ice cream, etc.)
- No casino during the pandemic – may generate less revenue if we have a casino in the new year
- Expanded our technology holdings with the purchase of new Chromebooks
  - Currently in good shape although upgrades will be necessary in a couple of years
- Challenging year with school being open and then online, etc.
  - Teachers and students did very well
  - No winter carnival (tradition at St. Boniface) but the SAC and St. Boniface still had a successful year despite challenges

## Treasurer's Report – Lahni Nielsen

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Current Balances:

- **Casino Account: \$ 30 157.94**
- **General Account: \$ 9,455.34**
- **Park Account: \$671.51**

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## Elections

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### Chair

- Kelly Cyre nominates Teri Kantor to be the next Chair of the St. Boniface School Advisory Council and Fundraising society - acclaimed

### Treasurer

- Lahni Nielson will continue in her position as Treasurer – acclaimed

### Vice Chair

- Julie Chrapko will assume the position of Vice Chair – acclaimed

### Fundraising Coordinator

- Julie Chrapko and Phil Alain will work together to coordinate Fundraising activities

### Secretary

- Needing to find a new secretary

**MOTION:** Teri moves that we update the signing authority at the bank by removing Rita Blasetti and Kelly Cyre and adding Julie Chrapko as designated representatives of the St. Boniface School Advisory Council. Lahni seconds. All in favour. Passed

## Old Business – IB Evaluation – John Edwards

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- To maintain our credential as an IB World School – evaluation every 5 years
- January 2021 was our last one
- Very strong evaluation
- Only one outstanding issue – in that all current teachers had not completed the accredited IB Training, which the division does not provide funds for (for temporary contracts)
  - Over the summer, the remaining teachers (Anderson, Jespersen, Courtney)
- Now all teachers have up-to-date training

## New Business – IB Exhibition

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- Will take on a slightly new approach this year, as it won't just be a Gr. 6 activity but will involve the whole school in different capacities
- Is getting started early (October)
- Theme is "Who We Are", date: Thursday, April 28, 2022

## Adjournment, 7:08 pm

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