

ST. BONIFACE FUNDRAISING SOCIETY MINUTES –

May 19th 2020

Executive Council Members Present	Kelly Cyre, Teri Kantor, Julia Peters, Kim Nerbas, Rita Blasetti, Lahni Nielsen, John Edwards, Leana Perri
Parent Council Members Present	no other parents
Teachers Present	no other teachers
Guests	no guests

Circumstances

- the onset of the COVID-19 Pandemic resulted in schools shifting to Emergency Remote Learning in March of this year
- students and teachers have been continuing with their learning from their homes for the past few weeks
- this morning's meeting was conducted via video-conferencing

Opening

- Opening Prayer: John Edwards, in recognition of Catholic Education Week
11:10 am Call-to-Order: Kelly Cyre

Principal's Report

End of School-year Concerns

- Return of items (e.g., textbooks, Chromebooks loaned out, etc.) will occur on three days in June (June 19, 22, 23)
- Refunds (for field trip fees and bus pass fees already paid)
 - if over \$100, funds will be automatically refunded to families
 - no refunds if the amount is less than next year's school fees

Status of School Council Funds and School Requests

- Due to cancellation of events and activities (as a result of school shut-down) such as Sportball, fine arts supplies, etc. \$9000 of Casino Account funds were not used, that were previously motioned as expenses
- after accounting for motioned items that are still to come out of the Casino account, the account balance is around \$40,000.00
- request to the School Council that \$4900.00 of those funds could be assigned to purchasing homeroom furniture that individual teachers would have discretion with

MOTION: Kim moved that up to \$5000.00 of Casino Account funds be assigned for Homeroom Furniture. Teri seconded. All in favour. Passed

Grade 6 Farewell

- looking to spend \$650.00 – bottle drive raised that much
- not exactly sure what will be allowed in terms of COVID restrictions
 - will have a memory book
 - will not have shared food

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Fee Schedule for 2020-2021

- \$50 for Gr. 1-6
- \$30 for Kindergarten
- electronic devices/tech user fees, Whole School Cultural Presentation (theatre), etc.

Fieldtrip Projections (for Leana to submit to the District)

- Preditied fieldtrips – cost to parents
 - Running Club, Numero Club, Dance Club, Ski trip, individual class trips, etc.
 - \$60-\$100 for Gr. 1-6
 - \$50 for Kindergarten
- General sense from School Council – does council anticipate being able to continue past support of committing \$30/student on bussing and \$20/student on programming for upcoming year?
 - Council was in agreement that that proposal would be maintained and will be motioned next year

Adjournment, 11:54 am
