

ST. BONIFACE Fundraising Society MINUTES – June 16th 2021

Executive Council Members Present	Kelly Cyre, Teri Kantor, Julia Peters, Lahni Nielsen, John Edwards, Leana Perri
Parent Council Members Present	Tina Garrison
Teachers Present	Courtney Repchuk
Guests	Tom Rees
Regrets	

Circumstances

- 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

- Call to Order: Kelly Cyre: 6:36 pm
- Opening Prayer: John Edwards, Feast Day of St. Boniface – Prayer of St. Boniface (in song)
- Treaty 6 Acknowledgement

Approval

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

MOTION: Lahni moves that we approve the St. Boniface Fundraising Society minutes from the last meetings (May 12, 2020). Tina seconds. All in favour; passed.

Treasurer's Report – Lahni Nielsen

Current Balances:

- **Casino Account:** \$ 33,757.97
- **General Account:** \$ **9,341.10** (a few deposits still to come)
- **Park Account:** \$671.51

Fundraising Update –Teri Kantor

- Recent fundraisers:
 - Royal Pizza & Yelo'd – both didn't raise much money – perhaps June is too busy
- No casino date yet

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Principal's Report

Incoming Principal

- Leana welcomed Tom Rees to our meeting and introduced him to the council

\$3000 shortfall

- The school received a \$3000 reimbursement from 3rd Street Beat for the cancellation of the Artist in Residency session, that was paid for in 2020 by the St. Boniface Fundraising Society
- the district closed off the 2020 accounting by returning those funds to surplus rather than reimbursing the Fundraising Society
- St. Boniface purchased \$3000 worth of technology not realizing that the \$3000 was not accessible (as it was returned to the district surplus)

MOTION: Lahni moves that we approve \$3000 from the casino account to cover the technology costs incurred by the \$3000 refund from 3rd Street Beat that was returned to the district surplus at the closing of the last financial year. Tina seconds. All in favour. Passed

Information on Next Year

- 1 page document being sent home soon about the start of the next school year, which includes:
 - August 23, 2021 – office reopening
 - September 1, 2021 – first day of school

Staffing Next Year

- Many of our valued staff are moving on to other schools/opportunities:
 - Mrs. Perri, Mr. Pinder, Mr. Brown, Mr. Charrois, Ms. Repchuck, Ms. Santos, Eugenie (EA)
- current staffing assignments for next year:
 - K – Mr. Hagel (plus music)
 - Gr. 1 – Mrs. Lahure
 - Gr. 2 – Kara Rose Jespersen (new) – IB background
 - Gr. 3 – Kelly Anderson (new)
 - Gr. 4 – Stephanie Courtney
 - Gr. 5 – Ms. Shakura
 - Gr. 6 – Mrs. Winter (plus Mr. Edwards and Ms. Sdao for core support)
 - Learning Coach: Ms. Sdao

Wrap up Events

- Fun Day – Individual classes – June 23
- Gr. 6 Farewell – live-streamed event from the gym plus parade down the hallways – June 22

Old Business

- No old business

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New Business

- Gr. 6 Farewell Celebration – money for that event – in the past, each class has been approved to spend up to \$600 on the celebration.

MOTION: Lahni moves that we designate a maximum of \$1200 for the Gr. 6 Farewell celebration (for two classes of Gr. 6 students). Tina seconds. All in favour; passed.

Adjournment, 7:41 pm

MOTION: moves that we adjourn the meeting. seconds. All in favour; passed.

ST. BONIFACE School Advisory Council MINUTES – June 16th 2021

Circumstances

- 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

- Call to Order: Kelly Cyre: 7:41 pm

Approval

MOTION: Teri moves that we approve agenda. Tina seconds. All in favour; passed.

MOTION: Teri moves that we approve the St. Boniface Fundraising Society minutes from the last meetings (May 12, 2021). Tina seconds. All in favour; passed.

Old Business

- No old business

New Business

- Looking to recruit some new council members for the next year
 - Vice Chair, Secretary, Fundraising Coordinator

Adjournment, 7:45 pm

Next Meeting: AGM in September